

BROOKFIELD AITCHISON & COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Century House, 7 Tib Lane, Manchester, on 16th March 1982, 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 P. Ramsbottom, of Peat, Marwick, Mitchell & Co., Century House, 7 Tib Lane, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding up."

(339)

*D. F. Naylor, Director***MARCHES CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Agriculture House, Barker Street, Shrewsbury, on 23rd March 1982, 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. Lovett and D. Corney, be and they are hereby nominated Liquidators for the purpose of the winding-up. At the subsequent Meeting of Creditors it was resolved that D. C. Lovett of Little & Co., All Saints Chambers, Eign Gate, Hereford be appointed the sole Liquidator for the purposes of the winding-up."

(335)

*E. W. Adams, Director***BEAVER (PLUNGAR) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Dorchester, 19A Hamilton Road, Nottingham, on 12th March 1982, 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. J. Shaw and R. C. Turton, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(334)

*M. C. D. Merrick***CHELMER FACILITIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on 15th March 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(324)

*T. E. Whiteside, Chairman***CHELMER FINANCE COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on 15th March 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(325)

*T. E. Whiteside, Chairman***HUDSON & EVANS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Union Chambers, 63 Temple Row, Birmingham B2 5ND, on 24th March 1982, 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 Harold Brian Dawes, of Touche

Ross & Co., Kensington House, 136 Suffolk Street, Queensway, Birmingham B1 1LL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(321)

*A. H. Westwood***S. C. B. ENGINEERING (SHEFFIELD) LIMITED**

At an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 93 Queen Street, Sheffield S1 1WF, on Wednesday, 24th March 1982, at 10.15 a.m., the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and that accordingly the Company be wound up voluntarily, and that Mr. John Herbert Priestley, of 93 Queen Street, Sheffield S1 1WF, be and is hereby appointed Liquidator for the purposes of such winding-up."

By Order of the Board.

M. J. Crispin, Director

24th March 1982.

(061)

PRONECOURT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 42 High Pavement, Nottingham, on 12th March 1982, 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 Philip Michael Lyon, of Hewson Lyon & Company, 42 High Pavement, Nottingham, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(089)

*I. Walker, Director***CROSSWAY ENGINEERING SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Factory Road, Pentre, Deeside, Clwyd, on 22nd March 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Dutton, of 10 White Friars, Chester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(090)

*L. Houghton, Director***INDUSTRIAL PACKAGING CO. (MANCHESTER) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Scottish Provident House, 52 Brown Street, Manchester M2 2AU, on 25th March 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Alexander Wild, of Scottish Provident House, 52 Brown Street, Manchester, M2 2AU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(091)

*G. B. Kelsall, Chairman***STAN PEARSON & COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Board Room of Yorke, Ashworth & Co., 247 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE, on 25th March 1982, 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 Joseph Ashworth, of 369 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(093)

S. Pearson, Director