

GEORGE DYKE & SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Birmingham Chamber of Industry and Commerce, 75 Harborne Road, Birmingham, 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 Timothy Alastair Edward Brookes, of 45 Church Street, Birmingham B3 2DL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(270)

*I. C. Wooding***H. & J. HILL GROUP LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Birmingham Chamber of Industry and Commerce, 75 Harborne Road, Birmingham, 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 Timothy Alastair Edward Brookes, of 45 Church Street, Birmingham B3 2DL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(266)

*I. C. Wooding***A. D. READ (PRINTERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 165 The Parade, High Street, Watford, Herts, on 3rd April 1981, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Stephen Driver, of 23 Woodford Road, Watford, Herts, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(260)

*D. B. Garland***SANDERS PAPWORTH MUSIC CO. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Alexandra House, 43 Alexandra Street, Nottingham NG5 1AY, 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 David John Shaw, of Alexandra House, 43 Alexandra Street, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(256)

*P. Rose***BARLOWS WELDING & BOILER SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 16th 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."

(254)

*J. Barlow, Chairman***LLANDANWG BUNGALETTES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Red Ridge", Llandanwg, Harlech, North Wales, on 25th April 1981, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Sydney Lonsdale Birkett, of "Regency House", 67 Albert Road, Colne, Lancashire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(250)

*Mary Holgate Lawrie, Chairman***RAYMOND POWER INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 185 Great Portland Street, London WIN 5FD, on 25th March 1981, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that R. Kosky, of 185 Great Portland Street, London WIN 5FD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(245)

*W. R. Malvern, Secretary***SHEREN DEVELOPMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24 St. Mary Axe, London EC3A 8HL, on 1st May 1981, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan Lathey of 24 St. Mary Axe, London EC3A 8HL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(067)

*J. M. Pinder, Director/Chairman***KINGSBRIDGE AND DISTRICT ABATTOIR COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 46A Fore Street, Kingsbridge, Devon, on 12th May 1981, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Barrie Lewis Newey, of 46A Fore Street, Kingsbridge, Devon be and he is hereby appointed Liquidator for the purposes of such winding-up."

(068)

*Richard Harold Luscombe, Director***BRYNGLAS PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 St. Andrews Crescent, Cardiff, on 2nd May 1981, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Joseph Haydn Bartley of 5 St. Andrews Crescent, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(069)

*Adrian Thomas, Director***MITHSHINA SHIPPERS & TRADERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at New Cavendish House, 18 Maltravers Street, London WC2R 3EJ, 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 voluntarily, and that Bernard Phillips, of New Cavendish House, 18 Maltravers Street, London WC2R 3EJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(337)

*Captain Mohammed Arshad Malik***PROFILE KNITWEAR LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 29 Queen Anne Street, London W.1, on 29th 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 Frank Stansil, of 2 Fore Street, London E.C.2, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(750)

M. Cooklin, Chairman