

RESOLUTIONS FOR WINDING-UP**LONDON RADIO PRODUCTIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 33 Clifford's Inn, Fetter Lane, London E.C.4, on 23rd September 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 Richard Eaglesfield Floyd of 33 Clifford's Inn, Fetter Lane, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(037) *R. I. Stuart-Clark, Director*

ARGON PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 51 Bishopsgate, London EC2N 3AJ, on 26th September 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles William Stump of 6th Floor, 51 Bishopsgate, London EC2N 3AJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(135) *D. D. Bailey, Chairman*

FARISIDE PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 51 Bishopsgate, London EC2N 3AJ, on 26th September 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles William Stump of 6th Floor, 51 Bishopsgate, London EC2N 3AJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(136) *M. L. Yeulet, Chairman*

FIFTY-FIVE SECURITIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 51 Bishopsgate, London EC2N 3AJ, on 26th September 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles William Stump of 6th Floor, 51 Bishopsgate, London EC2N 3AJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(137) *M. L. Yeulet, Chairman*

M.L.P. PROPERTY MANAGEMENT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 51 Bishopsgate, London EC2N 3AJ, on 26th September 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles William Stump of 6th Floor, 51 Bishopsgate, London EC2N 3AJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(138) *D. D. Bailey, Director*

VEEM INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 51 Bishopsgate, London EC2N 3AJ, on 26th September 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles William Stump of 6th Floor, 51 Bishopsgate, London EC2N 3AJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(139) *D. D. Bailey, Chairman*

RAINSAFAME INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 51 Bishopsgate, London EC2N 3AJ, on 26th September 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles William Stump of 6th Floor, 51 Bishopsgate, London EC2N 3AJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(140) *M. L. Yeulet, Chairman*

SORELBROOK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Heathcote House, 136 Hagley Road, Birmingham B16 9PN, on 16th September 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 Gerald Frederick Davis of Heathcote House, 136 Hagley Road, Birmingham B16 9PN, be and is hereby appointed Liquidator for the purposes of such winding-up."

(160) *A. W. Mantle, Director*

**NOSTALGIA DESIGN MARKETING LIMITED
T/A JACK & JENNY INTERIORS**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 17th September 1980, 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, and that Alan Paul Waitsman of 344-348 High Road, Ilford, Essex, be and is hereby appointed Liquidator for the purposes of winding-up."

(165) *V. J. Cheeseman, Chairman*

WOODLOCK MARKETING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Highfield Road, Edgbaston, Birmingham B15 3DY, on 18th September 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 James Anthony McCann of 19 Highfield Road, Edgbaston, Birmingham B15 3DY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(174) *C. J. Shore*

TESTED TRUSS SYSTEMS (U.K.) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Highfield Road, Edgbaston, Birmingham B15 3DY, on 18th September 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 James Anthony McCann of 19 Highfield Road, Edgbaston, Birmingham B15 3DY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(175) *Clifford J. Shore*

NIXON HIGH PRESSURE WASHER SALES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Gilwilly Industrial Estate, Penrith, Cumbria, on 13th September 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony Arthur Albert Constant of Constant Mitchinson & Co., 19 Little Dockary, Penrith, Cumbria, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(178) *B. S. Nixon*

MONOLUX LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Smithfield, Lichfield, Staffs, on 25th September 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 R. W. Leivers of 102 Friar Gate, Derby, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(198) *S. Williams*