

HARRY M. BROWN (FASHIONS) 1949 LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office on 30th March 1982, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Neil Ritchie of Norwich House, 13 Southampton Place, London WC1A 2AY be and he is hereby appointed Liquidator for the purposes of such winding-up."

(154)

*A. E. Brown***FREEWAY ENGINEERING COMPANY LIMITED**

At an Extraordinary General Meeting of the members of the above-named Company, duly convened, and held at Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB on 24th 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 Stanley Derek Crawford of Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB be and is hereby appointed Liquidator for the purposes of such winding-up."

(155)

*A. J. Glover***F. KNIGHT & COMPANY LIMITED**

At an Extraordinary General Meeting of the members of the above-named Company, duly convened, and held at 3 King's Bench Walk, Inner Temple, London EC4Y 7DJ on 25th March 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that D. L. Armit of Ashley House, 18/20 George Street, Richmond, Surrey TW9 1HD be and is hereby appointed Liquidator for the purposes of the winding-up."

(157)

*M. J. Smyth, Chairman***HIRE PURCHASE (BISHOP'S STORTFORD) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Guild House, Water Lane, Bishop's Stortford, Herts. on 2nd April 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Stanley Price of The Guild House, Water Lane, Bishop's Stortford, Herts. be and is hereby appointed Liquidator for the purposes of the winding-up."

(159)

*Stanley Price, Chairman***MIHILL REES & SEAR (ST. ALBANS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 72 London Road, St. Albans, Herts. on 31st March 1982, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Edward Sear of 72 London Road, St. Albans, Herts. be and he is hereby appointed Liquidator for the purposes of such winding-up."

(161)

*D. G. Mihill, Director***RAWPYK LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 125 Cambridge Street, Aylesbury, Bucks., on 25th March 1982, the subjoined Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Edward Lemon of 4 Temple Square, Aylesbury, Bucks. be and he is hereby appointed Liquidator for the purposes of such winding-up."

(175)

*M. A. Jeffrey***VEROCK LIMITED**

At an Extraordinary General Meeting of the members of the above-named Company, duly convened, and held at The Offices of Lowndes McLintock 2 George Street, Chester CH1 3EQ on 2nd April 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 J. A. McLintock and R. J. Davies of Lowndes McLintock, 2 George Street, Chester CH1 3EQ and Moore & Smalley, 9 Winkley Square, Preston PR1 8AH be and they are hereby nominated Liquidators for the purposes of the winding-up."

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*R. Whittington, Director***B. BACKHOUSE AND CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 173 Whitehorse Lane, London SE25 6RB on 17th 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 Douglas Gordon Moxham of 5 Queen Anne's Gardens, Enfield, Middlesex be and he is hereby appointed Liquidator for the purposes of such winding-up."

(182)

*Malcolm David Hollis, Director***SMILE FASHION LIMITED**

At an Extraordinary General Meeting of the members of the above-named Company, duly convened, and held at 407B Green Lanes, London N4 on 24th 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 A. E. Ioannou of 407B Green Lanes, London N4 be and he is hereby nominated Liquidator for the purposes of the winding-up."

(187)

*Andreas Doukaki, Director***DANUM HAULAGE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Offices of D. C. Horton & Co. 94 Town Street, Horsforth, Leeds LS18 4AP on the 31st March 1982 the following Extraordinary Resolutions were duly passed:

1. "That it has been proved to the satisfaction of the Company 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."

2. "That David Charles Horton of 94 Town Street, Horsforth, Leeds LS18 4AP be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(239)

*D. Porritt, Chairman***WYBER PRESSWORKS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Messrs. Falconer & Co., 35 Chantry Lane, Grimsby 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 Derek Edward Ely of Falconer & Co., 35 Chantry Lane, Grimsby be and he is hereby appointed Liquidator for the purposes of such winding-up."

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D. Smith, Chairman