

**S. H. CLARKE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Grand Hotel, Gold Street, Northampton, on 6th 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 Nicholas Roger Bromfield Godden, of Cork Gully, 45 Sheep Street, Northampton, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(050)

*S. H. Clarke, Director***POTTER BROS. (INSTALLATIONS) 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 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 Alexander W. D. Jack, of Harley Buildings, 11 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(051)

*Neil Baly, Director***CARLISLE TROPHY ROOMS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 29th 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."

(052)

*Wm. Stevenson, Chairman***S. BECK & SON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 11th 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, and that M. S. Langley, be appointed Liquidator."

(749)

*G. Beck, Chairman***TIM THE TOYMAN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 259 Horizon Drive, Westlake, Brisbane, Australia, on 2nd April 1982, the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that John Edward Creamer, of 55 High Street, Aylesbury, Bucks, be and is hereby appointed Liquidator for the purposes of such winding-up."

(763)

*H. G. B. Leckie, Chairman***S. BECK LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 11th 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, and that M. S. Langley, be appointed Liquidator."

(746)

*G. Beck, Chairman***INDEPENDENT VEHICLE SPARES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 64 Park Lane, Poynton, Cheshire, on 2nd April 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Raymond Griffith, of 64 Park Lane, Poynton, Cheshire be and he is hereby appointed Liquidator for the purposes of such winding-up."

(032)

*W. R. Bramley, Director***SLACKPALM LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 64 Park Lane, Poynton, Cheshire, on 2nd April 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Raymond Griffith, of 64 Park Lane, Poynton, Cheshire be and he is hereby appointed Liquidator for the purposes of such winding-up."

(033)

*W. R. Bramley, Director***URBAN PAGING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 Cowley Hill Lane, St. Helens, Merseyside, WA10 2AD on 5th April 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that A. C. Thompson, of 17 Harrington Street, Liverpool L2 9QE be and he is hereby appointed Liquidator for the purposes of such winding-up."

(034)

*D. E. Oakes, Chairman***SUDURO PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 Cowley Hill Lane, St. Helens, Merseyside, WA10 2AD on 5th April 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that A. C. Thompson, of 17 Harrington Street, Liverpool L2 9QE be and he is hereby appointed Liquidator for the purposes of such winding-up."

(035)

*D. E. Oakes, Chairman***THE MEDICAL DEPUTISING SERVICE  
(WOLVERHAMPTON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 Cowley Hill Lane, St. Helens, Merseyside WA10 2AD on 5th April 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that A. C. Thompson, of 17 Harrington Street, Liverpool L2 9QE be and he is hereby appointed Liquidator for the purposes of such winding-up."

(036)

*D. E. Oakes, Chairman***THE CANNOCK MEDICAL DEPUTISING SERVICE  
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 Cowley Hill Lane, St. Helens, Merseyside WA10 2AD on 5th April 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that A. C. Thompson, of 17 Harrington Street, Liverpool L2 9QE be and he is hereby appointed Liquidator for the purposes of such winding-up."

(037)

*D. E. Oakes, Chairman***HARDMAN & SON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at offices of Harry L. Price & Co., 51 Mosley Street, Manchester 2, 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