

**SHERIDAN McCALL ASSOCIATES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 24 Ashford Road, Tenterden, Kent, on 10th 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 David Reynolds May, of 24 Ashford Road, Tenterden, Kent, be and he is hereby nominated Liquidator for the purposes of the winding-up."

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*D. R. May, Liquidator***AUTOMATION CONVEYORS & ENGINEERING EQUIPMENT CO. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the third floor of the offices of Harry L. Price & Co., 51 Mosley Street, Manchester 2, on Thursday, 13th 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 M60 7JU, be and is hereby appointed Liquidator for the purpose of such winding-up."

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*J. H. Eaves, Liquidator***BRIDGE INDUSTRIAL DESIGN AND GENERAL ENGINEERING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 8 Woodlands Road, Middlesbrough, Cleveland, at 4.30 p.m., on 4th 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 a Liquidator be appointed, the nomination thereof to be left to the Creditors of the Company."

(256)

*I. C. McPartland, Chairman***HENRY BURGER (LEEDS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Scottish Mutual House, Park Row, Leeds 1, on 7th November 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Norman Kirkman of Coopers and Lybrand, Scottish Mutual House, Park Row, Leeds LS1 5JG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(257)

*C. Burger***HARGREAVES AND REDFERN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 311-313 Leeds Road, Bradford, on 14th November 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brendan Murphy of Stanley House, Churchill Way, Macclesfield, be and is hereby appointed Liquidator for the purposes of such winding-up."

(261)

*B. Lavell***TARAGOLD LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of David J. Booth & Co., 22 Bridge Green, Prestbury, Cheshire, on 19th 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 David John Booth of David J. Booth & Co., 22 Bridge Green, Prestbury, Cheshire, be and he is hereby nominated Liquidator for the purposes of the winding-up."

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*N. C. Cuthbert, Director***D. A. L. BUILDERS MERCHANTS (SWANSEA) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31 Caemawr Road, Morriston, Swansea, on 18th November 1980, the subjoined Special Resolution was duly passed:

"That Michael Anthony Jordan of Guildhall House, 81-87 Gresham Street, London EC2V 7DS, be and is hereby appointed Joint Liquidator of the Company, and that the voluntary winding-up continue under the joint direction of Gordon Harold Down of 106 Walter Road, Swansea SA1 5QX, who was appointed Liquidator on 15th August 1980, and the said Michael Anthony Jordan."

(274)

*D. W. A. Legg, Chairman***SILVERTON FINE ART LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 11 Bond Court, Leeds 1, on 27th October 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Jack Leon Posner of 39 Broomhill Drive, Leeds 17, be and is hereby appointed Liquidator for the purposes of such winding-up."

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*D. I. Silverton, Chairman***CHAMPION'S TEA COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 229 High Street, Acton, London W3 9BY, on 10th November 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Leonard Merchant of 229 High Street, Acton, London W3 9BY, be and is hereby appointed Liquidator for the purposes of the winding-up."

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*Alan Champion, Chairman***GREENAIRE PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 55 Norrice Lea, London N.2, on 1st October 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Neil Victor Israel of 23-24 Margaret Street, London W1N 7LB, be and is hereby appointed Liquidator for the purposes of such winding-up."

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*S. R. Johnson***W. E. & S. PROPERTY COMPANY**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 33 St. James's Street, London SW1A 1HX, on 14th November 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Frederick Dennis Wright of 33 St. James's Street, London SW1A 1HX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(291)

*N. A. H. Kitchiner***KENTON FREEHOLDS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 33 St. James's Street, London SW1A 1HX, on 14th November 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Frederick Dennis Wright of 33 St. James's Street, London SW1A 1HX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*N. A. H. Kitchiner***Isle of Man  
Companies Acts 1931-1974  
SCAMPAMARCH LIMITED**

At an Extraordinary General Meeting of the Members of Scampamarch Limited, duly convened, and held at Kensington House, Rosemount, Douglas, Isle of Man, on 30th October 1980, the following Special Resolution was duly passed:

"Resolved that the Company be wound up voluntarily, and that David John Hill of Kensington House, Rosemount, Douglas, be and is hereby appointed Liquidator for the purposes of such winding-up."

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*Albert Hill, Chairman*