

RESOLUTIONS FOR WINDING-UP

CLYNDERWEN ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bank House, St. James' Street, Narberth in the County of Dyfed, on the 30th November 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Hywel Davies of Bank House, St. James' Street, Narberth, Dyfed be and he is hereby appointed Liquidator for the purposes of such winding up."
(191)

E. J. Thomas

BALSTAR

At an Extraordinary General Meeting of the above-named Company duly convened and held at Verber House, Fairfield Street, Manchester M12 6FP on 11th December 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Jack Ross of 16 John Dalton Street, Manchester M2 6HU be and he is hereby appointed Liquidator for the purposes of such winding-up."
(075)

Wilfred Verber, Chairman

UNICAP SECURITIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 51 Bishopsgate, London E.C.2 on the 12th December 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Frederick Ratford of 1 Puddle Dock, Blackfriars, London EC4V 3PD be and he is hereby appointed Liquidator for the purposes of such winding-up."
(051)

E. P. Grey, Chairman

CORANKEEN

At an Extraordinary General Meeting of the above-named Company duly convened and held at Verber House, Fairfield Street, Manchester M12 6FP on 11th December 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Jack Ross of 16 John Dalton Street, Manchester M2 6HU be and he is hereby appointed Liquidator for the purposes of such winding-up."
(077)

Barry H. Verber, Chairman

A. BUTLER AND COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Stowford, Bayswater Road, Headington, Oxford on the 4th December 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian John Butler of West Way House, Elms Parade, Oxford OX2 9LL, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(190)

Eric John Pether

BALMET

At an Extraordinary General Meeting of the above-named Company duly convened and held at Verber House, Fairfield Street, Manchester M12 6FP on 11th December, 1979 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Jack Ross of 16 John Dalton Street, Manchester M2 6HU be and he is hereby appointed Liquidator for the purposes of such winding-up."
(076)

Maisie Verber, Chairman

GRACE MOTOR ENGINEERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 48 Croft Street, Deptford, London S.E.8 on the 28th October 1979, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Henry Charles Grace of 17 Lansdown Road, Sidcup, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(193)

H. C. Grace

MERRYMINI

At an Extraordinary General Meeting of the above-named Company duly convened and held at Verber House, Fairfield Street, Manchester M12 6FP on 11th December 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Jack Ross of 16 John Dalton Street, Manchester M2 6HU be and he is hereby appointed Liquidator for the purposes of such winding-up."
(079)

Barry H. Verber, Chairman

VEETAKLEEN PRODUCTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2A Laura Street, Brighouse, West Yorkshire on the 11th December 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Nicholas of 10 Borough Road, Darwen, Lancashire be and he is hereby appointed Liquidator for the purposes of such winding-up."
(057)

Peter Robert Duggan, Director

GEFCO HARDWARE LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 76 New Cavendish Street, London W1 on the 12th December 1979 the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind-up the same, and accordingly that the Company be wound-up voluntarily, and that Bernard Phillips of 76 New Cavendish Street, London W.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."
(159)

G. M. Stiller, Director

CORANGEM

At an Extraordinary General Meeting of the above-named Company duly convened and held at Verber House, Fairfield Street, Manchester M12 6FP on 11th December 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Jack Ross of 16 John Dalton Street, Manchester M2 6HU be and he is hereby appointed Liquidator for the purposes of such winding-up."
(078)

Barry H. Verber, Chairman

NORCO (FISHING TACKLE) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 76 New Cavendish Street, London W1 on the 12th December 1979 the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily."

At a subsequent Meeting of the Creditors which was held at the same address on the same day the above resolution was confirmed and that Bernard Phillips of 76 New Cavendish Street, London W1M 8AH be and he is hereby appointed Liquidator for the purposes of such winding-up.
(158)

J. A. C. Sykes

ISLE OF MAN COMPANIES ACTS 1931 TO 1974

MENTHA LIMITED

(Pursuant to Section 215 of the Companies Consolidation Act 1931)

At an Extraordinary General Meeting of the Members of Mentha Limited held at St. Julians Court, St. Julians Avenue, St. Peter Port, Guernsey on the 11th December 1979, the following resolution was passed as a Special Resolution.

"That the Company be wound up voluntarily and that Mr. Alexander Thomson of 6 Marine View Close, Onchan, Isle of Man be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."
(066)

S. A. Laine, Chairman

This Notice is given to comply with the Companies Acts 1931 (Isle of Man). A Declaration of Solvency has been filed and all outstanding creditors will be paid in full.