

SEDGLEY PVC PRODUCTS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 42-46 Darlington Street, Wolverhampton, on 7th 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 Geoffrey Richardson of 42-46 Darlington Street, Wolverhampton, be and is hereby appointed Liquidator for the purposes of such voluntary winding-up."

M. Sedgley, Director

7th October 1982.

(258)

FANCY GOODS IMPORTS LIMITED

(formerly K. F. Mayer)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18 Widegate Street, Bishopgate, London E1 7HU, on 14th 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 I. G. Highley, of Highley & Co., 5 Sidmouth Street, Reading, Berkshire RD1 4QX, be and he is hereby appointed Liquidator for the purposes of such winding-up." (Subject to his consent, so to act.)

(300)

E. W. Fry, Director

HART & SONS (GIFTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18 Widegate Street, Bishopgate, London E1 7HU, on 14th 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 I. G. Highley, of Highley & Co., 5 Sidmouth Street, Reading, Berkshire RG1 4QX, be and he is hereby appointed Liquidator for the purposes of such winding-up." (Subject to his consent so to act.)

(297)

E. W. Fry, Director

PAUL EISINGER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Audmoor House, 93 High Street, March, Cambs, on 4th 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 Neville Eckley, of 10 Bramley Hill, South Croydon CR2 6LL, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(295)

P. Eisinger, Chairman of the Meeting

POUBELLE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 6th October 1982, the subjoined 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 that Michael G. V. Radford, of Radford Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(294)

G. H. Roper, Chairman

CONTRAILS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 13 Foxfield Close, Northwood, Middlesex, on 8th October 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Harwood, of Tinkers Halt, Sandy Lane, Northwood, Middlesex, be and is hereby appointed Liquidator for the purposes of such winding-up."

(292)

C. Dawson, Director

STAPLETONS DAIRIES (PETERBOROUGH) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 111 Bishops Road, Peterborough, on 30th September 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Christopher John Collier, of 90-92 Lincoln Road, Peterborough, be and is hereby appointed Liquidator for the purposes of the winding-up."

(285)

J. W. M. Stapleton, Chairman

BARTON TYRES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15 Golden Square, London W1R 4DH, on 4th 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 Tim Alexander Clunie, of 15 Golden Square, London W1R 4DH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(283)

D. J. Barton

WILCO INVESTMENTS COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Queens Terrace, Exeter, on 4th October 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert John Preston, of 6 Queens Terrace, Exeter, Devon be and he is hereby appointed Liquidator for the purposes of such winding-up."

(086)

R. H. M. Palmer, Secretary

GEORGE RUTHERFORD AND COMPANY LIMITED

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

"That the Company be wound up voluntarily, and that James Rolland Heslop of 27 Portland Terrace, Jesmond, Newcastle-upon-Tyne NE2 1QP, be hereby appointed Liquidator for the purposes of such winding-up."

(087)

Peter Michael Heslop, Secretary

BRASS MIST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Salisbury House, Station Road, Cambridge, on 5th October 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward Arthur Dent, of Salisbury House, Station Road, Cambridge, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(088)

John F. Fripp, Chairman

DEAN-PAM LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Ringwood House, Walton Street, Aylesbury, Bucks, on 29th