

HEREFORD FELT ROOFING CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Unit 5c, Holmer Trading Estate, College Road, Hereford, on 14th 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 David Charles Lovett of Little & Co., Allsaints Chambers, Eign Gate, Hereford, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(288)

*R. Perry, Chairman***EMERALD POLISHING AND PLATING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Dog and Partridge, Sandwell Street, Walsall, West Midlands 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 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."

(285)

*A. Baker, Chairman***MAC-BON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Y.M.C.A., 1 Ellison Place, Newcastle-upon-Tyne at 2.30 p.m. on 19th May 1981, the following 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 Alan J. Gray and S. J. Lundy of Jennings, Johnson & Co., 19 Borough Road, Sunderland SR1 1LA be and they are hereby appointed Joint Liquidator's for the purpose of such winding-up."

(283)

*L. Gibson, Chairman***R. G. F. BROWN (CHEMISTS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4 Southern Hay, Loughton, Essex on 19th May 1981, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Maurice William Brindley of 1A Park Lane, Waltham Cross, Herts. be and he is hereby appointed Liquidator for the purposes of the winding-up."

(281)

*J. Kent, Chairman***BARCLAY LIMITED T/A FOCUS INTERIORS**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 74 The Close, Norwich on 18th May 1981 the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this meeting if 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 Jonathan Michael Sisson of 74 The Close, Norwich be and is hereby appointed Liquidator for the purposes of the winding-up."

18th May 1981.

A. D. Lamb, Director

(278)

J. C. FLEMING FOODS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 White Hart Parade, Riverhead, Sevenoaks, Kent, on 13th May 1981, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Anstey Ivor Dicketts, of 4 White Hart Parade, Riverhead, Sevenoaks, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(274)

*J. Fleming, Director***CITY VENEERING MILLS 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 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 Melvyn S. Langley, of 760 High Road, London N.12 be appointed Liquidator."

(726)

*H. Goodman, Chairman***TOFF-LEIGH LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 48 Welbeck Street, London W1M 7HE, on 18th 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 Robert Valentine of Elliot & Co., of 48 Welbeck Street, London W1M 7HE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors held on the same day and at the same place the above Resolution was confirmed.

(729)

*A. G. Vassallo***MODTRONICS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 19th 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 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."

(074)

*John Hugget, Director***G. DALTON & SON (GRIMSBY) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The George Hotel, Stamford, Lincolnshire, on 11th May 1981 the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting 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 Richard Anthony Stone, of Cork Gully, Guildhall House, 81-87 Gresham Street, London EC2V 7DS, be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(075)

*W. G. Dalton, Chairman***G. DALTON & SON (FLOORING) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The George Hotel, Stamford, Lincolnshire, on 11th May 1981, the following Extraordinary Resolutions were duly passed: