

**A. V. CLARKE AND SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Old White Horse, Northfield End, Henley-on-Thames, Oxon, on 31st October 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard David Griffiths of 5 Stirling, Caversham Park, Reading, Berks, RG4 0SH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(134)

*J. Clarke***J. F. CHIDWICK LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 39 Hawley Square, Margate, Kent, on 31st October 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Graham Cooper Simpson of 39 Hawley Square, Margate, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(136)

*E. G. Chidwick***CARIBBER PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lee House, London Wall, London EC2Y 5AX, on 7th November 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Albert Charles Buck of Lee House, London Wall, London EC2Y 5AX, be and is hereby appointed Liquidator for the purposes of such winding-up."

(138)

*David Finnie, Chairman***RANK NEMO (EQUIPMENT) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 38 South Street, London W.1, on 23rd October 1980, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Edward Alfred Johnson of 38 South Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(139)

*B. C. Owers, Chairman***A. SOUTHEY & CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1260 London Road, Norbury, London S.W.16, on 28th October 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Joseph Robert Ferris Lulham, of 16A St. James's Street, London SW1A 1ER, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(291)

*Martin Nicholls, Secretary***LEUN HONG RESTAURANT COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 28th October 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily in pursuance of the provision of section 278 (b) Companies Act 1948, and that for the purpose of such winding-up K. S. Mo of 7 Spindlewood Close, Bassett, Southampton, be and he is hereby appointed as Liquidator."

(293)

*K. S. Mo***A. A. CHANDLER AND SON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Woodland St. Mary Village Hall, Woodland St. Mary, Newbury, Berks, on Monday, 27th October 1980, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is desirable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Stephen John Davis, of 38-42 Newport Street, Swindon, Wilts, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(295)

*A. A. Chandler, Chairman***SUPER SCOT KNITWEAR LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Denbigh Arms Hotel, High Street, Lutterworth, on 31st 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 Frank Arthur Simms of 60 Bitteswell Road, Lutterworth, Leicestershire, LE17 4EX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At the subsequent Creditors' Meeting, Stuart Nicholson Gordon was appointed Liquidator.

(151)

*A. Ali, Director***REMOR BRIDAL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the office of Spicer and Pegler, Clumber Avenue, Sherwood Rise, Nottingham, on 3rd November 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 Richard Charles Turton of Clumber Avenue, Sherwood Rise, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(154)

*P. Gerry***MILLWARD FINANCIAL ENTERPRISES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30 Eresby House, Rutland Gate, London SW17 1BG, on 31st October 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Kroll of 40 Highgate West Hill, London N.6, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(273)

*Mary Augusta Louisa Millward, Chairman***DATAPREP COMPUTER SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 62 George Street, London W.1, on 27th 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 T. J. Newman of 62 George Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(275)

*R. Fenton***IRKDALE INDUSTRIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Fountain House, 81 Fountain Street, Manchester, in the county of Greater Manchester, on 6th November 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 Harold Brian Clarke of Fountain House, 81 Fountain Street, Manchester M2 2FD, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(280)

*T. J. Lovell, Secretary***R. L. WOODS & COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 22nd 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."

(299)

*S. Bushell, Chairman*