

QUILTER FAMILY INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 180 High Street, Ruislip, Middlesex, on 1st April 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Henry Joseph Bolton, of 26 Osterley Crescent, Isleworth, Middlesex TW7 5LF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(079)

J. D. A. Quilter, Director

W. J. KIRKBY (TRANSPORT) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at Ransome Road, Northampton, on 1st April 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Bruce Thomson, of 50 Regent Street, Rugby, Warwickshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(080)

L. S. Wreford, Chairman

M. ANTICONI LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Provincial House, 37 New Walk, Leicester LE1 6TU, on 1st April 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 Guy Christopher Scott Baker, of Provincial House, 37 New Walk, Leicester LE1 6TU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(389)

John Andrew Couceiro, Director

FONDFIELD INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 89 Seafield Road, Bournemouth, on 1st April 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Hector Vack, of 89 Seafield Road, Bournemouth, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(385)

H. Vack, Chairman

UNDERWOOD (CASH & CARRY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Meetings Room, 2nd Floor, Avebury House, 55-59 Newhall Street, Birmingham B3 3RE, on 31st 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 Graham Ord, of 55-59 Newhall Street, Birmingham B3 3RE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(382)

J. M. Underwood,

VIJAN INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2 Rockbourne Avenue, Liverpool 25, on 2nd April 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Alexander Myerson, of Water Street, Liverpool L2 3SX, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(383)

S. H. Norman, Chairman

DFA ANIMATED DISPLAYS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the third floor of the offices of Harry L. Price & Co., 51 Mosley Street, Manchester 2, on Wednesday, 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 that the Company be wound up voluntarily and that Stephen Leonard Conn, of 51 Mosley Street, Manchester 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(380)

S. L. Conn, Liquidator

PAMIC (INDUSTRIAL INSTALLATIONS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Midland Hotel, Peter Street, Manchester 2, 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 Frank Buckley, of John W. Hirst & Co., 28 Queen Street, Albert Square, Manchester M2 5LT, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(375)

D. M. Lindley, Chairman

ISIS EXPRESS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4th Floor, York House, Granby Street, Leicester, on 30th 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 Guy Christopher Scott Baker, of Provincial House, 37 New Walk, Leicester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(376)

M. J. Knaggs, Director

A. WILMOT MOTOR SERVICES (CAMBERWELL) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 51 Downshire Hill, Hampstead, London NW3 1PA, on 18th 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 S. I. Qureshi of 51 Downshire Hill, Hampstead, London NW3 1PA, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(314)

R. R. Nash, Director

EVELYN PAGET (LABORATORIES) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 10 Bramley Hill, South Croydon, Surrey CR2 6LL 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 Neville Eckley of 10 Bramley Hill, South Croydon CR2 6LL, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(306)

S. Fine, Chairman of the Meeting