

ASHLAND UNITED KINGDOM CHEMICAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lynton House, 7 Tavistock Square, London WC1H 9LS, on 20th 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 Nigel James Hamilton and William Morys Roberts, both of 57 Chiswell Street, London EC1Y 4SY, be and they are hereby appointed Liquidators for the purpose of such winding-up."

(331)

*J. L. Clegg***R. C. WHENT PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 23rd August 1982, the following Extraordinary Resolutions were duly passed:

"That the Company be wound up voluntarily."

"That J. N. Smith, of Segrave and Partners, be appointed Liquidator of the Company."

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*R. C. Whent, Chairman***THAMES VALLEY FREIGHT SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 George Street, Reading, Berkshire, on 29th 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 John Arthur Kirkpatrick, of Walker Kirkpatrick & Co., 9 George Street, Reading, Berkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(299)

*P. Cooke***McWHIRTER ROLZ LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 George Street, Reading, Berkshire, on 22nd 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 John Arthur Kirkpatrick, of Walker Kirkpatrick & Co., 9 George Square, Reading, Berkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(296)

*W. D. Norris***IMPAX COMPUTER SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Neville Russell, Lancaster House, 67 Newhall Street, Birmingham B3 1NU, on 30th 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 John Barry Davis, of Lancaster House, 67 Newhall Street, Birmingham B3 1NU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(294)

*T. L. Sperrey, Director***CUPRETAX LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 256-260 Old Street, London E.C.1, on 28th September 1982, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting 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 Geoffrey Pollard of Geoffrey Pollard & Co., 111 Burnt Oak Broadway, Edgware, Middlesex HA8 5EN, be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(275)

*G. S. Curtis, Director***DEREK BENNETT RACING LIMITED**

At an Extraordinary General Meeting of Members of the said Company, held at the offices of Edward Rawcliffe & Co., 7-9 Wilkinson Avenue, Blackpool in the County of Lancaster, on 27th September 1982, the following Resolution was passed as an Extraordinary Resolution:

"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 Adcroft of Edward Rawcliffe & Co., 7-9 Wilkinson Avenue, Blackpool, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(269)

*J. Harrison, Chairman***HEDWORTH WILLIAMSON GARAGES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Commercial Union House, Pilgrim Street, Newcastle-upon-Tyne, on 29th September 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that D. T. S. Rutter of Thomson McLintock & Co., of 1 Blackwell Lane, Darlington, Co. Durham DL3 8QE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(265)

*N. F. H. Williamson, Chairman***SIR HEDWORTH WILLIAMSON'S LIMEWORKS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Commercial Union House, Pilgrim Street, Newcastle-upon-Tyne, on 29th September 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that D. T. S. Rutter, of Thomson McLintock and Co., of 1 Blackwell Lane, Darlington, Co. Durham DL3 9QF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(262)

*N. F. H. Williamson, Chairman***THE CITY GENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 229 High Street, Acton, London W3 9BY, on 10th September 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Robert James Bonnett of Matlock House, 229 High Street, Acton, London W3 9BY, be and is hereby appointed Liquidator for the purposes of the winding-up."

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*B. J. Tate, Chairman***COMETCO COMMODITIES LIMITED**

At an Extraordinary General Meeting of Cometco Commodities Limited, held at 5 Mount Pleasant, Douglas, Isle of Man, on 15th September 1982, the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that Brian Edwin Jessup, of 2 Mount Pleasant, Douglas be and he is hereby appointed the Liquidator for the purpose of such winding-up."

J. D. Clague, Chairman

15th September 1982.

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