

VANSTEEL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Avebury House, 55-59 Newhall Street, Birmingham B3 3RE, 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 Graham Ord, of Hand & Co., Avebury House, 55-59 Newhall Street, Birmingham B3 3RE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(353) *R. Vanstone, Director*

PREMIUM HOMES LIMITED
TANVIL DEVELOPMENTS LIMITED
BEACON HOMES LIMITED
PIONEER PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Companies, duly convened, and held at The Lodge, Fitzroy Park, London N.6, on 24th April 1981, the subjoined Special Resolution was duly passed:

"That the Companies be wound up voluntarily, and that Aaron Goodman, of 209-218 Temple Chambers, Temple Avenue, London EC4Y 0BB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(376) *Edith Schonfield*

J. E. CURRIER (POLYTHENE RECLAMATION)
LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Meetings Room, 2nd Floor, Avebury House, 55-59 Newhall Street, Birmingham B3 3RE, 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 Graham Ord, of 55-59 Newhall Street, Birmingham B3 3RE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(361) *R. J. Currier, Director*

SHENSTONE PAPER WASTE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Meetings Room, 2nd Floor, Avebury House, 55-59 Newhall Street, Birmingham B3 3RE, 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 Graham Ord, of 55-59 Newhall Street, Birmingham B3 3RE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(362) *R. J. Currier, Director*

PLANT BROS. (ENGINEERS) 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 Tuesday, 28th 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 that the Company be wound up voluntarily and that Stephen Leonard Conn, 51 Mosley Street, Manchester 2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(347) *S. L. Conn, Liquidator*

OZONE MANAGEMENT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 37-41 Mortimer Street, London W.1, on 30th April 1981, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harvey John Rose, of 37-41 Mortimer Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(123) *J. P. Seilis, Chairman*

STEN PRESSINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Meetings Room, 2nd Floor, Avebury House, 55-59 Newhall Street, Birmingham B3 3RE, on 16th 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 Graham Ord of 55-59 Newhall Street, Birmingham B3 3RE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(352) *C. O. Barnett, Director*

STATUSWAY 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 Tuesday, 24th March 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 that the Company be wound up voluntarily, and that Stephen Leonard Conn of 51 Mosley Street, Manchester M60 7JU, be and is hereby appointed Liquidator for the purpose of such winding-up."

(351) *S. L. Conn, Liquidator*

HILDA MITCHELL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 258 Anlaby Road, Hull on 23rd April 1981, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Donald Robert Lacey of 258 Anlaby Road, Hull, be and is hereby appointed Liquidator for the purposes of the winding-up."

(350) *D. Pegg, Chairman*

20TH CENTURY (ALROS FABRICS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 449 Stratford Road, Birmingham B11 4LD, on 22nd April 1981, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Neil Trevor Harber of 449 Stratford Road, Birmingham B11 4LD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(349) *A. Lanni, Director*

HARDY'S TRANSPORT (NORFOLK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Town Hall, Saffron Walden, Essex, on 21st 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 Anthony Barrie Smedley, of 89-91 High Street, Haverhill, Suffolk CB9 8AN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(363) *I. D. Hardy, Director*