

CALLJON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Coronation House, Kings Terrace, Portsmouth, on 4th 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 Walter Stuart Ross Weir, of 21 East Street, Chichester PO19 1HS, be and is hereby nominated Liquidator for the purposes of the winding-up."

(358)

M. J. Harvey, Chairman

FRANK HAMMOND & SONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 11 Twyford Avenue, London N.2, on 31st October 1980, the following Special Resolution was duly passed:

"That the Company be wound-up voluntarily, and that Robert Hugh Bazell, of Finley & Partners, Tubs Hill House, London Road, Sevenoaks, Kent, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(348)

F. Hammond, Chairman

WESTHILL ESTATES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 11 Twyford Avenue, London N.2, on 31st October 1980, the following Special Resolution was duly passed:

"That the Company be wound-up voluntarily, and that Robert Hugh Bazell of Finlay & Partners, Tubs Hill House, London Road, Sevenoaks, Kent, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(350)

H. Hammond, Chairman

COMPACT CLEANING CONTRACTORS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Gartside House, Harris Way, Sunbury-on-Thames, Middlesex, 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 Elton P. Edwards of Little & Co., 16 St. Owen's Street, Hereford HR1 2PN, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(277)

P. Sherwood, Director

C D MILTON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 Bolton Street, London W1Y 8HB, 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 Malcolm Barry Harris of Harris Kafton & Co, 28 Bolton Street, London W1Y 8HB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(275)

M. Milton, Director

ROTHERWOOD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 The Westwoods, Noctorum Road, Noctorum, Birkenhead, Wirrel, on 31st October 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Gummer Rowlands of 1-3 Stanley Street, Liverpool L1 6AD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(271)

Ethel Mary Smith, Chairman

MELLOWCRAFT INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on 31st 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, 52-53 Old Steine, Brighton, East Sussex, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(268)

P. R. Fairman, Chairman

GANDERRAY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Wandle House, 47 Wandle Road, Croydon, Surrey CR0 1DF, on 27th October 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that H. Carter-Pegg of Wandle House, 47 Wandle Road, Croydon, Surrey CR0 1DF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(250)

H. B. Woodhams

PENTADATA LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 17th 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 it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily, and that Frederick James Henry Mason of Middlegreen Estate, Middlegreen Road, Slough, Berks, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(247)

P. J. Bowe, Chairman

THE CHERRY HINTON (RATHMORE CLUB) COMPANY LIMITED

At an Extraordinary General Meeting of the Shareholders of the above Company properly convened and duly held at 70, Cherry Hinton Road, Cambridge, on Friday, 23rd October at 7.30 p.m., the following resolution was passed:

"That the Cherry Hinton (Rathmore Club) Company Limited of 70 Cherry Hinton Road, Cambridge, be wound up voluntarily and that Edgar Frederick Bolson of 66 Roseford Road, Cambridge, be and hereby is appointed Liquidator for the purposes of such winding-up."

(242)

C. E. P. Cork, Chairman of the Directors

B. J. OLDROYD (CONTRACTORS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Leeds Law Society, Albion Place, Leeds 1, 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 Jack Sochall of 5-7 New York Road, Leeds, LS2 7PJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(291)

B. J. Oldroyd, Director

MIRFIELD GARDENING SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Leeds Law Society, Albion Place, Leeds 1, 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