BROADWELL (INVESTMENTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Pendleton Works, Frederick Road, Salford M6 6BT on 7th November 1980,

the subjoined Special Resolution was duly passed:
"That the Company be wound up voluntarily, and that
Henry Fink, of 56 Great North Road, London N6 4LT,
be and he is hereby appointed Liquidator for the purposes
of such winding-up."

J. B. Blackwell, Chairman

FORMACK DISTRIBUTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Pendine Court, Warwick Place, Learnington Spa, Warwickshire on 6th November 1980, the subjoined Special Resolution was duly

"That the Company be wound up voluntarily, and that Henry Finck, of 56 Great North Road, London N6 4LT, be and he is hereby appointed Liquidator for the purposes of such winding In." of such winding-up.

(277)

E. M. McLellan, Chairman

C. J. WALLIS CONTRACTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 142 Uxbridge Road, London W7 3SL, on 11th 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 Robert Alexander McLeod, of R. A. McLeod & Co., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(273)

C. J. Wallis, Chairman

CAVERSHAM CLOSURES CO-OPERATIVE LIMITED

At an Extraordinary General Meeting of the above-named Society, duly convened, and held at 20-22 Bennett Road, Reading, Berkshire on 21st November 1980, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Society that the Society cannot by reason of its liabilities continue its business, and that it is advisable that the Society should be wound up voluntarily; and that the Society be wound up accordingly. That Ian Godfrey Highley, of 5 Sidmouth Street, Reading, Berkshire be appointed Liquidator of the Society for the purposes of such winding-up." such winding-up." S. R. Phillips, Chairman

SCOPA INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20 Queen Anne Street, London WiM 9FB on 21st 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 S. T. Bennett of 20 Queen Anne Street, London WiB 9FB be and he is hereby appointed Liquidator for the purposes of such winding-up."

(258)S. T. Bennett

PENSAG CONSTRUCTION COMPANY LIMITED

At an Extraordinary General Meeting of the above-named

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 20th November 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gordon Hattersley, of 68 Queen Street, Sheffield S1 1WR, be and he is hereby appointed Liquidator for the purposes of such winding-up." (255)

R. Pendreigh

OAKWOOD ROOFING (LEEDS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of the Leeds Law Society on 20th November 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stanley Herbert Hudson of 4 South Parade, Leeds LS1 5TZ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

4 F Tidswell Chairman A. F. Tidswell, Chairman

T. J. PRIESTLEY (FORESTRY) CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Commerce House, Cheapside. Bradford, on 13th November 1980, the following Extraordinary Resolutions were duly passed:

"That is 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 36 North Parade, Bradford, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up." winding-up."

(190)

T. J. Priestley, Chairman

TROPHY PLANT & LIFTING EQUIPMENT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Commerce House, Cheapside, Bradford, on 13th November 1980, the following

Cheapside, Bradford, on 13th November 1980, the following Extraordinary Resolutions were duly passed:
"That is 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 36 North Parade, Bradford, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up." winding-up."

(092)

D. R. Apedaile, Chairman

FIELDHENGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 397 Harrow Road, London W9 3NP on 10th 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 David Raymond Stetson of David R. Stetson & Co., 397 Harrow Road, London W9 3NP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(093)

J. F. Cannon, Chairman

EXECUTIVE PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Almeida Street, London N.1, on 14th November 1980, the following Special

Resolution was duly passed:

"That the Company be wound up voluntarily and that Michael John Browne, of 253 Watling Street, Radlett, Herts, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(318)

E. W. Carter, Chairman

HOWELL KING (INTERNATIONAL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Upper Grosvenor Street, London W1X 0AL on 6th November 1980, the subjoined Extraordinary Resolution was duly passed:

"That is 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