

BENSON LANDES 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, April 28th 1981, 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."

(089)

B. Landes, Director

MERLIN AIR LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Board Room of Yorke, Ashworth & Co., 247 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE, on 24th April 1981, 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 John Joseph Ashworth, of 369 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(090)

R. Morris, Director

MERLIN AIR SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Board Room of Yorke, Ashworth & Co., 247 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE, on 24th April 1981, 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 John Joseph Ashworth, of 369 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(091)

R. Morris, Director

GREEN AND SAWYER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 46 Queens Road, Coventry, on 27th April 1981, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Colin J. Beale, of Harrison Beale and Company, 46 Queens Road, Coventry CV1 3EH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(092)

W. Green, Chairman

DOVECROFT FINANCE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 Gold Tops, Newport, Gwent, on 16th April 1981, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Mervyn Hinds-Jones, of 14 Gold Tops, Newport, Gwent, NPT 4UD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(093)

R. A. E. Herbert, Director

BLACKFRIARS VINTNERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Norbreck Castle Hotel, Blackpool, on 15th April 1981, the following Extraordinary Resolutions were duly passed:

"That it 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 David Alexander Wild, of 52 Brown Street, Manchester, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(490)

M. Annis, Chairman

KITCHEN PLANNING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 23rd 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 Michael Gordon Victor Radford, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(086)

N. G. Dunkley, Director

FINSCAN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Board Room of Yorke, Ashworth & Co., 247 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE, on 23rd April 1981, 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 John Joseph Ashworth, of 369 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(087)

D. R. Pretem, Director

Trexoring Limited

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Board Room of Yorke, Ashworth & Co., 247 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE, on 21st April 1981, 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 John Joseph Ashworth, of 369 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(088)

K. Mayberry, Director

LETVENT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 262 Uxbridge Road, Hatch End, Middlesex, on 16th April 1981, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harold Arnold Percy Miller of 7 Chelverton Road, Putney S.W.15, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(129)

William George West, Director

TATESCENE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Poppleton & Appleby, 32 High Street, Manchester M4 1QD, on 30th 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 Poppleton & Appleby of 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(137)

E. N. Woolf, Chairman

GILWELL ENGINEERING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 218 Strand, London W.C.2, on 28th 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 Richard Eaglesfield Floyd of 218 Strand, W.C.2, in the city of Westminster, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(138)

M. M. Allen, Director