

BUSHBURY HARDWARE & OIL COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the Company, duly convened, and held at 45 Church Street, Birmingham on 31st March 1987, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Alastair Francis Jones of 45 Church Street, Birmingham B3 2DL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(331)

*D. A. Green***VOLTAFORD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 38 Market Place, Devizes, Wilts, on 31st March 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Simon Robert Valentine Pomeroy, of Rivergate House, 70 Redcliffe Street, Bristol BS1 6LS, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(329)

*W. J. Giles, Chairman***POLKAGRANGE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rumford Chambers, 33 Market Place, Romford, Essex RM1 3AB, on 2nd April 1987, 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 K. B. Stout, of Rumford Chambers, 33 Market Place, Romford, Essex RM1 3AD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(328)

*C. Keeble***BRUMAT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 43 Queen Square, Bristol BS1 4QR, on 20th March 1987, at 11 a.m. the following Extraordinary Resolution and Ordinary Resolution were passed respectively:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Robert St. J. Buller of Grant Thornton, of 43 Queen Square, Bristol BS1 4QR, is appointed as Liquidator for the purposes of the voluntary winding-up."

(326)

*D. P. Matthews, Chairman***SCANTWICE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the City Conference Centre, Small Street, Bristol, on 1st April 1987, 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 Peter Smith, of Solomon Hare & Co., Stuart House, 16 Union Street, Bristol BS1 2DQ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(372)

*N. Morley, Director***THE MANILA GLOVE COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 111 Burnt Oak Broadway, Edgware, Middlesex HA8 5EN, on 8th April 1987, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Geoffrey Pollard, of Geoffrey Pollard & Co., 111 Burnt Oak Broadway, Edgware, Middlesex HA8 5EN, be and is hereby appointed Liquidator for the purposes of such winding-up."

(370)

*I. R. Shave***HIL MAC INVESTMENTS (LEICESTER) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 Flaxfield Close, Groby, Leicestershire, on 25th March 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Francis Doleman, of St. John's House, East Street, Leicester, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(366)

*J. F. Doleman, Director***INTERNATIONAL EMBRYOS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 19th March 1987, the following 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 Alan John Barrett, of 128 Queen Victoria Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of the winding-up."

19th March 1987.

M. Leyburn, Chairman

(364)

R. J. RICHARDSON (PROPERTIES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Portland Terrace, Newcastle-upon-Tyne NE2 1QQ, on 26th March 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Hugh Ferris, of 5 Portland Terrace, Newcastle-upon-Tyne NE2 1QQ, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(359)

*R. J. Richardson, Chairman***M. E. P. B. INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 871 High Road, London N12 8QA, on 2nd April 1987, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Martin Henry Linton of 871 High Road, London N12 8QA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(350)

*M. E. P. Hutchings***KENT GOLDSMITHS & SILVERSMITHS (GRAVESEND) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 41-43 William Street, Herne Bay, Kent CT6 5NT, on 2nd April 1987, 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 David Jenner Cork of 41-43 William Street, Herne Bay, Kent CT6 5NT be and he is hereby appointed Liquidator for the purposes of such winding-up."

(351)

*J. H. O'Dell***R. T. DEVELOPMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Second Floor, Royd House, Suffolk Place, Birmingham B1 1LR on 25th March 1987, the following Resolutions were duly passed: