

F. FORTEY & SONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 16th March 1982, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily."

(178) *K. D. N. Smith, Chairman*

LISDON COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 99 Aldwych, London WC2B 4JY, on 5th April 1982, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony John Smee of 99 Aldwych, London WC2B 4JY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(129) *E. N. Epstein, Chairman*

ORCA (CONSTRUCTION) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 32 High Street, Manchester M4 1QD, on 8th 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 Arthur William Wainwright of 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(130) *J. Booth, Chairman*

B. DAVIDOFF AND COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 32 High Street, Manchester M4 1QD, on 7th 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 Peter Lomas of 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(131) *S. Davidoff, Chairman*

L. SLUTZKIN & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 32 High Street, Manchester M4 1QD on 5th 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 Peter Lomas, of 32 High Street, Manchester M4 1QD be and he is hereby appointed Liquidator for the purposes of such winding-up."

(133) *H. Slutzkin, Chairman*

DERSHAW MOTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Unit 6, Rumney River Bridge Road, Newport Road, Cardiff, South Glamorgan on 3rd 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 John David Chater, of 23 Cathedral Road, Cardiff, South Glamorgan be and he is hereby appointed Liquidator for the purposes of such winding-up."

(134) *H. de Snyder, Director*

PJD DISTRIBUTION SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Billingham Arms Hotel, Billingham on 7th 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 C. J. Smithson of Pannell Kerr Forster, 7 Victoria Road, Darlington, Co. Durham be and he is hereby appointed Liquidator for the purposes of such winding-up."

(135) *J. R. Bayne, Director*

TRANS-EURO FOOD MACHINERY ENGINEERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lee House, London Wall, London EC2Y 5AL on 6th April 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 that the same should be wound up voluntarily, and that the Company be wound up accordingly, and that John Ernest Hampden Davies, of Pannell Kerr Forster & Partners, Lee House, London Wall, London EC2Y 5AL be and he is hereby nominated the Liquidator of the Company for the purposes of such winding-up."

(136) *J. S. Walters, Chairman*

ASHALL WALKER & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Parkin S. Booth & Co., Harley Buildings, 11 Old Hall Street, Liverpool L3 9EB on 6th 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 Brian A. Sharp, of Harley Buildings, 11 Old Hall Street, Liverpool, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(064) *D. Ashall, Director*

JAMES BROTHERS (DRAPERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 118 Walter Road, Swansea SA1 5RJ, on 2nd April 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gordon Gerald Lloyd Thomas of 118 Walter Road, Swansea SA1 5RJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(067) *V. Thomas, Director*

GLEED SHOPFITTERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Unit 9, 232-234 Selsdon Road, South Croydon, Surrey, on 23rd 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 Raymond Hitchcock, of Hitchcock & Co., 72 High Street, Caterham, Surrey, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(066) *R. K. O. Gleed, Director and Chairman*