

G. & M. BANNARD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Marlbrook Hotel, Birmingham Road, Bromsgrove, Worcestershire, 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 Kenneth John Wright of 21 Worcester Street, Kidderminster, Worcs., be and he is hereby appointed Liquidator for the purposes of such winding-up."

NOTE: At a subsequent meeting of Creditors, James Anthony McCann, of 19 Highfield Road, Edgbaston, Birmingham B15 3DY, was appointed as Liquidator, in place of Kenneth John Wright.

(154)

J. A. Bannard

ILES OF NORBURY (SAILING) LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at 10 Bramley Hill, South Croydon, Surrey, CR2 6LL, on 30th 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 Neville Eckley, of 10 Bramley Hill, South Croydon, Surrey, CR2 6LL, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(144)

A. Harding, Chairman of the Meeting

COLCHESTER B. & S. FLOORING CONTRACTORS LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened, and held at Knapton House, 12 Lower Brook Street, Ipswich, on 24th 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 John Anderson Horton, of Knapton House, 12 Lower Brook Street, Ipswich, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(138)

B. E. Kettle, Chairman

TRANSITEX EXPORT SERVICES LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened, and held at Kings House, 42 King Street West, Manchester M3 2NY, on 29th 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 Roger Cameron Ladson, of Kings House, 42 King Street West, Manchester M3 2NY, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(155)

J. R. Kearsley, Director

D.M.D. CONSTRUCTION (MANCHESTER) LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened, and held at Kings House, 42 King Street West, Manchester M3 2NY, on 1st October 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 Roger Cameron Ladson, of Kings House, 42 King Street West, Manchester M3 2NY, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(156)

P. McMorrow, Director

CHECKGREEN LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened, and held at 3 Walter Road, Swansea, on 29th August 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 Roger William George Brace, of 48 Kilfield Road, Bishopston, Swansea, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(159)

William James Curran, Chairman

CAWLIME LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 19-21 Bull Plain, Hertford, Herts, on 29th 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 Laurence G. Factor, of 37-41 Castle Street, Hertford, Herts, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(094)

C. Ayerst, Director

GOLD D'OR ASSOCIATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Leeds Law Society, Albion Place, Leeds 1, on 30th 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 Jack Sochall, of 5-7 New York Road, Leeds LS2 7PJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(095)

N. Goldberg, Director

CUSTOMER LOYALTY CAMPAIGNS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 22nd 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 Deepak Koshal, of 44 Arundel Drive, South Harrow, Middlesex, be and is hereby appointed Liquidator for the purposes of such winding-up."

(097)

Rodney L. Joffe, Chairman

TUDOR (LYME REGIS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 South Street, Bridport, Dorset, on 3rd October 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Donald Chantler, of M. W. Burrough & Co., 10 South Street, Bridport, Dorset, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(089)

W. B. Kingman, Chairman

WARDVANE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 235 Finchley Road, London NW3 6LS, on 26th 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."

(087)

M. Gold, Chairman