ALRAY (WARLEY) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 31, Temple Row, Birmingham, 2, on the 31st day of March, 1955, the following Resolution was duly passed as a Special Resolution:

Special Resolution

Special Resolution:

Special Resolution:

"That the Company be wound up as a Members' Voluntary Winding-up and that Kenneth Robert Guy of 31, Temple Row, Birmingham, 2, be and is hereby appointed Liquidator for the purposes of such winding-up." (187)

E. ALEC COLMAN, Chairman.

HANDSWORTH PEUCOL PROPERTIES Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 31, Temple Row, Birmingham, 2, on the 31st day of March, 1955, the following Resolution was duly passed as a Special Resolution:—

Special Resolution.

"That the Company be wound up as a Members' Voluntary Winding-up and that Kenneth Robert Guy of 31, Temple Row, Birmingham, 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

[189] E. ALEC COLMAN, Chairman.

E. ALEC COLMAN, Chairman.

KNOWLE PEUCOL PROPERTIES Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 31, Temple Row, Birmingham, 2, on the 31st day of March, 1955, the following Resolution was duly passed as a Special Resolution:

Special Passalution

Special Resolution:

Special Resolution:

That the Company be wound up as a Members' Voluntary Winding-up and that Kenneth Robert Guy of 31, Temple Row, Birmingham, 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

E. ALEC COLMAN, Chairman. (190)

OLDBURY PEUCOL PROPERTIES Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 31, Temple Row, Birmingham, 2, on the 31st day of March, 1955, the following Resolution was duly passed as a Special Resolution:—

Special Resolution.

"That the Company be wound up as a Members' Voluntary Winding-up and that Kenneth Robert Guy of 31, Temple Row, Birmingham, 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

E. ALEC COLMAN, Chairman. of the

OLTON PEUCOL PROPERTIES Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 31, Temple Row, Birmingham, 2, on the 31st day of March, 1955, the following Resolution was duly passed as a Special Resolution:

Special Passelution

Special Resolution. "That the Company be wound up as a Members' Voluntary Winding-up and that Kenneth Robert Guy of 31, Temple Row, Birmingham, 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

E ALEC COLMAN, Chairman.

(192)E. ALEC COLMAN, Chairman.

SHELDON PEUCOL PROPERTIES Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 31, Temple Row, Birmingham, 2, on the 31st day of March, 1955, the following Resolution was duly passed as a Special Resolution:—

Special Resolution.

"That the Company be wound up as a Members' Voluntary Winding-up and that Kenneth Robert Guy of 31, Temple Row, Birmingham, 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(193)

E. ALEC COLMAN, Chairman.

(193)

E. ALEC COLMAN, Chairman.

SMETHWICK PEUCOL PROPERTIES Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 31, Temple Row, Birmingham, 2, on the 31st day of March, 1955, the following Resolution was duly passed as a Special Resolution:

Special Resolution

Special Resolution:
Special Resolution:
Special Resolution.

That the Company be wound up as a Members' Voluntary Winding-up and that Kenneth Robert Guy of 31, Temple Row, Birmingham, 2, be and is hereby appointed Liquidator for the purposes of such winding-up." (194)

E. ALEC COLMAN, Chairman.

SUTTON PEUCOL PROPERTIES Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 31, Temple Row, Birmingham, 2, on the 31st day of March, 1955, the following Resolution was duly passed as a Special Resolution:—

Special Resolution:

Special Resolution:

That the Company be wound up as a Members' Voluntary Winding-up and that Kenneth Robert Guy of 31, Temple Row, Birmingham, 2, be and is hereby appointed Liquidator for the purposes of such winding-up." E. ALEC COLMAN, Chairman. (195)

TIPTON PEUCOL PROPERTIES Limited.
The Companies Act, 1948.
T an Extraordinary General Meeting of

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 31, Temple Row, Birmingham, 2, on the 31st day of March, 1955, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up as a Members' Voluntary Winding-up and that Kenneth Robert Guy of 31, Temple Row, Birmingham, 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

[196] E. ALEC COLMAN, Chairman.

E. ALEC COLMAN, Chairman.

WARLEY PEUCOL PROPERTIES Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 31, Temple Row, Birmingham, 2, on the 31st day of March, 1955, the following Resolution was duly passed as a Special Resolution:

Special Resolution.

"That the Company be wound up as a Members' Voluntary Winding-up and that Kenneth Robert Guy of 31, Temple Row, Birmingham, 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(197)

E. ALEC COLMAN Chairmingham, 2

DIALCO Limited.

The Companies Act, 1948.
an Extraordinary General Meeting of the AT Members of the above-named Company duly convened and held at 31, Temple Row, Birmingham, 2, on the 31st day of March, 1955, the following Resolution was duly passed as a Special Resolution:— Special Resolution.

"That the Company be wound up as a Members' Voluntary Winding-up and that Kenneth Robert Guy of 31, Temple Row, Birmingham, 2, be and is hereby appointed Liquidator for the purposes of such winding-up." (198)E. ALEC COLMAN, Chairman.

GEALCO Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 31, Temple Row, Birmingham, 2, on the 31st day of March, 1955, the following Resolution was duly passed as a Special Resolution:—

Special Resolution.

"That the Company be wound up as a Members' Voluntary Winding-up and that Kenneth Robert Guy of 31, Temple Row, Birmingham, 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(199) E. ALEC COLMAN Company Co

(199)E. ALEC COLMAN, Chairman.