

**G. DALTON & SON (MIDLAND) LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The George Hotel, Stamford, Lincolnshire, on 13th October 1980, the following Extraordinary Resolution was 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 Michael Anthony Jordan, of Guildhall House, Gresham Street, London E.C.2, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(209)

*W. G. Dalton, Chairman***HEIGHTSWAY (INSTRUMENTS) LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company duly held at 93 Queen Street, Sheffield S1 1WF, on 23rd October 1980, at 11 a.m., the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and that the Company be wound up accordingly and that Mr. John Herbert Priestley, of 93 Queen Street, Sheffield, S1 1WF, be and is hereby appointed Liquidator for the purposes of such winding-up."

23rd October 1980.

(210)

*A. A. Pidcock, Director***TOWERGOLD LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly held at 93 Queen Street, Sheffield S1 1WF, on 23rd October 1980, at 9.45 a.m., the following Extraordinary Resolution was duly passed:

"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 accordingly, and that Mr. John Herbert Priestley, of 93 Queen Street, Sheffield S1 1WF, be and is hereby appointed Liquidator for the purposes of such winding-up."

23rd October 1980.

(211)

*R. A. Goodlad, Director***XY FASHIONS 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 20th 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 Leonard Cyril Curtis, of 3-4 Bentinck Street, London W1A 3BA, be and is hereby appointed Liquidator for the purposes of such winding-up."

(225)

*L. Lewis, Chairman***XY FILM DISTRIBUTORS 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 20th 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 Leonard Cyril Curtis of 3-4 Bentinck Street, London W1A 3BA, be and is hereby appointed Liquidator for the purposes of such winding-up."

(226)

*L. Lewis, Chairman***K. B. R. INSURANCE & FINANCIAL SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14-16 Regent Street, London SW1Y 4PS, on 21st October 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Moore of 14-16 Regent Street, London SW1Y 4PS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(227)

*William Bruce Slayter, Secretary***FLOORS & CEILINGS LIMITED**

At an Extraordinary Meeting of the above-named Company held at The Bull Hotel, Westgate, Peterborough, on 8th October 1980, the following Resolution was duly passed as an Extraordinary Resolution and an Ordinary Resolution respectively:

"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 Michael Perkins of Messrs. Bulley Davey & Co., 69-71 Lincoln Road, Peterborough PE1 2SQ, be and is hereby appointed Liquidator for the purposes of winding-up the Company."

(194)

*P. J. Neal, Director***OLDHAM SHEET METAL WORKS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 32 High Street, Manchester M4 1QD, on 21st 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 Peter Lomas of 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(206)

*S. Douglas***THE KEITH BAYLEY ROGERS SERVICE COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14-16 Regent Street, London SW1Y 4PS, on 21st October 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Moore of 14-16 Regent Street, London SW1Y 4PS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(228)

*William Bruce Slayter, Secretary***K. & E. SCOTT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 1A Manor Row, Bradford BD1 4NS, on 21st 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 John Wilson of 1A Manor Row, Bradford BD1 4NS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(498)

*Kenneth Scott, Chairman***PERCY WALKER LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Empire House, Wakefield Road, Dewsbury, on 16th October 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Peter Blake of Robson Rhodes, Empire House, Wakefield Road, Dewsbury, be and is hereby appointed Liquidator for the purposes of the winding-up."

(793)

*F. Roberts, Chairman***H. G. PARTRIDGE & CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Frant Road, Tunbridge Wells, Kent, on 24th September 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Alan Hodgetts of 136 Kingsway, Woking, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(795)

*Joan Audrey Southgate Guyver, Director*