

CHETWYND ENGINEERING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Highfield Road, Edgbaston, Birmingham B15 3DY, on 14th 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 James Antony McCann of 19 Highfield Road, Birmingham B15 3DY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(105)

E. Locke

JOHN PRING AND COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Memorial Square, Eastbourne, Sussex, on 7th October 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan Godfrey Buontempo of 23 St. Leonards Road, Bexhill-on-Sea, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(156)

A. G. Buontempo, Chairman

AGRICIND DEVELOPMENT SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 14 Merton Road, Ambrosden, Bicester, Oxon, on 28th 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."

(159)

E. Melia, Director

T. WATT & SONS (SEDFIELD) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 9th October 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 John Brian Taylor of 300 Norton Road, Stockton-on-Tees, be and is hereby appointed Liquidator for the purposes of such winding-up."

(177)

T. A. Watt, Chairman

HANIL IMPORT EXPORT (UK) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Room 308-310 Victoria House, London WC1 4DB, on 10th October 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Donald Keith Eade of Hurst House, 157-169 Walton Road, East Molesey, Surrey, be and is hereby appointed Liquidator for the purposes of the winding-up."

(181)

S. M. Kang, Chairman

BENNETT DESIGN CONSULTANCY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Harris Lipman & Co., High Holborn House, 52-54 High Holborn, London WC1V 6RL, 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 Solomon Lipman of High Holborn House, 52-54 High Holborn, London WC1V 6RL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(185)

R. I. Bennett, Director

PAUL DONNA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Raymond Gritz & Co., 6 Brook Street, London W1Y 1AA, on 3rd 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 Raymond Gritz of 6 Brook Street, London W1Y 1AA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(187)

Ian Rabin

TREVOR WICKENS (AGRICULTURAL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Pembroke Lion Hotel, Main Street, Pembroke, on 7th 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 Bruce Gomer Talfryn Rees of 3 Walter Road, Swansea, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(190)

T. P. Wickens, Director

THE HUMBLE WORDSMITH 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 16th 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 Stephen Daniel Swaden of 3-4 Bentinck Street, London W1A 3BA, be and is hereby appointed Liquidator for the purposes of such winding-up."

(225)

D. E. Thomas, Chairman

ANTIQUA CHAINS (JEWELLERY) LIMITED

T/A A. SMITH & CO. JEWELLERS

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 16th 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 Keith David Goodman of 3-4 Bentinck Street, London W1A 3BA, be and is hereby appointed Liquidator for the purposes of such winding-up."

(226)

A. Smith, Chairman

BODIK (ASHLEY) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Grand Hotel, Trinity Street, Hanley, Stock-on-Trent, on 15th 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 Noel Fryer of 16 Water Street, Newcastle-under-Lyme, Staffordshire, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(227)

R. Shubotham, Director

PADGBURY PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at New Hall Farm, Moreton, Congleton, Cheshire, on 13th October 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Robin MacDonald Haig of 3 Chapel Street, Congleton, Cheshire CW12 4AB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(228)

K. Sheard, Chairman