

A. CHAMBERS AND CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Blue Ram Hotel, Westgate, Grantham, Lincs., 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 Roger William Leivers of 102 Friar Gate, Derby DE1 1FH be and he is hereby nominated Liquidator for the purposes of the winding-up."

(129)

R. J. E. Brittain Chairman**LYNCAVE BROKERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at County Buildings, Land of Green Ginger, Hull on 12th 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 John Ronald Hodkin of County Buildings, Land of Green Ginger, Hull, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(131)

*L. Hemmings***ELSDALE AND DARNLEY PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 Oakleigh Avenue, London N20, on 28th September 1982, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Harry Stockman of Harben House, Harben Parade, Finchley Road, London NW3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(145)

Harold Alexander Fox, Director**A. E. CLAYTON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 100 Layton Road, Blackpool, Lancs., on 8th October 1982, the following Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Anthony Gort of T. A. Jones & Co., 61 St. Petersgate, Stockport, Cheshire, be and is hereby appointed Liquidator for the purposes of such winding-up."

(153)

Albert Edmund Clayton, Chairman**JACK BAUM EXPORT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Burns House, Bowesfield Lane, Stockton, Cleveland, on 11th October 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that C. J. Smithson, of Pannell Kerr Forster of 7 Victoria Road, Darlington DL1 5SN, Co. Durham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(192)

J. R. Bayne Secretary**BILLERDENE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield 1, on Thursday, 14th October 1982, at 11.15 a.m., the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and that it is advisable to wind-up the same and that the Company be wound up accordingly. That John Herbert Priestley of 93 Queen Street, Sheffield S1 1WF, be and is hereby appointed Liquidator for the purposes of such winding-up."

(193)

D. Rutter Director**BILLERDENE AMUSEMENTS (MIDLANDS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on Thursday, 14th October 1982, at 11.15 a.m., the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and that it is advisable to wind-up the same and that the Company be wound up accordingly. That John Herbert Priestley of 93 Queen Street, Sheffield S1 1WF, be and is hereby appointed Liquidator for the purposes of such winding-up."

(194)

D. Rutter Director**BILLERDENE HOLDINGS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on Thursday, 14th October 1982, at 11.15 a.m., the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and that it is advisable to wind-up the same and that the Company be wound up accordingly. That John Herbert Priestley of 93 Queen Street, Sheffield S1 1WF, be and is hereby appointed Liquidator for the purposes of such winding-up."

14th October 1982.

(195)

D. Rutter Director**BILLERDENE AMUSEMENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on Thursday, 14th October 1982, at 11.45 a.m., the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and that it is advisable to wind-up the same and that the Company be wound up accordingly. That John Herbert Priestley of 93 Queen Street, Sheffield S1 1WF, be and is hereby appointed Liquidator for the purposes of such winding-up."

(196)

D. Rutter, Director**CHANDTREE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on Tuesday, 12th October 1982, at 11.30 a.m., the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and that it is advisable to wind-up the same and that the Company be wound up accordingly. That John Herbert Priestley of 93 Queen Street, Sheffield S1 1WF, be and is hereby appointed Liquidator for the purposes of such winding-up."

(197)

C. B. Strauss, Director**AUDNORTH LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on Thursday, 14th October 1982, at 11.15 a.m., the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and that it is advisable to wind-up the same and that the Company be wound up accordingly. That John Herbert Priestley of 93 Queen Street, Sheffield S1 1WF, be and is hereby appointed Liquidator for the purposes of such winding-up."

(198)

D. Rutter, Director