

PROTON PRECISION ENGINEERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered offices on 28th September 1982, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Donald Frank Adams, of 8 Grove Hill, Walsall, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(274)

*D. A. Adams***D. L. ARNOLD (NORTH KENT) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Painters Hall, 9 Little Trinity Lane, London EC4V 2AD, 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 H. P. Sethi, of 20-21 Queenhithe, London EC4V 3DX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(269)

*N. Whittaker, Secretary***THE DIRECT MAIL DESPATCH COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Arthur Young McClelland Moores & Co. Silkhouse Court, Tithebarn Street, Liverpool L2 2LE 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 Christopher John Chambers of Arthur Young McClelland Moores & Co., Tithebarn Street, Liverpool L2 2LE be and is hereby appointed Liquidator of the Company."

(503)

*P. Mickleborough, Director***WEST STREET HOTELS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 31 Percy Street, London W1P 9FG on 1st October 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 Robert Valentine, of 31 Percy Street, London W1P 9FG be and he is hereby appointed Liquidator for the purposes of such winding-up." At a subsequent Meeting of the Creditors of the Company held on the same day and at the same place the above-mentioned Resolution was confirmed.

(730)

*F. Pegutter***SELSEY GARAGE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Assembly Rooms, North Street, Chichester, West Sussex 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 J. R. Emery of Colley & Co., 3 East Pallant, Chichester, West Sussex, be and he is hereby nominated Liquidator for the purposes of the winding-up."

However at the statutory Meeting of Creditors duly convened and held at the Assembly Rooms, North Street, Chichester, West Sussex at 2.30 p.m. on 24th September

1982, W. S. R. Weir of 21 East Street, Chichester, West Sussex PO19 1HS was appointed Liquidator in the place of J. R. Emery.

(335)

*A. A. Morgan, Chairman of both Meetings***AUDLEY (DIADEM) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 70 Finsbury Pavement, London EC2A 1SX on 29th September 1982, the subjoined Special Resolution was duly passed:

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

(342)

*S. G. Jefcoate, Director***AUDLEY (MARYLEBONE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 70 Finsbury Pavement, London EC2A 1SX on 29th September 1982, the subjoined Special Resolution was duly passed:

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

(337)

*S. G. Jefcoate, Director***BIG PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 5 John Dalton Street, Manchester M2 6FT on 1st October 1982 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Andrew Twambley of 5 John Dalton Street, Manchester M2 6FT be appointed Liquidator for the purposes of such winding-up."

1st October 1982.

B. P. Metcalfe, Chairman

(330)

BANKRUPTCY FUR COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Colchester House, 38-42 Peter Street, Manchester M2 5GP on 1st October 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 N. Johnson of Colchester House, 38-42 Peter Street, Manchester M2 5GP be and he is hereby appointed Liquidator for the purposes of such winding-up."

(327)

*A. Abramson***G. W. HOLLIDAY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at The George Hotel, Devonshire Street, Penrith, Cumbria on 23rd September 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 its business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and Simon John Lundy of 19 Borough Road, Sunderland, SR1 1LA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(266)

*G. W. Holliday, Chairman***HYDROJET LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at The Grand Hotel, Swanson Street, Hartlepool, Cleveland TS24 8AA on 30th September 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 its business and that it is advisable to