

FOREST CONTRACTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Messrs. Spicer and Pegler, Regency House, Clumber Avenue, Sherwood Rise, Nottingham on 19th 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 Richard Charles Turton of Messrs. Spicer and Pegler, Clumber Avenue, Sherwood Rise, Nottingham be and he is hereby appointed Liquidator for the purposes of such winding-up."

(236)

M. R. McWhinney.

THE G. & W. TRUSTEE COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 158-160 Arthur Road, Wimbledon Park, London SW19 on 20th December 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Malcolm James Gare Newman of 158-160 Arthur Road, Wimbledon Park, London SW19 be and is hereby appointed Liquidator for the purposes of the winding-up."

(239)

H. E. Holden, Chairman.

C. C. SAUNDERS (BUILDERS) LIMITED

At an Extraordinary Meeting of the above named Company duly convened, and held at Liningwood House, Ross Road, Mitcheldean, Gloucestershire on 7th December 1979 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Nigel John Halls of Lennox House Spa Road, Gloucester be and is hereby appointed Liquidator for the purposes of such winding-up."

(242)

W. J. G. Saunders, Chairman.

BUCHANANS (BURNLEY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Holden Road, Reedley, Burnley on 7th December 1979 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Fred Coates of 6 Grimshaw Street, Burnley, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(244)

J. Buchanan, Chairman.

KEN MERCER (FOODS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 10th December 1979, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily."

(262)

J. R. Brown, Liquidator.

FUTURA DISPAY (SIGNS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Avebury House, 55 Newhall Street, Birmingham, B3 3RE on 19th 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 Graham Ord of 55 Newhall Street, Birmingham, B3 3RE be and he is hereby appointed liquidator for the purposes of such winding-up."

(263)

M. A. Goodman, Director.

CREMAY ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Avebury House, 55 Newhall Street, Birmingham, B3 3RE, 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 Graham Ord of 55 Newhall Street, Birmingham, B3 3RE be and he is hereby appointed Liquidator for the purposes of such winding-up."

(264)

J. C. Davies, Director.

CELSIUS IMPORTERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Orteliuskaai 2, B2000 Antwerpen, Belgium on 19th December 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that M. Philpott, of 25 Railway Street, Gillingham, Kent be and is hereby appointed Liquidator for the purposes of the winding-up."

(267)

C. N. Hunter, Chairman.

T. S. & H. L. BELL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Orteliuskaai 2, B2000 Antwerpen, Belgium on 19th December 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that M. Philpott, of 25 Railway Street, Gillingham, Kent be and is hereby appointed Liquidator for the purposes of the winding-up."

(268)

C. N. Hunter, Chairman.

W. YATES AND SONS (CHEMISTS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 15 Queens Road, Oldham on 11th December, 1979 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Fred Fowler of F. G. Schofield and Son, 15 Queens Road, Oldham be and is hereby appointed Liquidator for the purpose of such winding-up."—Dated 11th December 1979.

(270)

B. Yates, Secretary.