

RESOLUTIONS FOR WINDING-UP**JEFFREY GREEN & COMPANY LIMITED****NEWBRIDGE WELLS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 27th 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 M. S. Langley be appointed Liquidator."

(722) *T. Ahmet, Chairman*

At the Extraordinary General Meeting of the above-named Company, duly convened, and held at 100 Chalk Farm Road, London NW1 8HE, on Friday, 17th October 1980, at 4 p.m. the following Extraordinary Resolution was passed:

"That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily, and that J. H. Hoffman of Levy Gee & Partners, 1 Market Street, Worthing, Sussex, BN11 1BJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(104) *J. Green, Chairman*

HOMELAND ENGINEERING LIMITED**DAVID STAPLES (SILEBY) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Stuart Road, Pontefract, West Yorks, on 28th October 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Barry Hollingsworth of Norwich Union Buildings, 22 High Street, Sheffield, be and is hereby appointed Liquidator for the purposes of the winding-up."

(025) *C. M. Laing, Chairman*

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Leicester Chamber of Commerce, 4 Horsefair Street, Leicester, on 22nd 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 Frederick Richard Flowers of 110 Welford Road, Leicester LE2 7AB, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(106) *D. Staples, Director*

STARSHEL FASHIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 13 Andover Place, London NW6 5ED, on 20th 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 Ernest Rothschild of 19 Andover Place, London NW6 5ED, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(088) *J. G. Fixler*

PARADIGM MODELS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Empire House, 8 St Martin's-le-Grand, London EC1A 4DN, on 24th 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."

(110) *P. Keevil*

G. E. CHEETHAM LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 24th October 1980, at 52 Old Steine, Brighton, East Sussex, the following Extraordinary Resolution was passed:

"That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily, and that William Jeremy Jonathan Knight of Chater Spain & Knight, of 52-53 Old Steine, Brighton, East Sussex, be and is hereby appointed Liquidator for the purposes of such winding-up."

(090) *R. G. Cheetam, Chairman*

SEALED ROOFING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Bank Chambers, 1 Central Avenue, Sittingbourne, Kent, on 23rd 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 Victor Ernest Grimwood of Bank Chambers, 1 Central Avenue, Sittingbourne, Kent, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(137) *J. Bates, Chairman*

M. G. MITCHELL-ROWLANDS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Cavendish Hotel, Sea Front, Felixstowe, Suffolk, on 23rd 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 Anderson Horton of Knapton House, 12 Lower Brook Street, Ipswich, be and he is hereby appointed Liquidator for the purpose of such winding-up."

23rd October 1980. *M. G. Mitchell-Rowlands, Chairman* (097)

NASDON PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3 Field Court, Grays Inn, London W.C.1, on 29th October 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Kenneth William Bone of 4 Verulam Buildings, Grays Inn, London WC1R 5DH, be and is hereby appointed Liquidator for the purposes of the winding-up."

(138) *S. J. Cobb, Chairman*

CREWE CHEMICALS LIMITED**LINCOLN MEDICAL PRODUCTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ship Canal House, King Street, Manchester 2, on 16th 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 Jack Cheetham of Churchill House, Regent Road, Hanley, Stoke-on-Trent ST1 3RG, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(101) *J. Blundell, Chairman*

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 202 Bishopsgate, London E.C.2, on 29th 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 Maurice Sidney Caplan of 202 Bishopsgate, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(148) *L. J. Mercer*