

J. PIMBLEY & SON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Chamber of Commerce, Ship Canal House, King Street, Manchester 2, on Wednesday, 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 that the Company be wound up voluntarily, and that John Harling Eaves of 51 Mosley Street, Manchester 2, and David Jeremy Illingworth of Derby House, Booth Street, Manchester 2, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

(354) *M. E. O'Brien, Chairman*

IBIS BOOTH LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Chamber of Commerce, Ship Canal House, King Street, Manchester 2, on Wednesday, 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 that the Company be wound up voluntarily, and that John Harling Eaves of 51 Mosley Street, Manchester 2, and David Jeremy Illingworth of Derby House, Booth Street, Manchester 2, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

(355) *M. E. O'Brien, Chairman*

ROBLEY LITHOGRAPHIC LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Arthur Young McClelland Moores & Co., Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, on Tuesday, 18th 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 Christopher John Chambers, of Arthur Young McClelland Moores & Co., Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(121) *W. R. Relph, Director*

ROBLEY TYPESETTING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Arthur Young McClelland Moores & Co., Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, on Tuesday, 18th 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 Christopher John Chambers, of Arthur Young McClelland Moores & Co., Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(122) *W. R. Relph, Director*

K. & R. BOOKS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Denbigh Arms Hotel, High Street, Lutterworth, on 18th 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 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."

(123) *D. Kelsey-Wood*

S. LEE & CO. (ESTRELLE FASHIONS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3-4 Bentinck Street, London W1A 3BA, on 14th 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 Leonard Cyril Curtis of 3-4 Bentinck Street, London W1A 3BA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(124) *S. Lee, Chairman*

CARIBLUE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Bradford House, St. Stephens Avenue, Bristol BS1 1YL, on 14th 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 Christopher John Barlow, of Bradford House, St. Stephens Avenue, Bristol BS1 1YL, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(125) *D. Lewis, Director*

W. A. WARDEN (PRINTING) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 13 Hankins Lane, Mill Hill, London N.W.7, on 12th November 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Terence Alfred Packer, of Bridge House, Bridge Street, Leighton Buzzard, Bedfordshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(126) *William Albert Warden, Chairman*

DRIFFIELD PLANT HIRE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 27 Tibby Butts, Scalby, Scarborough, on Thursday, 6th November 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Victor Ayre, of Ernst and Whinney, P.O. Box 3, Lowgate House, Lowgate, Hull, North Humberside, HU1 1JJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(364) *Evelyn Walker, Chairman*

GEORGE MUSSON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Regent House, Clinton Avenue, Nottingham, on 5th November 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Maurice Raymond Lacey, of Regent House, Clinton Avenue, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(365) *D. H. Lynn, Chairman*

IBIS PARSONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Chambers of Commerce, Ship Canal House, King Street, Manchester 2, on Wednesday, 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 that the Company be wound up voluntarily, and that John Harling Eaves, of 51 Mosley Street, Manchester 2, and David Jeremy Illingworth, of Derby House, Booth Street, Manchester 2, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

(366) *M. E. O'Brien, Chairman*