

**CAYZER, IRVINE (HOTEL MANAGEMENT) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 St. Mary Axe, London EC3A 8BP, on 1st May 1981, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that June Thelma Schaller, of 2 St. Mary Axe, London EC3A 8BP, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(341)

*A. F. Anthony***WILLIAM HERBERT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 St. Mary Axe, London EC3A 8BP, on 1st May 1981, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that June Thelma Schaller, of 2 St. Mary Axe, London EC3A 8BP, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(338)

*A. F. Anthony***PAVO & HILLCREST LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20 Fitzroy Square, London W1P 5HJ, on 27th April 1981, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Norman Landon, of 20 Fitzroy Square, London W1P 2HJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(288)

*R. D. Freeman, Director.***BWE BEARD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Walbrook House, 180-181 High Street, Uxbridge, Middlesex UB8 1LA, on 7th May 1981, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Philip Whitehead Ryder, of 12th Floor, Bucklersbury House, 83 Cannon Street, London EC4N 8EJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(285)

*W. A. Simpson.***GLAZEBROOK GAS CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Enfield House, 18 Low Pavement, Nottingham, on 5th May 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 John Sidney Twigg, of Thornton Baker, Enfield House, 18 Low Pavement, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(280)

*J. M. Glazebrook.***R.J.G. (ELECTRICAL) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Enfield House, 18 Low Pavement, Nottingham, on 5th May 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 John Sidney Twigg, of Thornton Baker, Enfield House, 18 Low Pavement, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*R. J. Glazebrook.***G. GAS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Enfield House, 18 Low Pavement, Nottingham, on 5th May 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 John Sidney Twigg, of Thornton Baker, Enfield House, 18 Low Pavement, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*J. M. Glazebrook.***BRNTON MEAT PRODUCTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, London Wall, London E.C.2, 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 Stephen James Lister Adamson, of Rolls House, 7 Rolls Building, Fetter Lane, London EC4A 1NL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(271)

*G. A. Willington, Chairman.***HORSLEY METALS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Unit 18 Gainsborough Trading Estate, New Farm Road, Lye Stourbridge, West Midlands, on 2nd 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 Dennis Fisher, of 235 Finchley Road, London NW3 6LS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(270)

*P. Horsley, Chairman.***ARCHON FURNITURE PRODUCTION LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The ARvon Hotel, 64 Osborne Road, Jesmond, Newcastle-upon Tyne 2, on 29th 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 Richard Albert Clerey, of R. Tait Walker & Co., Bulman House, Regent Centre, Gosforth, Newcastle upon Tyne NE3 3LS be and he is hereby nominated Liquidator for the purposes of the winding-up."

(267)

*Allan Willis, Director and Chairman***TRANSITION ENGINEERING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on 30th 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 D. C. Moffat, of 17 Newbold Terrace, Leamington Spa be, and that he is hereby appointed Liquidator for the purpose of such winding-up."

(266)

*J. R. Bolton, Chairman*