

LAURENCE POUNTNEY HOUSE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 85 Chatsworth Road, London NW2 4BH, on 23rd September 1982, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian Peter Phillips, of Arthur Andersen & Co., New Cavendish House, 18 Maltravers Street, London W.C.2 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(317)

*A. J. Fletcher***D. W. RUFF LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 49 Mill Street, Bedford MK40 3LB, on 14th September 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert St. John Buller, of 49 Mill Street, Bedford MK40 3LB be and he is hereby appointed Liquidator for the purposes of such winding-up."

(309)

*D. W. Ruff, Director***FYNA TEXTILES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 35 Gleneagles, Gordon Avenue, Stanmore, Middlesex, on 17th September 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Jack Stroh, of 1/9 Peterborough Road, Harrow, Middlesex HA1 2AZ be and he is hereby appointed Liquidator for the purposes of such winding-up."

(293)

*H. J. N. Stroh, Director***THE WEST YORKSHIRE AND LINDSEY REGIONAL EXAMINING BOARD**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Scarsdale House, 136 Derbyshire Lane, Sheffield S8 8SE, on 22nd September 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gordon Hattersley, of Queen Street Chambers, 68 Queen Street, Sheffield S1 1WR be nominated as Liquidator for the purposes of such winding-up."

(291)

*W. H. Wright, Chairman***MORSE PLANT HIRE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Ship Hotel, Duke Street, Reading, Berkshire, on 22nd September 1982, the sub-joined 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 Ian Godfrey Highley, of 5 Sidmouth Street, Reading, Berkshire be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*L. Morse, Chairman***MORSE CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Ship Hotel, Duke Street, Reading, Berkshire, on 22nd September 1982, the sub-joined 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 Ian Godfrey Highley, of 5 Sidmouth Street, Reading, Berkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(287)

*L. Morse, Chairman***FAMBORD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 202 Bishopsgate, London EC2M 4NR, on 21st September 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. A. Cranleigh-Swash of 202 Bishopsgate, London EC2M 4NR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(286)

*John H. Phillips***SANTE THERAPEUTIC LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 131 Harestone Hill, Caterham, Surrey on Thursday, 23rd September 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Donald Henry Harold Meacock of Eldon Street House, Eldon Street, London EC2P 2AY, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(278)

*J. D. B. Mountrose, Director***BIMAR DEVELOPMENT CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15-17 Ridgmount Street, London WC1E 7AH, on 24th September 1982 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Brian David Brass, of 15-17 Ridgmount Street, London WC1E 7AH, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(277)

*A. Olivestone, Director***GEORGE HOWARTH (BUILDING SERVICES) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10 Borough Road, Darwen, Lancashire, on 24th September 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 John Nicholas Jacklin, of 10 Borough Road, Darwen, Lancashire, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(275)

*George H. Atty, Director***TRAVEL LONDON & DISTRICT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Worton Hall, Worton Road, Isleworth, Middlesex, on Thursday, 5th August 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 R. W. Peters, of R. W. Peters & Co., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(267)

Robert John Henry Barnes