

## ALBERT HANSON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Gate House, Fretherne Road, Welwyn Garden City, Herts, on 27th November 1985, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick William Lockyer of Gate House, Fretherne Road, Welwyn Garden City, Herts, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(817)

*W. Monaghan, Director*

## PROMOPLAN ASSOCIATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Gate House, Fretherne Road, Welwyn Garden City, Herts, on 27th November 1985, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick William Lockyer of Gate House, Fretherne Road, Welwyn Garden City, Herts, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(818)

*W. Monaghan, Director*

## GEORGE SPURR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Gate House, Fretherne Road, Welwyn Garden City, Herts, on 27th November 1985, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick William Lockyer of Gate House, Fretherne Road, Welwyn Garden City, Herts, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(819)

*W. Monaghan, Director*

## FINE FARE (SOUTH WEST) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Gate House, Fretherne Road, Welwyn Garden City, Herts, on 27th November 1985, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick William Lockyer of Gate House, Fretherne Road, Welwyn Garden City, Herts, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(820)

*W. Monaghan, Director*

## CANTOR ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at 28 Ely Place, London EC1N 6RL on 5th December 1985 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 R. L. H. Knight of 28 Ely Place, London EC1N 6RL be and he is hereby appointed Liquidator for the purposes of such winding-up."

(266)

*C. L. Canneford, Chairman of the Meeting*

## A. WALKER FAMILY &amp; ASSOCIATES LTD.

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 134A Foxley Lane, Purley, Surrey on 28th November 1985 the following resolution was passed:

"That the Company be wound up voluntarily and that Peter Gotham, Gotham & Co., 25 Roman Road, London E2 0HU be and he is hereby appointed Liquidator for the purposes of such winding up."

28th November 1985.

(263)

*R. Walker, Chairman*

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## RYE EXPRESS LTD.

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 25 Roman Road, London E2 0HU, on 29th November 1985 the following resolutions were duly passed: as an Extraordinary Resolution and an Ordinary Resolution respectively:

"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 the Company be wound up voluntarily and that Peter Gotham of the firm of Gotham & Co., be and is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up"

*S. Gasquoine, Chairman*

9th December 1985.

(260)

## JOHN KING (FILMS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Langfords Hotel, Third Avenue, Hove, East Sussex BN3 2PX on 28th November 1985, 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 and Brian Mills of 1 Wardrobe Place, Carter Lane, St. Pauls, London EC4V 5AJ be and they are hereby appointed Joint Liquidators for the purposes of such winding-up"

(257) *J. King, Jnr., Director and Chairman of the Meeting*

## TODDINGTON MOTOR COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 Cardiff Road, Luton, Beds on 15th November 1985, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Lawrence William Ilott of 21 Cardiff Road, Luton, Bedfordshire be appointed Liquidator for the purpose of such winding up."

(256)

*M. H. B. Wootton, Chairman*

## KELDANE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Connaught Rooms, Great Queen Street, London W.C.2, on 3rd December 1985, 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 Brian Mills of 1 Wardrobe Place, Carter Lane, London EC4V 5AJ be and he is hereby appointed Liquidator for the purposes of such winding-up"

(529)

*N. M. Heppel, Director*

## CLOCK RECORDING STUDIOS LTD

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Royal Scot Hotel, 100 King's Cross Road, London W.C.1, on 5th December 1985, 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 Richard Andrew Segal, of 18 Denehurst Gardens, Woodford Wells, Essex IG8 0PA be and he is hereby appointed Liquidator for the purposes of such winding-up."

(244)

*C. R. Harrington, Director*