

James Anthony McCann, of 141 Great Charles Street, Birmingham B3 3LG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(326)

*J. R. Hill***K. CAMBRIDGE (MOTOR COMPONENTS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 141 Great Charles Street, Birmingham B3 3LG, on Thursday, 5th September 1991, 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 141 Great Charles Street, Birmingham B3 3LG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(328)

*K. Cambridge***PATHCASTLE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Crantock Hotel, 480 Mansfield Road, Nottingham, on 4th September 1991, at 10 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 Keith Blades is appointed as Liquidator for the purposes of the voluntary winding-up."

4th September 1991.

K. M. Newman, Chairman

(332)

REGENT NEWS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Gloster Gardens, Wellesbourne, Warwickshire CV35 9TQ, on 27th June 1991, the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that Helen Nelmes of Nelmes & Co., 8 Gloster Gardens, Wellesbourne, Warwickshire CV35 9TQ, be and is hereby appointed Liquidator for the purpose of such winding-up."

(345)

*J. W. Melville, Chairman***HARRY LAMSDALE & CO. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 100 Whitechapel, London E1 1JG, on 2nd September 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Nigel Gordon Mallett, of Newland Mallett Garner Woodbury and Co., Crown House, 37-41 Prince Street, Bristol BS1 4PS, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(359)

*Chairman***W. S. MODDY (MIDLANDS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 100 Whitechapel, London E1 1JG, on 2nd September 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Nigel Gordon Mallett, of Newland Mallett Garner Woodbury and Co., Crown House, 37-41 Prince Street, Bristol BS1 4PS, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(362)

*Chairman***STEEL BURRILL JONES INTERNATIONAL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 100 Whitechapel, London E1 1JG, on 2nd September 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Nigel Gordon Mallett, of Newland Mallett Garner Woodbury and Co., Crown House, 37-41 Prince Street, Bristol BS1 4PS, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(365)

*Chairman***STEEL DURRELL JONES (N.M.) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at One Hundred, Whitechapel, London E1 1JG, on 2nd September 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Nigel Gordon Mallett, of Newland Mallett Garner Woodbury and Co., Crown House, 37-41 Prince Street, Bristol BS1 4PS, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(368)

*Chairman***DEVITT (ENERGY) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at One Hundred, Whitechapel, London E1 1JG, on 2nd September 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Nigel Gordon Mallett, of Newland Mallett Garner Woodbury and Co., Crown House, 37-41 Prince Street, Bristol BS1 4PS, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(371)

*Chairman***DEVITT (AVIATION) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at One Hundred, Whitechapel, London E1 1JG, on 2nd September 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Nigel Gordon Mallett, of Newland Mallett Garner Woodbury and Co., Crown House, 37-41 Prince Street, Bristol BS1 4PS, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(374)

*Chairman***DEVITT FINANCIAL SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at One Hundred, Whitechapel, London E1 1JG, on 2nd September 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Nigel Gordon Mallett, of Newland Mallett Garner Woodbury and Co., Crown House, 37-41 Prince Street, Bristol BS1 4PS, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(377)

*Chairman***DEVITT (BLOODSTOCK) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at One Hundred, Whitechapel, London E1 1JG, on 2nd September 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Nigel Gordon Mallett, of Newland Mallett Garner Woodbury and Co., Crown House, 37-41 Prince Street, Bristol BS1 4PS, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(380)

Chairman