

**P & B CONTRACTS (WINLATON) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Royal Turks Head Hotel, Grey Street, Newcastle-upon-Tyne, 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 Leonard Henry Gatoff, of Central Exchange Buildings, 93A Grey Street, Newcastle-upon-Tyne NE1 6EA, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(100)

*B. S. Flynn, Director***UNIPRODUCTS (MANCHESTER) LIMITED**  
trading as MACS ARMY & NAVY STORES

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Arthur Young McClelland Moores & Co., Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, on Monday, 29th 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 Christopher John Chambers, of Arthur Young McClelland Moores & Co., Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(101)

*F. T. C. Poyser, Director***RENAISSANCE DESIGN STUDIO LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Wood Street, Longton, Stoke-on-Trent, 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 John Frank Oakley, of Basford House, 511 Etruria Road, Stoke-on-Trent, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(102)

*B. L. Nurser, Director***EXETER GENERAL WELDING SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Arcade Chambers, 11 High Street, Exeter, on 31st 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 Peter James Balsom, of 11 High Street, Exeter, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(103)

*M. J. Fleming, Chairman of the Meeting***MICHAEL GOWNS (LONDON) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3-4 Bentinck Street, London W1A 3BA, on 30th 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 David Goodman, of 3-4 Bentinck Street, London W1A 3BA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(104)

*M. Faugh, Chairman***HEATING MATERIALS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3-4 Bentinck Street, London W1A 3BA, on 29th 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 Monjack, of 3-4 Bentinck Street, London W1A 3BA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(105)

*J. Gretton, Chairman***POSITIVE GRAPHICS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3-4 Bentinck Street, London W1A 3BA, on 26th March 1982, the following Extraordinary Resolutions were 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 Monjack, of 3-4 Bentinck Street, London W.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(106)

*H. Phelps, Chairman***THE ELVEN MAINS MANUFACTURING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1A The Drive, Edgware, Middlesex HA8 8PS, on 31st March 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Moore, of 14-16 Regent Street, London SW1Y 4PS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(094)

*K. Elven, Secretary***CYRIL PLATT (TWO MILLS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Inta Bene, Upton Road, Bidston, Birkenhead, on 31st March 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Derek Stuttard, of Kidsons, 55 Castle Street, Liverpool 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(095)

*C. Platt, Director***PONTYPOOL AND BLAENAVON RAILWAY COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Blaenavon Leisure Centre, on 27th March 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Bevan Bonham, of Osborne Chambers, 132 Osborne Road, Pontypool, Gwent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(096)

*D. B. Rees, Chairman***DAVID COLLINS (CHELSEA) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Meadow, Farncombe, Godalming, Surrey, on 29th March 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Herbert Arthur Beeny, of 1 Sidlaw Terrace, Clarence Road, Bognor Regis, West Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(097)

*A. H. Heath-Bullock, Chairman*