

DAVID JACKSON (PRODUCE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mount Pleasant, Wistow, Selby, North Yorkshire, on 6th May 1981, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Charles David Hunter, of Club Chambers, Museum Street, York, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(139)

Williamson Jackson

DAVID JACKSON & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mount Pleasant, Wistow, Selby, North Yorkshire, on 6th May 1981, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Charles David Hunter, of Club Chambers, Museum Street, York, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(140)

Williamson Jackson

TRAILER-TRUCK DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office, 8 Maple Close, Bugbrooke, Northampton, on 10th 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 James Anthony McCann of Poppleton & Appleby, 19 Highfield Road, Edgbaston, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(146)

A. Callaghan, Chairman

BARGATE ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 154-156 College Road, Harrow, Middlesex, on 14th May 1981, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Michael John Goll, of 154-156 College Road, Harrow, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(093)

Peter Klein

COPTHALL FINANCE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 113 Baker Street, London W.1, 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 T. J. Newman of 113 Baker Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(094)

S. Newman

J-TILE FLOORING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 The Square, Kenilworth, Warwicks, CV8 1EB, 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 Jeremy Ernest Duckett of 6 The Square, Kenilworth, Warwicks, CV8 1EB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(097)

R. F. Peters

SYL-CAM (CATERING EQUIPMENT) LTD.

At an Extraordinary General Meeting of the above-named Company, held at Kings Lynn, Norfolk on 7th May 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, and that Michael Perkins of Bulley Davey & Co., 69-71 Lincoln Road, Peterborough PE1 2SQ, be and is hereby appointed Liquidator for the purposes of such winding-up the Company."

(100)

M. D. M. Campbell, Director

MILL GREEN MEAT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Bull Hotel, Westgate, Peterborough, on 5th May 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 Robert St. John Buller of 49 Mill Street, Bedford MK40 3LB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(105)

B. F. Humphrey-Smith, Director

HODGSON & SONS (BUILDERS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 8th 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 Richard Alan Charles Bye of 80 Borough Road, Middlesbrough, be appointed Liquidator."

(108)

F. W. Hodgson, Chairman

BESTWOOD LODGE HOTEL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bestwood Lodge Hotel, Bestwood Country Park, Arnold, Nottingham, on 14th 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, Low Pavement, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(110)

R. Turner

FILTADUST INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 12th 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 J. D. Cross of Sussex House, Hobson Street, Cambridge CB1 1NJ, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(122)

P. L. Drew, Chairman

KEY ABBOTT HARRIS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Lancaster House, 67 Newhall Street, Birmingham B3 1NU, on 6th May 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 Barry Davis of Lancaster House, 67 Newhall Street, Birmingham B3 1NU, and Roger Wallis Hatton of 43 Temple Row, Birmingham B2 5JT, be and are hereby appointed Liquidators for the purposes of such winding-up."

(149)

R. M. Key, Chairman