

H. A. SWAIN (SCARBOROUGH) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 27 Alexandra Park, Scarborough, on 11th November 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Charles Pidd, of 6 Arundel Place, Scarborough, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(266) *Herbert Alexander Swain, Director*

PARSONS OF GLOUCESTER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Boundary Cottage, Churchdown Lane, Hucclecote, Gloucester GL3 2LR, on 31st October 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Owen Frederick Parsons, of Boundary Cottage, Churchdown Lane, Hucclecote, Gloucester GL3 2LR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(267) *R. V. Parsons, Chairman and Director*

GEOFF GILBERT (FINANCE) LTD

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Gilbert House, Frederick Street, Birmingham, on 14th November 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Weston Aldridge, of Rumbow House, Halesowen, West Midlands, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(154) *G. A. Gilbert*

PERRO INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Manor Road, Chatham, Kent, on 12th November 1980, the following Resolution was passed as a Special Resolution:

"That the Company is wound up voluntarily and that P. P. Russell of 3 Manor Road, Chatham, Kent, be appointed Liquidator for the purposes of such winding-up."

(169) *C. E. Roper, Chairman*

RUSSELL JAMES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2 Clarendon Road, Ashford, Middlesex, on 30th October 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Michael F. Heitman, of 2 Clarendon Road, Ashford, Middlesex, be and is hereby appointed Liquidator for the purposes of the winding-up."

(170) *R. James, Chairman*

HAPTONMILL LIMITED

Trading as Graham Engineering Services

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 24 Occupation Road, Huddersfield, on 8th 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 Peter William Townend, of 36 Clare Road, Halifax, West Yorkshire, be and is hereby nominated Liquidator for the purposes of the winding-up."

(172) *J. T. Mitchelmore, Director*

MINERVA TROUSERS (C.M.T.) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 12th 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."

(175) *T. Kirrage, Chairman*

JONES AND RIVETT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Sidmouth Street, Reading, Berkshire, on 6th 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 Ian Godfrey Highley, of 5 Sidmouth Street, Reading, Berkshire, be and he is hereby appointed liquidator for the purposes of such winding-up."

(110) *E. A. Rivett*

R. J. PRINGLE BROWN & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lancaster House, 67 Newhall Street, Birmingham B3 1NU, on 12th 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 Mr. John Barry Davis, of Lancaster House, 67 Newhall Street, Birmingham B3 1NU, be and is hereby appointed Liquidator for the purposes of such winding-up."

(111) *N. Pringle Brown*

SALTBOX LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Great Northern Hotel, Station Road, Peterborough, on 17th 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 Anthony C. Cushing, of 23 Pendlebury Drive, Deeping St. James, Peterborough, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(177) *T. Carter, Chairman*

NEODOX CONTRACTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Great Northern Hotel, Station Road, Peterborough, on 17th 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 Anthony C. Cushing, of 23 Pendlebury Drive, Deeping St. James, Peterborough, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(178) *T. Carter, Chairman*

WATER CONDITIONING (BOURNEMOUTH) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 62 Tottenham Court Road, London W1P 9RH, on 12th 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 in business, and that it is advisable to wind up same, and accordingly that the Company be wound up voluntarily, and that Solomon Cohen, of 62 Tottenham Court Road, London W1P 9RH, be appointed Liquidator."

(182) *D. Vaughan, Chairman*

SWAIN ESTATES (GOLF) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at High Melton College, Doncaster, on 13th November 1980, the subjoined Special Resolution was duly passed:

"That the Company will be wound up voluntarily, and that Peter Graham Cotgrove of The Old Barn, Church Lane, Carlton-in-Lindrick, Worksop, Notts, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(186) *A. R. Palmer, Company Secretary*