

**BURROWS (FELT) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Carlinghow Mills, Batley, Yorkshire, on 2nd 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 P. H. Finn of Tong Hall, Tong, West Yorkshire BD4 0RR, and J. Wilson of 1A Manor Row, Bradford 1, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(122)

*J. R. Burrows, Director***THE GAS GALLERY 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 7th April 1982 the following Extraordinary Resolutions were duly passed:

"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 and 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."

(123)

*I. Lickley, Chairman***SCOT SECURITY SYSTEMS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32 Chesham Place, London S.W.1, 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 William John Morel, of Columbia House, 69 Aldwych, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(124)

*P. E. Ridgway, Secretary***ROMFORD ALUMINIUM PRODUCTS LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Guildhall House, 81-87 Gresham Street, London EC2V 7DS on Thursday, 8th April 1982 the following Extraordinary Resolution was 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 Malcolm London, of 81-87 Gresham Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(125)

*H. G. Pullen, Chairman***KENTABY HOLDINGS LIMITED**

t/a. Fosse Joinery Company

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Swales & Walden, 70 High Street, Lincoln, 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 Stuart George Falconer, of Falconer & Co., 35 Chantry Lane, Grimsby, be and he is hereby appointed Liquidator for the purposes of such winding-up."

6th April 1982.

*K. Eyre, Chairman*  
(126)**HAGNER INTERNATIONAL (OVERSEAS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Little College Street, Westminster, London SW1P 3SJ, on 8th April 1982, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter William Grostête Dubuisson, of 8 St. Bride Street, London EC4A 4DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(127)

*N. A. Bonham-Carter, Chairman***JAVEGLOW LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Little College Street, Westminster, London SW1P 3SJ, on 8th April 1982, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter William Grostête Dubuisson, of 8 St. Bride Street, London EC4A 4DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(128)

*N. A. Bonham-Carter, Chairman***IAN PRINCE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bittacy Hill, London NWY 1EN, on 30th March 1982, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian Glending Watt, of 70 Finsbury Pavement, London EC2A 1SX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(557)

*S. Stevenson, Director***RELAXATESE FOAM CONVERSIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4th Floor, St. Alphage House, 2 Fore Street, London EC2Y 5DH, 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 Frank Stansil, of Hacker Young & Partners and Norman Harvey Russell, of Alfred Tooke & Co., be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(816)

*R. B. Yates***FLEXFOAM LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4th Floor, St. Alphage House, 2 Fore Street, London EC2Y 5DH, 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 Frank Stansil, of Hacker Young & Partners and Norman Harvey Russell, of Alfred Tooke & Co., be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(817)

*R. B. Yates***EDTECH LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Institute of Directors, 116 Pall Mall, London SW1Y 5ED, 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 Stanley Rose, of Messrs. S. Rose