

LION LABORATORIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 114-116 St. Mary Street, Cardiff CF1 1QQ on 31st October 1980, the following Special Resolution was duly passed:

"The Company be wound up voluntarily under the provisions of the Companies Act 1948 and that Thomas Parry Jones, of 20 South Road, Sully, Mid-Glamorgan, be and is hereby appointed Liquidator for the purpose of such winding-up."

(261)

*Dr. T. P. Jones, Chairman***BEAM ENGINEERING PRODUCTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 19 Borough Road, Sunderland SR1 1LA on 5th November 1980, the following Extraordinary Resolution was duly 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 same and accordingly that the Company be wound up voluntarily and that Alan Jared Gray of 19 Borough Road, Sunderland SR1 1LA be, and he is hereby appointed Liquidator for the purpose of such winding-up."

(255)

*W. A. Douthwaite, Chairman***THE CARPET HOUSE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 50 The Terrace, Torquay, Devon, on 31st 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 Christopher Jeffrey Lamey, of 50 The Terrace, Torquay, Devon be, and he is hereby nominated Liquidator for the purposes of the winding-up."

(251)

*D. Kerr, Director***ALBEMARLE ENTERPRISES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Adam House", 14 New Burlington Street, London W.1, on 5th 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 Laurence Jack Gerrard, of "Adam House", 14 New Burlington Street, London W.1 be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(248)

*M. Verner, Director***B. & M. (HEATWAY) LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Commerce House, Cheapside, Bradford on 10th 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 Leonard Roy Hall of Messrs. G. E. Rushton & Co., Chartered Accountants, of 36-40 North Parade, Bradford, and David Nixon of Messrs. David Nixon & Co., Royal London House, 16 Finsbury Square, London E.C.2 be and they are hereby appointed the Liquidators of the Company for the purposes of such winding-up."

(104)

*G. E. Brooke, Chairman***FRED EDWARDS OF BRISTOL (INSULATION) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Oxford House, 25 Oakfield Road, Clifton, Bristol BS8 2AU on 5th 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 A. M. D. Bird of Refuge House, 18 Baldwin Street, Bristol be and he is hereby nominated Liquidator for the purposes of the winding-up."

(105)

*I. R. Suttle, Chairman***B. & M. (APPLIANCES) LTD**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Commerce House, Cheapside, Bradford on 10th 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 Leonard Roy Hall of Messrs. G. E. Rushton & Co., Chartered Accountants, of 36-40 North Parade, Bradford, and David Nixon of Messrs. David Nixon & Co., Royal London House, 16 Finsbury Square, London E.C.2, be and they are hereby appointed the Liquidators of the Company for the purposes of such winding-up."

(106)

*G. E. Brooke, Chairman***P. J. BAILEY (PATENT GLAZING) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Alcan House, 30 Berkeley Square, London W1X 6DP, on 7th 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 Stanley Roy Spalding of Alcan House, South Bar Street, Banbury, Oxon be and he is hereby appointed Liquidator for the purposes of such winding-up."

(107)

*R. T. V. Martin, Secretary***IAN DRYSDALE DISTRIBUTORS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Arthur Young McClelland Moores & Co., Norham House, 12 New Bridge Street, Newcastle-upon-Tyne 1, on 5th 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 Roger Charlton Spoor, of Arthur Young McClelland Moores & Co., Norham House, 12 New Bridge Street, Newcastle-upon-Tyne NE1 8AD, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(036)

*Ian Drysdale, Director***WINDSOR MOULDS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 7th November 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."

(037)

F. Stevens, Chairman