

**MAIDA MOTORS LIMITED**

At an Extraordinary Meeting of the Company, duly convened, and held at 7 Westminster Palace Gardens, Artillery Row, London S.W.1, on 7th April 1982, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that the Earl of Burford of 7 Westminster Palace Gardens, Artillery Row, Victoria Street, London S.W.1, be appointed Liquidator for the purposes of such winding-up."

(320)

*E. B. Tax***PEACEVALE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 73 Brompton Road, Knightsbridge, London S.W.7, on 31st March 1982, the under-mentioned resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily, and that John Anthony Garden be and is hereby appointed Liquidator for the purposes of such winding-up."

(318)

*R. N. Kutchinsky, Director***LUDLOW & DAVIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 9 Savoy Street, London WC2R 0BA, on 4th March 1982, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting that the Company cannot by reason of its liabilities continue in business and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Solomon Cohen of 9 Savoy Street, London WC2R 0BA, be appointed Liquidator."

(315)

*R. E. Wadey, Chairman***ROSE BROS. (LEATHERGOODS) 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 20th 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 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."

(313)

*H. Rosenbloom, Director***SAUNDERS GREEN SAWMILLS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 19 Church Street, Ross-on-Wye, Herefordshire, on 21st 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 David C. Lovett of All Saints Chambers, Eign Gate, Hereford HR4 0AE, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(293)

*E. A. Cooper, Director***COLORTONE STUDIOS (STAMFORD) LIMITED**

At an Extraordinary Meeting of the above-named Company, held at 69-71 Lincoln Road, Peterborough, on 8th April 1982, the following Resolutions were duly passed as an Extraordinary Resolution and an Ordinary Resolution respectively:

"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

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to wind up the same and accordingly that the Company be wound up voluntarily; and that Michael Perkins of Bulley Davey & Co., 69-71 Lincoln Road, Peterborough PE1 2SQ, be and is hereby appointed Liquidator for the purposes of winding up the Company."

(292)

*M. Robinson, Director***HUBERT AMBLER LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 36 Clare Road, Halifax, W. Yorks, on 15th 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 Bernard Brosnan, of 36 Clare Road, Halifax, W. Yorks, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(267)

*F. Naylor, Chairman***MILLWARD FUR MODELS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 116 Great Portland Street, London W.1, on 20th April 1982, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Harry Bickmore, of 31 Great Queen Street, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(263)

*C. Millward, Chairman***KEEPING TRANSPORT (ROAD HAULAGE) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Arts Centre, Devizes Road, Swindon, Wilts., on Tuesday, 20th April 1982, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is desirable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Stephen John Davis, of 38-42 Newport Street, Swindon, Wilts., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(261)

*J. E. Keeping, Chairman***ABBEY BUILDERS & SHOPFITTERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 14th April 1982, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily, and that Russell Thomas Burgess, Knapton House, 12 Lower Brook Street, Ipswich, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(256)

*J. D. Flynn, Chairman***TREVOR LAWRENCE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 16th April 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 H. M. Newman, of Newman & Partners, of Lynwood House, 24-32 Kilburn High Road, London NW6 5UJ, be and is hereby appointed as Liquidator of the Company for the purposes of the voluntary winding up, and at a subsequent Meeting of the Creditors, S. T. Bennett, FCA, of 5 Manchester Square W.1. and R. Zackheim of 54 Welbeck Street W.1, were appointed to act as Joint Liquidators."

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*T. Bloom, Chairman*