

RIGHTIMES LIMITED

At an Extraordinary Meeting of the above-named Company, duly convened and held at Venture House, 37-43 Blagrove Street, Reading, Berkshire, on 6th April 1983, 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 the Company be wound up voluntarily, and that Nigel John Halls, of Venture House, 37-43 Blagrove Street, Reading, Berkshire, be and is appointed Liquidator for the purpose of such winding-up."

(186) *G. A. Tabbitt, Director*

HARWOOD AND ALFORD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Midland Private Hotel, 2 Garfield Road, Paignton, Devon, on 28th March 1983, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Abbott of Hayman, Abbott & Co., 36 Castle Circus House, Union Street, Torquay, Devon, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(192) *Eric Charles Harwood, Chairman*

M. J. ROOKER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 42-46 Darlington Street, Wolverhampton, on 31st March 1983, the following Extraordinary Resolution was 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."

(195) *M. J. Rooker, Director*

KEITH ANTHONY (GARAGES) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 66 High Street, Dawley, Telford, Shropshire, on 1st April 1983, 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 John Lowe of 66 High Street, Dawley, Telford, Shropshire, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(198) *P. J. Hurlstone, Director*

MERRINGTON & JAMES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 Old Steine, Brighton BN1 1GA, on 8th April 1983, 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 Vernon George Mitchell of 7 Old Steine, Brighton BN1 1GA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(201) *J. W. Merrington, Director and Secretary*

ANLACE LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 42-46 Darlington Street, Wolverhampton, on 6th April 1983, the following Extraordinary Resolution was 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."

(204) *A. T. Spruce, Director*

W. MAXWELL HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Birmingham Chamber of Industry and Commerce, 75 Harborne Road, Birmingham, on 24th March 1983, 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 Gerald Frederick Davis of Heathcote House, 136 Hagley Road, Birmingham B16 9PN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(207) *T. H. O'Neill, Chairman*

WEST HOLME FARM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bayard Lodge, 50 Parkstone Road, Poole, Dorset, on 7th April 1983, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Frederick Greenhill, of "Bayard Lodge", 50 Parkstone Road, Poole, Dorset, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(210) *R. J. Newton, Chairman*

CRINTON POTTERIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30 Addiscombe Grove, Croydon, Surrey, CR9 5AY, on 6th April 1983, 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 Richard Sharp, of The Coach House, Marl Lane, Fording-bridge SP6 1JR, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(212) *R. Nicklinson, Chairman*

CRIN O LYTE MANUFACTURING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30 Addiscombe Grove, Croydon, Surrey, CR9 5AY, on 6th April 1983, 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 Richard Sharp, of The Coach House, Marl Lane, Fording-bridge SP6 1JR, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(214) *R. Nicklinson, Chairman*

BAWDENS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Virginia Cottage, Mount Tavy Road, Tavistock, Devon, on 31st March 1983, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edgar George Mathias of 3 Drake Road, Tavistock, Devon, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(217) *W. G. Bawden, Director*

SHROPSHIRE WAREHOUSES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Highfield Road, Edgbaston, Birmingham B15 3DY, on 25th March 1983, 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 James Anthony McCann of 19 Highfield Road, Edgbaston, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(220) *P. Venezia, Chairman*