

up the same, and accordingly that the Company be wound up voluntarily, and that T. R. South, of 184 Turney Road, London SE21 7JL, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(286) *B. D. Coney*, Chairman of the Meeting

A. W. MILLER & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Tweed Valley Hotel, Walkern, Peabshshire, on 29th March 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Donald A. Cummins, of 76 Buchanan Street, Blackpool, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(282) *C. W. Miller*, Chairman

MGSAMA FARMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Palladium House, 139-141 Worcester Road, Hagley, West Midlands, on 20th March 1982, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Graham John Greenfield, of Greenfield & Co., 139-141 Worcester Road, Hagley, West Midlands, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(281) *Graham Leake*, Director

COURTLANDS STUD & EQUESTRIAN CENTRE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 1 Puddle Dock, Blackfriars, London EC4V 3PD, 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 C. T. E. Hayward and D. B. Murrell, of 1 Puddle Dock, Blackfriars, London EC4V 3PD, be and are hereby nominated Liquidators for the purposes of the winding-up."

(276) *P. R. Tull*, Company Secretary

J. G. SHENTON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Windsor House, Baysbill Road, Cheltenham, Gloucestershire, 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 Brian Whincup of 113 Bute Street, Cardiff CF1 6EQ be and he is hereby appointed Liquidator for the purposes of such winding-up."

(060) *J. F. G. Shenton*, Director

WALLINGFORD RIVERSIDE VISITOR CENTRE LIMITED

At an Extraordinary General Meeting of the Company duly convened and held on 27th March 1982 the following Resolutions were duly passed the first as a Special Resolution and the second as an Extraordinary Resolution:

"That the Company be wound up voluntarily and that Thomas Michael Lupton of Orchard Close, Winterbrook, Wallingford, Oxfordshire and Leslie John Morton of 8 Bedford Park Mansions, The Orchard, London W4 1JY be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(061) *L. J. Morton*, Chairman

E. KILBURN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Old Burlington Street, London W1X 2AX 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 Gerald Berlyn of 37-41 Mortimer Street, London W1N 7RJ be and he is hereby appointed Liquidator for the purposes of such winding-up."

(062) *R. F. Kilburn*, Chairman

THE SINEX ENGINEERING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 4 Charterhouse Square, London EC1M 6EN, on Thursday, 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 M. R. Dorrington of Poppleton & Appleby, 4 Charterhouse Square, London EC1M 6EN be and he is hereby appointed Liquidator for the purposes of such winding-up."

(963) *H. J. Cullum*, Chairman

J. B. FINISHERS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 4 Charterhouse Square, London EC1M 6EN, on 26th 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 M. R. Dorrington of Poppleton & Appleby, 4 Charterhouse Square, London EC1M 6EN be and he is hereby appointed Liquidator for the purposes of such winding-up."

(064) *J. R. Baker*, Director

The Isle of Man
Companies Acts 1931-1974

SOMERLED LIMITED

At an Extraordinary General Meeting of Somerled Limited duly convened and held at short notice with the consent of all the Members of the Company at 50 Athol Street, Douglas, Isle of Man on 30th March 1982 the following Special Resolution was duly passed (a statutory Declaration of Solvency under section 218 of the Companies Act 1931, having been made and duly filed with the Registrar).

"That the Company be wound up voluntarily and that Ian Michael Parkin of La Blanche Pierre, Rue a la Pendue, Millais, St. Ouen, Jersey, Channel Islands be appointed Liquidator for the purposes of such winding-up and that his remuneration be determined by the Company in General Meeting."

(253) *G. A. Thompson*, Chairman

The Isle of Man
Companies Acts 1931-1974

BAIRES LIMITED

At an Extraordinary General Meeting of Baires Limited duly convened and held at short notice with the consent of all the Members of the Company at 50 Athol Street, Douglas, Isle of Man on 30th March 1982 the following Special Resolution was duly passed (a statutory Declaration of Solvency under section 218 of the Companies Act 1931, having been made and duly filed with the Registrar).

"That the Company be wound up voluntarily and that Ian Michael Parkin of La Blanche Pierre, Rue a la