

MEMBRANA CONTACT OPTICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1-3 Stanley Street, Liverpool L1 6AD, on 16th 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 D. G. Rowlands of Thornton Baker, 1-3 Stanley Street, Liverpool L1 6AD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(087)

W. E. Ober

S.G.L. JEWELLERY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Regent Centre Hotel, Carburton Street, London W.1, 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 the nomination of the Creditors be and he is hereby appointed Liquidator for the purposes of such winding-up."

(090)

S. G. Leibson, Director

GRAILTONE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Liverpool Society of Chartered Accountants' Library, 5 Fenwick Street, Liverpool 2, on 15th 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 David Gummer Rowlands of 1-3 Stanley Street, Liverpool L1 6AD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(094)

C. R. D. Maddock

SUPACOIL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Martells Factory Premises, High Easter Road, Barnston, Gt. Dunmow, Essex, on 13th October 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. V. Wilson of J. V. Wilson & Co., be and is hereby appointed Liquidator for the purposes of such winding-up."

(097)

H. D. Crane, Chairman

I. & B. LAZARUS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Roxburghe House, 273-287 Regent Street, London W.1, on 17th October 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Joseph Alexander of Roxburghe House, 273-287 Regent Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(100)

I. Lazarus, Director

FINESCOPE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Town Wall House, Balmerne Hill, Colchester, Essex, on 10th 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 Kenneth Charles Snow of Town Wall House, Balmerne Hill, Colchester, Essex, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(224)

R. Makar, Chairman

APPLIED INJECTION MOULDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 843A Finchley Road, London NW11 8NA, on 10th 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 Donald Glazer of 843A Finchley Road, London NW11 8NA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(194)

G. Scott

M. & L. HOWARD & SONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, held at 12 Plover Close, Edenbridge, Kent, on 16th September 1980, the following Extraordinary Resolution was passed:

"That the Company cannot by reason of its liabilities continue in business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily and that M. H. Brody of 169-171 Cricklewood Broadway, London NW2 3HY, be and is hereby appointed Liquidator for the purposes of such winding-up."

(196)

M. L. Howard, Chairman

LEGALEC LIMITED

At an Extraordinary Meeting of the above-named Company, duly convened, and held at Wheatsheaf House, 24 Bernard Street, Southampton, on 22nd May 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 the Company be wound up voluntarily, and that Nigel John Halls of Lennox House, Spa Road, Gloucester, be and is appointed Liquidator for the purpose of such winding-up."

(197)

B. M. Weatherill, Director

BRADEN & STARK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Norwich House, 13 Southampton Place, London W.C.1, on 8th September 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Michael Arthur Cutts of Norwich House, 13 Southampton Place, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(202)

D. F. Lumley

STARK CIGARS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Norwich House, 13 Southampton Place, London W.C.1, on 8th September 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Michael Arthur Cutts of Norwich House, 13 Southampton Place, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(203)

D. F. Lumley

TRANS-PORT SHIPPING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Town Wall House, Balmerne Hill, Colchester, Essex, on 8th 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 Kenneth Charles Snow of Town Wall House, Balmerne Hill, Colchester, Essex, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(223)

M. J. Hadwen, Chairman