

GRASAM ENGINEERING LIMITED

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

"That the Liquidator for the purposes of the winding-up be J. K. R. Jones of Robson Rhodes, Centre City Tower, 7 Hill Street, Birmingham B5 4UU."

(237) *S. Bellingham, Chairman*

CHILSKIL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Knapton House, 12 Lower Brook Street, Ipswich on 29th September 1981, 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 Russell Thomas Burgess of Knapton House, 12 Lower Brook Street, Ipswich be and he is hereby appointed Liquidator for the purpose of such winding-up."

(239) *T. Colthurst, Chairman*

ALLKNIT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 29th September 1982, the following Extraordinary Resolutions were 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."

"That the Liquidator for the purposes of the winding-up be J. K. R. Jones of Robson Rhodes, Centre City Tower, 7 Hill Street, Birmingham B5 4UU."

(244) *J. R. Evans, Chairman*

H.S.B. FUEL RECOVERY SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kennedy Tower, St. Chads Queensway, Birmingham B4 6EL, 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 Roy Ewart Adkins, of Kennedy Tower, St. Chads Queensway, Birmingham B4 6EL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(247) *M. W. B. Hunt*

NUNEATON CONSTRUCTION COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at Second Floor, Edmund House, 12-22, Newhall Street, Birmingham, on 27th 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 David John Corney, of Edmund House, Second Floor, 12-22 Newhall Street, Birmingham B3 3DX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(248) *M. Denny, Chairman*

H.S.B. HAWK INDUSTRIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kennedy Tower, St. Chads Queensway, Birmingham B4 6EL, 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 Roy Ewart Adkins, of Kennedy Tower, St. Chads Queensway, Birmingham B4 6EL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(252) *M. W. B. Hunt*

PETER PRICE FURNISHING LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at Edmund House, Newhall Street, Birmingham 3, on 24th 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 David John Corney, of Edmund House, Second Floor, 12-22, Newhall Street, Birmingham B3 3DX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(254) *Peter P. Brayshaw, Chairman*

J. & J. FASHIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 91/94 Lower Marsh, London S.E.1, on 24th September 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Montague Alfred Bennett, of 91/94 Lower Marsh, London S.E.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(262) *Gus Jerome, Chairman*

LORDSHIP PARK ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ashbourne House, Alberon Gardens, London NW11 0AE, on 1st October 1982, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Foux and Bryan Foux, of 69 Commercial Road, Bournemouth and 17 Shirehall Lane, Hendon N.W.4, respectively be and are hereby appointed Liquidators for the purposes of such winding-up."

(265) *Bryan Foux*

TEMPMOOR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 94 New Bond Street, London W1Y 9LA, the subjoined Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue to carry on business and it is advisable to wind up and accordingly the Company be wound-up voluntarily."

(267) *Kenneth H. Kinsman, Director*

NORMAN FEINGOLD 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 30th 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 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."

(268) *R. Conn, Director*

PAPILLON GALLERY LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at The Fox Hotel, Beat Lane, Rushton Spencer, Macclesfield, Cheshire, on 1st October 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 John Booth, of David J. Booth & Co., 22 Bridge Green, Prestbury, Cheshire be and is hereby appointed Liquidator for the purposes of such winding-up."

(271) *D. M. Longshaw, Director*