UMTIXON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Somerset House, Blagrave Street, Reading, Berkshire, on 13th June 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Reginald Arthur Robinson of Bank Chambers, Parliament Street, Hull, be and is hereby appointed Liquidator for the purposes of such winding-up."

(059) *L. Benegni*, Chairman

J. R. CAVE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Heather Close, Formby, on 14th June 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Joseph Aloysius Bond of Hoghton Chambers, Hoghton Street, Southport, Merseyside, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(060) *C. Dyson*, Director

SUNRISE JEWELLERY (REGENTS PARK) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 3-4 Bentinck Street, London W1A 3BA, on 12th June 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 Leonard Cyril Curtis of 3-4 Bentinck Street, London W1A 3BA, be and is hereby appointed Liquidator for the purposes of such winding-up."

(062) *E. J. Oram*, Chairman

JANET COLTON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Leonard Curtis & Co., situate at 3-4 Bentinck Street, London W1A 3BA, on 16th June 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 Cyril Curtis of 3-4 Bentinck Street, London W1A 3BA, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(063) *A. Colton*, Director

AUTOGRAND SPORTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 202 Bishopgate, London E.C.2, on 16th June 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 Paul Edward Davis of 202 Bishopsgate, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(082) *P. Davies*, Solicitor

CHASEVILLE SPORTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 202 Bishopsgate, London E.C.2, on 9th June 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 M. S. Caplan of 202 Bishopsgate, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(084) *P. A. Davies*, Chairman

D.G.V. BUILDING SYSTEMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at D.G.V. Building Systems Limited, 2 Cop Heap Lane, Warminster, Wiltshire, on 18th June 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Oliver William Newland of Touche Ross & Co., Queen Anne House, 69-71 Queen Square, Bristol BS1 4JP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(086) *J. J. de Groot*, Director

R. SMALL ASPHALT CONTRACTORS LIMITED

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

(091) *J. Hough*, Director

JOHN A. ROBINSON CONTRACTORS (MOSELEY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kennedy Tower, St. Chads, Queensway, Birmingham B4 6EL, on 18th June 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 buiness, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Roy Ewart Adkins of Kennedy Tower, St. Chads, Queensway, Birmingham B4 6EL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(092) *J. A. Robinson*, Chairman

TORRINGWAY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Honey Pot Cottage, School Green, East Leake, Near Loughborough on 20th May 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 David John Corney of Edmund House, 12-22 Newhall Street, Birmingham B3 3DX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(096) *Roger G. H. Nightingale*, Chairman

ANGLIMEX TRADING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Station Height, Cliff Close, Hythe, Kent, on 31st May 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Frank Wallis of Kingston Smith & Co., Devonshire House, 146 Bishopsgate, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(103) *J. Eckersley*, Chairman

ASHWORTH ARMITAGE & ELLISON (LIVERPOOL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 The Close, Greasby, Upton Wirral, on 10th June 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Dalziel Dye of 43 Castle Street, Liverpool L2 9TL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(105) *W. R. Pemberton*, Director