

ELM TRANSPORT AND WAREHOUSING LIMITED

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

(077)

*A Squirrell, Chairman***THERMAL PRESS CONTROL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 Clarendon Road, Watford, Herts, on 29th April 1981, the subjoined 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 M. R. Dorrington, of 4 Charterhouse Square, London EC1M 6EN, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(078)

*R. G. Whitmore, Director***MIDLANDS ABRASIVES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 31st March 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."

(305)

*C. S. Turpin, Chairman***J. W. HARRISON PROPERTY INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Eagle Star House, 28-36 Carver Street, Sheffield S1 4FS, on 13th April 1981, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Clifford Harold Kershaw of Wells Richardson & Co., Eagle Star House, 28-36 Carver Street, Sheffield S1 4FS be and he is hereby appointed Liquidator for the purposes of such winding-up."

(304)

*J. W. Harrison***W & R MOSAICS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 5th May 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 Walter Ward of 29 Welbeck Street, London W.1 be appointed Liquidator."

(286)

*J. W. Watts, Chairman***HIGHSPEAR (NORTHAMPTON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 49 Mill Street, Bedford MK40 3LB, on 1st May 1981, the following Extraordinary Resolution numbered 1 and the Ordinary Resolution numbered 2 were duly passed:

1. "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."

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2. "That the Company be wound up voluntarily and further that Robert St. John Buller of 49 Mill Street, Bedford MK40 3LB, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(284)

*A. J. Simpson, Director***ALEXANDRA LIGHT INDUSTRIES (ST. LEONARDS-ON-SEA) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Warrior Hotel, Warrior Square, St. Leonards-on-Sea, East Sussex TN37 6BU on 1st May 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."

"That Peter Joseph Beirne, of Thornton Baker, Ridgeland House, 165 Dyke Road, Hove, East Sussex be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(281)

*D. H. Morren-Wilkins, Chairman***TROTТАIR AIRWAYS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Offices of Thornton Baker, Kennedy Tower, St. Chads Queensway, Birmingham B4 6EL 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 Edward Arthur Fern of Thornton Baker, Kennedy Tower, St. Chads Queensway, Birmingham B4 6EL be and he is hereby appointed Liquidator for the purposes of such winding-up."

(277)

*N. A. Hickman***THE WINDSOR CLUB (BEARWOOD) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2nd Floor, Edmund House, 12-22 Newhall Street, Birmingham B3 3DX, on 29th 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 and that David John Corney of Edmund House, 12-22 Newhall Street, Birmingham B3 3DX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(274)

*James Daffon, Chairman of the Meeting***FLETTON MOTORISTS CENTRE LIMITED**

At an Extraordinary Meeting of the above-named Company held at the Bull Hotel, Westgate, Peterborough, on 23rd April 1981, the following Resolutions were duly passed as an Extraordinary Resolution and an Ordinary Resolution respectively:

"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."

"That Michael Perkins of Bulley Davey & Co., 69-71 Lincoln Road, Peterborough PE1 2SQ, be and is hereby appointed Liquidator for the purposes of winding-up the Company."

(270)

*W. A. Fry, Director***READ BROTHERS (CYCLES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 172 High Street, Epping, Essex, on 5th May 1981, the subjoined Special Resolution was duly passed: