

RAYBOULD & HARBACH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 310 Alcester Road, Moseley, Birmingham B13 8LY, on 10th December 1979, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Henry Titmus of 310 Alcester Road, Moseley, Birmingham B13 8LY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(278)

R. Raybould, Chairman

A J & R RAYBOULD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 310 Alcester Road, Moseley, Birmingham B13 8LY, on 10th December 1979, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Henry Titmus of 310 Alcester Road, Moseley, Birmingham B13 8LY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(277)

R. Raybould, Chairman

TURNLAND LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 202 Bishopsgate, London E.C.2, on 18th 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 Paul Edward Davis of 202 Bishopsgate, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(272)

R. Woolveridge, Chairman

PLAZA TRAVEL LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at Shears House, 995 High Road, London N12 8QX, on 23rd November 1979, the following 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 Vernon Hugh Epstein of Shears House, 995 High Road, London N12 8QX, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(269)

Bernard A. Wallis, Director

FIFE SHIPPING COMPANY LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at 62 Tottenham Court Road, London W.1, on Tuesday, 18th December 1979, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the meeting, that the Company cannot by reason of its liabilities continue in business and that it is advisable to wind-up same, and accordingly that the Company be wound up voluntarily, and that Solomon Cohen, of 62 Tottenham Court Road, London W1P 9RH, be appointed Liquidator."

(267)

D. Cumming, Chairman

D. CUMMING & COMPANY LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened, and held at 62 Tottenham Court Road, London W.1, on Tuesday, 18th December 1979, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the meeting, that the Company cannot by reason of its liabilities continue in business and that it is advisable to wind-up same, and accordingly that the Company be wound up voluntarily, and that Solomon Cohen, of 62 Tottenham Court Road, London W1P 9RH, be appointed Liquidator."

(265)

D. Cumming, Chairman

WIREGOLD

At an Extraordinary General Meeting of the above-named Company, duly convened and held on 19th December 1979, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that J. Denza. of Finnie Ross Allfields, Lee House, London Wall, London EC2Y 5AX, be and is hereby appointed Liquidator for the purposes of such winding-up."

(263)

F. Martyn, Chairman

K. J. B. PHOTOGRAPHIC LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 1 Imperial Buildings, Muster Green, Haywards Heath, Sussex, on 7th 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 Brian Frank Wainwright of 1 Imperial Buildings, Muster Green, Haywards Heath, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(261)

R. E. Buttimore, Secretary

JERACREST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Murlem Grange Hotel, Forder Lane, Bishops Teignton, Near Teignmouth on 4th 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 Peter Grant Tough of 204 Melton Road, London S.W.18 be and he is hereby appointed liquidator for the purposes of such winding-up."

(256)

D. E. Trow, Secretary

SMITH AND BUNNING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30 Regent Street, Kettering, Northants on the 18th December 1979 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David James Coltman of 91 Headlands, Kettering, Northants be and he is hereby appointed Liquidator for the purposes of such winding-up."

(32)

J. E. Kennedy, Director

THE NAYLOR SOCKET SCREW COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Trustee Bank Chambers, 63 High Street, Dudley, West Midlands DY1 1PY on the 11th December 1979 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roderick Pinner of 63 High Street, Dudley, West Midlands DY1 1PY be and he is hereby appointed Liquidator for the purposes of such winding-up."

(31)

James William Naylor, Secretary

CAVE & CO. (COACHWORKS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Tudor Parade, London Road, Hounslow, Middlesex on the 29th November 1979 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Henry Joseph Bolton of 6 Tudor Parade, London Road, Hounslow, Middlesex be and he is hereby appointed Liquidator for the purposes of such winding-up."

(30)

Joseph George Ford