

SUEDINA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29 Muswell Hill Road, Muswell Hill, London N.10, on 7th October 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 P. Eliades of 48 Creighton Avenue, Muswell Hill, London N.10, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(328)

*Norris Raymond***PROGRESS SECURITIES (SIX) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 4 Great St. Helens, London EC3P 3EP on Monday, 6th October 1980 the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up and that John Bernard Shelley of 4 Great St. Helens, London EC3P 3EP be and is hereby appointed Liquidator for the purposes of such winding-up."

(768)

*R. J. Hebblethwaite, Chairman***PROGRESS SECURITIES (SEVEN)**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 4 Great St. Helens, London EC3P 3EP on Monday, 6th October 1980 the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up and that John Bernard Shelley of 4 Great St. Helens, London EC3P 3EP be and is hereby appointed Liquidator for the purposes of such winding-up."

(769)

*R. J. Hebblethwaite, Chairman***PROGRESS SECURITIES (EIGHT) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 4 Great St. Helens, London EC3P 3EP on Monday, 6th October 1980 the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up and that John Bernard Shelley of 4 Great St. Helens, London EC3P 3EP be and is hereby appointed Liquidator for the purposes of such winding-up."

(770)

*R. J. Hebblethwaite, Chairman***PROGRESS SECURITIES (FOUR) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 4 Great St. Helens, London EC3P 3EP on Monday, 6th October 1980 the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up and that John Bernard Shelley of 4 Great St. Helens, London EC3P 3EP be and is hereby appointed Liquidator for the purposes of such winding-up."

(771)

*R. J. Hebblethwaite, Chairman***JAMES L. SMITH ANTIQUES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Eldon Lodge, Eldon Place, Bradford BD1 3AP on 10th October 1980 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Stewart Flesher of Eldon Lodge, Eldon Place, Bradford BD1 3AP be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(492)

*J. L. Smith***PEBBLEGREEN BUILDING SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 37 Monkgate, York on 6th October 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, and that M. Lester of 37 Monkgate, York, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(491)

*K. Peaker, Chairman***DRESSY OF LONDON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29 Muswell Hill Road, Muswell Hill, London N.10, 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 P. Eliades, of 48 Creighton Avenue, Muswell Hill, London N.10 be, and he is hereby appointed Liquidator for the purpose of such winding up."

(326)

*P. Sofocleous***COX & TRAVIS (PROPERTY) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 84 Buckfield Road, Leominster, on 3rd October 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Graham Ord, of Hand & Co., 55-59 Newhall Street, Birmingham B3 3RE be, and he is hereby appointed Liquidator for the purposes of such winding up."

(308)

*J. C. Cox, Director***GREENDENE (HAULAGE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Avebury House, 55-59 Newhall Street, Birmingham B3 3RE, on 9th October 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 Graham Ord, of Hand & Co., 55-59 Newhall Street, Birmingham B3 3RE be, and he is hereby appointed Liquidator for the purposes of such winding up."

(305)

*J. B. Mooney, Director***ANVIL WELDING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the third floor of the offices of Harry L. Price & Co., 51 Mosley Street, Manchester 2, on Monday, 6th 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 that the Company be wound up voluntarily, and that Stephen Leonard Conn, of 51 Mosley Street, Manchester M60 7JU be, and he is hereby appointed Liquidator for the purposes of such winding up."

(303)

S. L. Conn, Liquidator