ACTON BEARING CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 The Mall, London W.5 on 23rd September 1982, the following Special Resolu-

"That the Company be wound up voluntarily, and that M. Hunt of 2 The Mall, London W.5 be and he is hereby appointed Liquidator for the purposes of such winding-up."

A. Crouch, Chairman

30th September 1982.

ESSEX WOODWORKERS LIMITED

At an Extraordinary General Meeting of the above-named

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29-31 River Road, Barking, Essex, on 28th 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 Raymond Hocking, of Stoy Hayward & Partners, 44 Baker Street, London W.1 and Victor Grimwood, of McCabe & Ford, Bank Chambers, 1 Central Avenue, Sittingbourne, Kent, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up." such winding-up."

At a subsequent Meeting of Creditors, duly convened, pursuant to section 293 of the Companies Act 1948, and held on the same day, the liquidation of the Company was confirmed but Creditors resolved that Raymond Hocking only should act as Liquidator.

(745)

T. K. Johnson Chairman

T. K. Johnson, Chairman

DOUBLE PRECISION ENGINEERING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Montdore House, 26-30 Highgate Hill, London N19 5NL, 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 Michael David Spiers, of Montdore House, 26-30 Highgate Hill, London N19 5NL, be and he is hereby nominated Liquidator for the purposes of the winding-up." (746)B. Cooper, Director

DALWOOD MOTORS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Montdore House, 26-30 Highgate Hill, London N19 5NL, on 23rd 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

wind up the same, and accordingly that the Company be wound up voluntarily, and that Michael David Spiers, of Montdore House, 26-30 Highgate Hill, London N19 5NL, be and he is hereby nominated Liquidator for the purposes of the winding-up. (747)R. Macormac, Director

ACULASER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Montdore House, 26-30 Highgate Hill, London N19 5NL, on 28th 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 Michael David Spiers, of Montdore House, 26-30 Highgate Hill, London N19 5NL, be and he is hereby nominated Liquidator for the purposes of the winding-up. (748)I. Jacobs. Director

XENO FINANCIAL SYSTEMS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Montdore House, 26-30 Highgate Hill, London N19 5NL, 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 Michael David Spiers, of Montdore House, 26-30 Highgate Hill, London N19 5NL, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(749)

B. Aperghts, Director (749)

B. Aperghts, Director

E.W.B. (MOTOR & COACH WORKS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 99 Middlesex Street, London N.10, on 30th September 1982, the subjoined Extra-

ordinary 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. Eliades, of 99 Middlesex Street, London E.I, be and he is hereby appointed Liquidator for the purposes of such winding-up."

R. J. Warwick, Chairman

J. M. WALL & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 113 Bute Street, Cardiff, South Glamorgan CF1 6EQ, 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 Brian Whincup, of Floyd Harris, 113 Bute Street, Cardiff CFl 6EQ, be and he is hereby appointed Liquidator for the purposes of such winding up." winding-up. (037)J. M. Wall, Chairman

F. HODDER & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 9 Market Place, Shepton Mallet, Somerset on 28th 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 liabilies continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound that Pohert Stoplay Gilderthorn of the up voluntarily, and that Robert Stanley Gilderthorp of 9 Market Place, Shepton Mallet, Somerset be and he is hereby appointed Liquidator for the purposes of such winding-up." (091)J. K. Hodder

APPLEWISE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Squince Point, Cooscroneen, Union Hall, County Cork on 24th September 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Roger Varley of Suite 12, The Wood Exchange, Bradford BD1 1LD be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

J. S. Bock, Chairman (092)

CANCOMBE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Refuge Assurance House, Baldwin Street, Bristol BS1 1SQ