EXLEIGH BUSINESS MACHINES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 11 Market Place, Penzance, on 8th October 1982, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting 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 Anthony Barker, of New Exchange Buildings, Queens Square, Middlesbrough be and he is hereby nominated Liquidator for the purposes of the winding-up." winding-up.

(255)

P. Gleghorn, Director

ERNEST HEMMINGS & SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Oakengates Town Hall, Oakengates, Telford, Shropshire, on 21st 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 J. Tranter, of International House, Oakengates, Shropshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(282)

E. A. Hemmings

SEACROFT GREEN SERVICE STATION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 15th October 1982, the following Extraordinary Resolutions were duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily, and that Stanley Sephton of 16-18 North Parade, Bradford BD1 3HT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(278)

(245)

A. N. Linley, Director

B. J. MARTIN & SONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 160 Drove Road, Swindon, Wilts, on Thursday, 21st October 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Oliver Andrews-Faulkner, of 38-42 Newport Street, Swindon, Wilts., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(250)

B. J. Martin, Chairman

A. H. SIMONS & JOS B. SWAIN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Bowater House, Knightsbridge, London SW1X 7LR, on 22nd October 1982, the following Special Resolution was

duly passed:

"That the Company be wound up voluntarily, and that
William Sydney Walton, of Bowater House, Knightsbridge,
London SWIX 7LR, be and he is hereby appointed Liquida-

tor for the purposes of such winding-up.

. T. H. Aucott, Chairman

ROMEX ANTI-CORROSIVE SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Shakespeare House, 1-6 Dollis Mews, Dollis Park, Finchley, London N3 1HH on 22nd October 1982, the subjoined Extraordinary Resolu-

tion was duly passed:
"That it has been proved to the satisfaction of this Meeting that the Company 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 Arthur Waterman of Shakespeare House, 1-6 Dollis Mews, Finchley N3 1HH be and he is hereby appointed Liquidator for the purposes of such windly appointed. winding-up.

(244)

D. J. Withey

WESTBANK INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 399 Lord Street, Southport, Merseyside on 15th October 1982, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Denis Harry Hobley of 399 Lord Street, Southport, Merseyside be and he is hereby appointed Liquidator for the purposes of such winding-up."

M. J. Howard, Chairman

DAKSUPER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 99 Middlesex Street, London E.1 on 22nd 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 P. Elaides of 99 Middlesex Street, London E.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

B. Kaye, Chairman

STARCLIFF LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 99, Middlesex Street, London E.1, on 22nd 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 P. Eliades of 99 Middlesex Street, London E.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

. S. Sklinjtiz, Chairman

NEWHYPE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 99 Middlesex Street, London E.1, on 19th 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 P. Eliades of 99 Middle-sex Street, London E.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Y. Salin, Chairman

. K. ANTONI (WEAR) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29 Muswell Hill Road, London N.10, on 21st 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 wind up the same, and accordingly that the Company be wound up voluntarily, and that P. Eliades of 99 Middlesex Street, London E.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(750)

P. Antoni, Chairman