

T. J. WHITE (CONSTRUCTION) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Westmoreland Hotel, Lodge Road, St. John's Wood, London N.W.8, on 30th April 1986, the following Extraordinary Resolution was 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 H. M. Newman of Newman & Partners, be and is hereby appointed Liquidator."

(378) *I. T. White, Chairman*

ELLIS'S OF WYKE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Offices of Sephton, Townend & Co., 16-18 North Parade, Bradford, West Yorkshire BD1 3HT, on 23rd April 1986, 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 Peter William Townend of 16-18 North Parade, Bradford BD1 3HT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(383) *P. L. Kay, Director*

BLACKHEATH PROPERTY & INVESTMENT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Britannia Place, Bath Street, St. Helier, Jersey, C.I., on 18th April 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that A. W. Charles of 237 Westcombe Hill, Blackheath, London SE3 7DW, be and he is appointed Liquidator for the purposes of such winding-up."

(385) *David W. Bulstrode, Director*

OLD CHARLTON PROPERTY COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Britannia Place, Bath Street, St. Helier, Jersey, C.I., on 18th April 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that A. W. Charles of 237 Westcombe Hill, Blackheath, London SE3 7DW, be and he is appointed Liquidator for the purposes of such winding-up."

(386) *David W. Bulstrode, Director*

VEEWARD LIFT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 237 Westcombe Hill, Blackheath, London SE3 7DW, on 18th April 1986, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alfred William Charles of 237 Westcombe Hill, Blackheath, London SE3 7DW, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(387) *Victor Sidney Ward, Director*

W. T. HALLIFIELD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Posthouse Hotel, Bostocks Lane, Sandiacre, Nottingham, on 30th April 1986, 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 Anthony Peter Supperstone of Waterloo House, 20 Waterloo Street, Birmingham B2 5TF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(390) *C. M. Hobson, Director*

HARTFIELD LIMITED

At an Extraordinary General Meeting of the above-named company, duly convened, and held at the Offices of Poppleton & Appleby, 19 Highfield Road, Edgbaston, Birmingham B15 3DY, on 29th April 1986, 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 15, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(393) *A. C. Brock, Director*

PETER EYRES ELECTRONICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 89 St. Mary's Road, Hayling Island, Hants., on 21st April 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that David Munday of 53 Kent Road, Southsea, Hants. PO5 3HU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(409) *William Peter Eyres, Chairman*

CARALNESS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 101 Boothroyden Road, Blackley, Manchester on 25th April 1986, 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 that the Company be wound up voluntarily, and that Geoffrey Hilton of Upper Sixth Floor, Royal Exchange, Manchester M2 7FB, be and is hereby appointed Liquidator for the purpose of such winding-up."

(411) *K. Broome, Chairman*

HEATAIR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Meetings Room, Avebury House, 55 Newhall Street, Birmingham B3 3RE, on 22nd April 1986, 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 Graham Ord of Hand & Co., 55 Newhall Street, Birmingham B3 3RE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(414) *R. Bagust, Director*

BEWDLEY HOTEL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Bryndon House, 5/7 Berry Road, Newquay, on 25th April 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William John James of Bryndon House, 5/7 Berry Road, Newquay, Cornwall, be and is hereby appointed Liquidator for the purposes of the winding-up."

(415) *L. T. Pryor, Chairman*

W. AND F. BROWN (BUILDERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cloth Hall Court, 14 King Street, Leeds LS1 2JN, on 23rd April 1986, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Adrian Christopher Scheele of P.O. Box 61, Cloth Hall Court, 14 King Street, Leeds LS1 2JN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(419) *Margaret MacArthur, Director*