

**DUAL INVESTMENTS LIMITED, EUREK INVESTMENTS LIMITED, EWELL INVESTMENTS LIMITED, FAIY INVESTMENTS LIMITED, FASON INVESTMENTS LIMITED, FIREN INVESTMENTS LIMITED, GALIC INVESTMENTS LIMITED, GOADA INVESTMENTS LIMITED, BARO INVESTMENTS LIMITED, BARTA INVESTMENTS LIMITED**

At Extraordinary General Meetings of the members of the Companies listed above held in Dinard, France on the 17th January 1980, the following resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Alexander Thomson of 6 Marine View Close, Onchan, Isle of Man be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."  
(179) *W. S. Cairns, Chairman*

**FARSWIFT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Assembly House, Theatre Street, Norwich on 16th January 1980 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 John Brett of 74-75 The Close, Norwich NR1 4DE be and he is hereby appointed liquidator for the purposes of such winding-up."  
(011) *Paul Douglas Gregory, Director*

**SEAWASH LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Offices of Elliot & Co., 48 Welbeck Street, London W.1 on the 18th January 1980, 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 Michael Elliot of 48 Welbeck Street, London W1M 7HE be and he is hereby appointed Liquidator for the purposes of such winding-up."  
(723) *R. C. Crate, Chartered Accountant*

**NESHURST TRANSPORT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Birmingham Chamber of Commerce, 75 Harborne Road, Edgbaston, Birmingham B15 on the 3rd 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 Neil T. Harber of Clark, Darby and Goodare, 449 Stratford Road, Birmingham B11 be and he is hereby appointed Liquidator for the purposes of such winding-up."  
(186) *M. Harley, Director*

**RANSTAR LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 High Street, Solihull, West Midlands, B91 3TB on the 14th January 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Richard Harben of 25 Highfield Road, Edgbaston, Birmingham B15 3DP be and he is hereby appointed Liquidator for the purposes of such winding-up."  
(183) *R. Stephan, Director*

**W. MCKAY (ENGINEERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 475 Parris Wood Road, Didsbury, Manchester M20 on the 1st December 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."  
(175) *G. E. McKay, Chairman*

**STRALCAR INVESTMENTS LIMITED, PRELANE INVESTMENTS LIMITED, CARPLE INVESTMENTS LIMITED, PRELANE INVESTMENTS LIMITED, CARPLE INVESTMENTS LIMITED, INDREL INVESTMENTS LIMITED, GALLA INVESTMENTS LIMITED**

At Extraordinary General Meetings of the members of the Companies listed above held in Dinard, France on the 17th January 1980, the following resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Alexander Thomson of 6 Marine View Close, Onchan, Isle of Man be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."  
(181) *W. S. Cairns, Chairman*

**CAMERON MILLS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cornerstones, 1A Grange Road, Alvaston, Derby on the 7th January 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Hilary John Edward Chapman of 118 Derby Road, Stapleford, Nottingham, Solicitor be and he is hereby appointed Liquidator for the purposes of such winding-up."  
(174) *B. T. E. Stevens, Chairman*

**HARRINGTONS (WATFORD) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Cleadow", Canons Drive, Edgware, Middlesex on the 18th January 1980, the subjoined Special Resolution was duly passed:

"That the Company be voluntarily wound-up and that David Conway of 14/18 High Holborn, London WC1V 6DB be and is hereby appointed Liquidator for the purpose of such winding-up."  
(155) *P. W. Harrington, Director*

**STRONGHOLD VEHICLE INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 65 Church Road, Hove BN3 2BD on the 11th January 1980, 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 Vernon George Mitchell of 7 Old Steine, Brighton BN1 1GA be and he is hereby appointed liquidator for the purposes of such winding-up."  
(144) *David Jay, Secretary*

**WESTRALIAN ORES & METALS LIMITED**

At an Extraordinary General Meeting of the Members of Westralian Ores and Metals Limited duly convened and held on the 18th January 1979, the following resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that John Frederick Powell of Coopers & Lybrand, Abacus House, Gutter Lane, Cheapside, London EC2V 8AH be and he is hereby appointed Liquidator for the purposes of such winding-up."  
(337) *A. R. Mew, Chairman*

**LISTALITE (HOME IMPROVEMENTS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Ward's End Chambers, Halifax, West Yorkshire on the 14th January 1980, the following Extraordinary Resolutions were duly passed:

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

"That Harold Farrar Pollard of Ward's End Chambers, Halifax, West Yorkshire be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."  
(331) *C. A. Lister, Chairman*