

**NOMAYNE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30 Addiscombe Grove, Croydon, Surrey, on 27th April 1981, 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 A. C. Brown, of 162 Banstead Road, Caterham, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(266) *M. W. Appleby, Chairman*

**G & H HAULIERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 1c Devonshire Avenue, Beeston, Nottingham, on 24th April 1981, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that R. A. Bay, of 1c Devonshire Avenue, Beeston, Nottingham, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(264) *R. A. Bly, Chairman*

**TILLINGTON SECURITIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Alphage House, Fore Street, London EC2P 2HJ, on 24th April 1981, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald Alwyn Hedge of St. Alphage House, Fore Street, London EC2P 2HJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(330) *Ronald Alwyn Hedge, Secretary*

**A. G. & G. J. BURGOINE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Alphage House, Fore Street, London EC2P 2HJ, on 24th April 1981, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald Alwyn Hedge of St. Alphage House, Fore Street, London EC2P 2HJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(324) *Ronald Alwyn Hedge, Secretary*

**PERLEVERE PROPERTIES CONTINUATION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Alphage House, Fore Street, London EC2P 2HJ, on 24th April 1981, 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 Ronald Alwyn Hedge, of St. Alphage House, Fore Street, London EC2P 2HJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(323) *R. A. Hedge, Secretary*

**BLAKENEY SECURITIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Alphage House, Fore Street, London EC2P 2HJ, on 24th April 1981, 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 Ronald Alwyn Hedge, of St. Alphage House, Fore Street, London EC2P 2HJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(322) *R. A. Hedge, Secretary*

**E. SMITH (LADIES WEAR) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Dorchester, Hamilton Road, Sherwood, Nottingham on 14th April 1981, 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 D. J. Shaw of Alexandra House, 43 Alexandra Street, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(317) *J. Wootton*

**DAWGLADE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Battle Bridge House, 300 Gray's Inn Road, London W.C.1, on 16th April 1981, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. V. Adey of Provident House, Essex Street, London WC2R 3AX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(312) *D. Ratcliff, Secretary*

**MABBOTT CONSTRUCTION (HUCKNALL) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 13th April 1981, 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, and that D. J. Shaw, Chartered Accountant, be and he is hereby appointed Liquidator."

(318) *A. Mabbott, Chairman*

**LERAMAGE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 22nd April 1981, 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."

(319) *N. J. Turner, Director*

**MICROTOMIC LIMITED**

At an Extraordinary General Meeting of the above-named Company held at 37 Sidbury, Worcester, on 15th April 1981, the following resolution was passed as an Extraordinary Resolution:

"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 Adrian John Leopard, of 37 Sidbury in the city of Worcester be and he is hereby appointed Liquidator for the purposes of such winding-up."

(262) *P. Maguire, Chairman*

**MIFAB LIMITED**

At an Extraordinary General Meeting of the above-named Company held at 37 Sidbury, Worcester, on 15th April 1981, the following resolution was passed as an Extraordinary Resolution:

"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 Adrian John Leopard, of 37 Sidbury in the city of Worcester be and he is hereby appointed Liquidator for the purposes of such winding-up."

(259) *R. Cottam, Chairman*