

RESOLUTIONS FOR WINDING UP**HOUSE OF TALBOT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 17A Welbeck Way, London W.1, on 17th May 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 Martin John Spencer, of Casson Beckman & Partners, 11-12 Wigmore Place, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(737)

*K. Talbot***SATISFACTION SPORTS (SALES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened held at at St. Alphage House, 2 Fore Street, London Wall, London E.C.2, on 4th July 1983, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ladislav Hornan, of Ferroners House, Shaftesbury Place, London Wall, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(738)

*P. J. Joyston-Bechal, Company Secretary***ROEBUCK LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Accurist House, 44 Baker Street, London W.1, on 28th June 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 Raymond Hocking of Stoy Hayward & Partners, 44 Baker Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding up."

(739)

*S. W. Harvey, Chairman***POP-TOTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Harry Mode House, Clarendon Road, London N.22, on 2nd June 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 P. Eliades, of 99 Middlesex Street, London E.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(740)

*C. Costas, Chairman***ERNEST TRANSPORT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 34 Waterloo Road, Wolverhampton on 30th June 1983, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that David Stevens of 34 Waterloo Road, Wolverhampton be and he is hereby appointed Liquidator for the purposes of the winding-up."

(314)

*R. N. Ingram, Chairman***KING WAREHOUSING AND DISTRIBUTION LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 34 Waterloo Road, Wolverhampton on 30th June 1983, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that David Stevens of 34 Waterloo Road, Wolverhampton be and he is hereby appointed Liquidator for the purposes of the winding-up."

(311)

*R. N. Ingram, Chairman***W. H. BOWEN (LLANELLY) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kingsgate House, 66-74 Victoria Street, London SW1E 6SR, on 28th June 1983, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that R. D. Garwood of Kingsgate House, 66-74 Victoria Street, London SW1E 6SR be and he is hereby appointed Liquidator for the purposes of such winding-up."

(290)

*J. D. Lockhart, Chairman***CLEMENTS GRAPHIC SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kingsgate House, 66-74 Victoria Street, London SW1E 6SR, on 28th June 1983, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that R. D. Garwood of Kingsgate House, 66-74 Victoria Street, London SW1E 6SR be and he is hereby appointed Liquidator for the purposes of such winding-up."

(291)

*J. D. Lockhart, Chairman***HIRACRANE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kingsgate House, 66-74 Victoria Street, London SW1E 6SR, on 28th June 1983, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that R. D. Garwood of Kingsgate House, 66-74 Victoria Street, London SW1E 6SR be and he is hereby appointed Liquidator for the purposes of such winding-up."

(292)

*J. D. Lockhart, Chairman***WESSEX WAREHOUSING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kingsgate House, 66-74 Victoria Street, London SW1E 6SR, on 28th June 1983, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that R. D. Garwood of Kingsgate House, 66-74 Victoria Street, London SW1E 6SR be and he is hereby appointed Liquidator for the purposes of such winding-up."

(293)

*J. D. Lockhart, Chairman***GILL'S TRANSPORT (YORK) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kingsgate House, 66-74 Victoria Street, London SW1E 6SR, on 28th June 1983, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that R. D. Garwood of Kingsgate House, 66-74 Victoria Street, London SW1E 6SR be and he is hereby appointed Liquidator for the purposes of such winding-up."

(294)

*J. D. Lockhart, Chairman***YORKSHIRE STORAGE AND TRANSPORT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kingsgate House, 66-74 Victoria Street, London SW1E 6SR, on 28th June 1983, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that R. D. Garwood, of Kingsgate House, 66-74 Victoria Street, London SW1E 6SR be and he is hereby appointed Liquidator for the purpose of such winding-up."

(295)

J. D. Lockhart, Chairman