

G. H. FASTENERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Pavillion, Have-lock Terrace, Battersea, London S.W.8, on 26th June 1982, the following Special 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 W. J. A. Jones of W. J. A. Jones & Co., 2 Southwood Avenue, Kingston-upon-Thames, Surrey, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(323)

*J. Coombes, Director***SUPER ACCUMULATOR CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Pavillion, Have-lock Terrace, Battersea, London S.W.8, on 10th July 1982, the following Special 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 W. J. A. Jones of W. J. A. Jones & Co., 2 Southwood Avenue, Kingston-upon-Thames, Surrey, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(326)

*E. Flint, Director***HEATCRAFT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Unit 6, Crawford Road Industrial Estate, Langley Mill on 6th 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 Peter Steware of Gregory Priestley and Stewart, 2 Market Street, Ilkeston, Derbyshire be, and he is hereby nominated Liquidator for the purpose of the winding-up."

(304)

*B. Wilkinson, Chairman***GREENSLADE CLEANING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bedford House, 68 Bedford Road, London E.17, 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 Harshad Doshi of 47 Merlin Crescent, Edgware, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(255)

*J. A. Greenslade***QUAD ENGINEERING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Gainsborough House Hotel, Bewdley Hill, Kidderminster, on 6th 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 Kenneth John Wright, of Kenneth Wright, Hackett & Co., 21 Worcester Street, Kidderminster, Worcs, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(250)

*P. W. Bond, Director***J. ORCHARD & SONS (BUILDERS) LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at New Cavendish House, 18 Maltravers Street, London WC2R 3EJ, 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 B. Phillips, of Bernard Phillips & Co., of New Cavendish House, 18 Maltravers Street, London WC2R 3EJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(349)

*J. A. Orchard, Director***HEXAGON PHARMACEUTICALS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Chemitechna House, 24 High Street, Petersfield, Hampshire, on 14th October 1982, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Raymond William Durgan of 35 Lavant Street, Petersfield, Hampshire, be and he is hereby appointed Liquidator for the purposes of such winding-up and that the Liquidator be paid his normal professional charges for his services in the winding-up."

(246)

*W. D. D. Lewis***SPEED ALONG LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 55 Bradford Street, Walsall, West Midlands, on 14th 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 Edward Arthur Gill of 139 High Street, Brownhills, Walsall, West Midlands, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(077)

*M. Moss, Chairman***EMPHASIS TRADE DISCOUNT STORES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 9 Winckley Square, Preston, Lancs, on 13th 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 James Hesmondhalgh of 6A Starkie Street, Preston, Lancs, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(076)

*D. J. Mather, Chairman***T.W. FOODS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Parkin S. Booth & Co., Harley Buildings, 11 Old Hall Street, Liverpool L3 9EB, on 14th 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 Alexander W. D. Jack of Harley Buildings, 11 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(139)

R. Flanagan, Director