

K. G. JENKINS (ISLE OF WIGHT) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at East Ashey Manor Farm, Ryde, Isle of Wight on the 15th January, 1980 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick Hackford Taylor of 17 St. Thomas' Square, Newport, Isle of Wight be and he is hereby appointed Liquidator for the purposes of such winding-up."

(009)

*C. I. E. Jenkins, Secretary***BULSTRODE PROPERTY COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Bank of Bermuda Building, Hamilton, Bermuda on the 11th January 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that S. Arthur Morris of P.O. Box 1806, Hamilton, 5, Bermuda be and he is hereby appointed Liquidator for the purposes of such winding-up."

(008)

*N. J. Holbrow, Secretary***MOTOR COMPONENTS (BARNET) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 68 Northumberland Road, New Barnet, Hertfordshire on the 18th January 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Alfred White, F.C.A. of 1281 High Road, Whetstone, London N.20 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(007)

*W. T. Sutton, Director***SULLY BLACKFORD & HAWKEY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 27 The Winter Knoll, Littlehampton, West Sussex on the 11th January 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Herbert Arthur Beeny of 1 Sidlaw Terrace, Clarence Road, Bognor Regis, West Sussex be and he is hereby appointed Liquidator for the purposes of such winding-up."

(006)

*M. Hawkey, Chairman***TRESISES (BARNSTAPLE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Victoria Terrace, Instow, Bideford, Devon on the 15th January 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Claude William Taylor of 3 Victoria Terrace, Instow, Bideford, Devon be and he is hereby appointed Liquidator for the purposes of such winding-up."

(005)

*R. Squire, Chairman***CLACTON DAIRIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 High Street, Clacton-on-Sea, Essex on the 16th January 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Raymond Lucking of 3 Church Street, Colchester, Essex CO1 1NQ be and he is hereby appointed Liquidator for the purposes of such winding-up."

(004)

*E. M. Doe, Director/Chairman***LETIT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 36 Brunswick Street, Teignmouth on the 20th December 1979 the following Special Resolution was duly passed:

"That the Company be wound-up voluntarily, and that J. J. Stapleton of 4 Market Street, Crediton be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(003)

*H. Belsher, Chairman***HIGHDRAM LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 12 Portland Street, Southampton on the 15th 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 G. V. Radford be and he is hereby appointed Liquidator of the Company".

(002)

*J. V. Kollar, Director***BARACONCHA LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 12 Portland Street, Southampton on the 17th January, 1980 the subjoined Extraordinary Resolution were 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 G. V. Radford be and he is hereby appointed Liquidator of the Company".

(001)

*M. D. Guy, Director***ROWE & PITMAN MANAGEMENT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1st Floor, City Gate House, 39-45 Finsbury Square, London EC2A 1JA on 15th January 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian Glendinning Watt, Chartered Accountant of 70 Finsbury Pavement, London EC2A 1SX be and he is hereby appointed Liquidator for the purposes of such winding-up."

(556)

*G. J. Lewington, Secretary***ANLINK LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 106-108 Bishopsgate, London E.C.2 on 7th January 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gerrard Charles Peat of 1 Puddle Dock, Blackfriars, London EC4V 3PD be and he is hereby appointed Liquidator for the purposes of such winding-up."

(792)

*H. A. Smith, Director***FRANGARD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 106-108 Bishopsgate, London E.C.2 on 7th January 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gerrard Charles Peat of 1 Puddle Dock, Blackfriars, London EC4V 3PD be and he is hereby appointed Liquidator for the purposes of such winding-up."

(791)

*H. A. Smith, Director***NASSINGTON BARROWDEN MINING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 106-108 Bishopsgate, London E.C.2 on 7th January 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gerrard Charles Peat of 1 Puddle Dock, Blackfriars, London EC4V 3PD be and he is hereby appointed Liquidator for the purposes of such winding-up."

(790)

*H. A. Smith, Director***BALDWIN JOINERS & SHOPFITTERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Commerce House, Cheap-side, Bradford on 8th 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 Leonard Roy Hall, Accountant of 36 North Parade, Bradford be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(784)

A. Baldwin, Chairman