

**SHAMASS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 243 Caledonian Road, London N1 1ED, on Thursday, 19th December 1985, 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 Andrew C. Panayi, of Andrew & Co., 243 Caledonian Road, London N1 1ED, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(316)

*S. Sami, Chairman***PEPPERSTYLE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 243 Caledonian Road, London N1 1ED on Wednesday, 18th December 1985, 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 Andrew C. Panayi of Andrew & Co., 243 Caledonian Road, London N1 1ED be and he is hereby nominated Liquidator for the purposes of the winding-up."

(314)

*P. Christodoulou, Chairman***B. E. WILLIAMSON (BUILDERS)**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 1B Godfrey Street, Heanor, Derbyshire, on 16th December 1985, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Peter Jon Hamson of 1B Godfrey Street, Heanor, Derbyshire be and is hereby appointed Liquidator for the purposes of the winding-up."

(313)

*E. V. Severn, Chairman***NORTHALLERTON BOWLING CLUB LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 222 High Street, Northallerton, North Yorkshire on 18th December 1985, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Pickering of 222 High Street, Northallerton, North Yorkshire be and he is hereby appointed Liquidator for the purposes of such winding-up."

(310)

*R. D. Moody, Chairman***NORVAL CONSTRUCTION WALES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Cork Gully, Churchill House, Churchill Way, Cardiff, on 18th December 1985 the subjoined 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 it is advisable to wind up the same, and accordingly, that the Company be wound up voluntarily and that Joseph Patrick Considine of the firm of Cork Gully, Churchill House, Churchill Way, Cardiff, be and is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

(302)

*B. W. Bower, Chairman***N.M.F. DECORATORS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 15

Sandhill, Newcastle-upon-Tyne NE1 1LD on 18th December 1985, 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 Anthony Alan Josephs of 15 Sandhill, Newcastle-upon-Tyne NE1 1LD be and he is hereby nominated Liquidator for the purposes of the winding-up."

(299)

*V. M. Finnern, Director***DIANA COACHWORKS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 15 Sandhill, Newcastle-upon-Tyne NE1 1LD on 16th December 1985, 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 Anthony Alan Josephs of 15 Sandhill, Newcastle-upon-Tyne NE1 1LD be and he is hereby nominated Liquidator for the purposes of the winding-up."

(296)

*W. C. Coleman, Director***CLEWLOWS CONCRETE PRODUCTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Royal Street, Fenton Stoke-on-Trent ST4 3RS on 10th December 1985, 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 S. L. R. Solomons of Ross Associates, 12 Chorley New Road, Bolton BL1 4AP be and he is hereby appointed Liquidator for the purposes of the winding-up."

(271)

*B. Clewlow, Chairman***THE GISLEHAM BRICK & PIPEWORKS LIMITED**

At an Extraordinary General Meeting of the Gisleham Brick & Pipeworks Limited the following Resolutions were passed as a Special Resolution and an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that Ivan Clifford Victor Rudd of Surrey Chambers, Surrey Street, Lowestoft be hereby appointed Liquidator for the purposes of winding up the Company."

(268)

*I. C. V. Rudd, Liquidator***MANSFIELD SLEEPWEAR LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Friary Hotel, Friar Gate, Derby on 16th December 1985, 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 Roger William Leivers of Cooper-Perry Watson Sawyer & Co. of 102 Friar Gate, Derby DE1 1FH be and he is hereby nominated Liquidator for the purposes of the winding-up."

(267)

*N. B. Knights, Chairman***BRUCE SPORTS LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 1a Palace View, Bromley, Kent at 9.50 a.m. on Monday, 16th December 1985 the following Extraordinary Resolution was passed:

"That the Company cannot, by reason of its liabilities, continue its business and that it is advisable that the Company be wound up and that accordingly John Francis