

P. & B. BUILDERS (WORDSLEY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42-46 Darlington Street, Wolverhampton, on 23rd March 1982, the following Extraordinary Resolution was 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 Geoffrey Richardson, of 42-46 Darlington Street, Wolverhampton be and is hereby appointed Liquidator for the purposes of such voluntary winding-up".

B. E. Perkins, Director

23rd March 1982.

(274)

RAY ROBERTS AND SON (WALSALL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42-46 Darlington Street, Wolverhampton, on 24th March 1982, the following Extraordinary Resolution was 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 Geoffrey Richardson, of 42-46 Darlington Street, Wolverhampton be and is hereby appointed Liquidator for the purposes of such voluntary winding-up".

B. D. Roberts, Director

24th March 1982.

(271)

RAILWAY HERITAGE CENTRE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Civic Centre, Sutton, Surrey, on 1st 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 Ian Franses, of I. Franses & Co., Suite 24-28 Kent House, 87 Regent Street, London W1R 7HF, be and is hereby appointed Liquidator for the purposes of such winding-up".

(268)

D. Smith, Director

ARTISAN ENGINEERING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at College Hill Chambers, 23 College Hill, London EC4R 2RT, on 19th 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 Kenneth Dunkley, of College Hill Chambers, 23 College Hill, London EC4R 2RT, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(263)

A. J. Walker

VILMO GIBELLO LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Seven Kings Hall, 785 High Road, Seven Kings, Ilford, on 19th March 1982, the subjoined Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. D. Kothari, of Kothari & Company, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(261)

V. Gibello, Director

PETER ROYCE (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 45 Doughty Street, London WC1N 2LJ, on 25th 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 Roger Laurence Cain, of 45 Doughty Street, London WC1N 2LJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(302)

N. G. Hearn

TRIMGATE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at First Floor Offices, 60 Yarm Lane, Stockton-on-Tees, Cleveland, on 17th 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 Keith Liphorne, of First Floor Offices, 60 Yarm Lane, Stockton-on-Tees, Cleveland, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(298)

A. Brown, Director and Secretary

BRONDESBURY INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 25th March 1982, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Sidney Freeman, of 266-268 Holloway Road, London N7 6NE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(296)

S. A. Freeman, Director

S.E.K. FINANCE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 25th March 1982, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Sidney Freeman, of 266-268 Holloway Road, London N7 6NE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(295)

S. A. Freeman, Director

ASTRAL PACE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of MacIntyre Hudson, Ashton House, 471 Silbury Boulevard, Saxon Gate West, Central Milton Keynes, on 26th 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 I. R. J. Zackheim, of Philips Ell and Gross, 54 Welbeck Street, London W.1, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(290)

J. A. Lipscombe, Chairman

FIVE M. ENGINEERING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Adam House, 14 New Burlington Street, London W1X 2BU, on 12th 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