

GWENALCO 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."

(200)

E. ALEC COLMAN, Chairman.

STELALCO 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."

(201)

E. ALEC COLMAN, Chairman.

SYDALCO 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."

(202)

E. ALEC COLMAN, Chairman.

VYALCO 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."

(203)

E. ALEC COLMAN, Chairman.

A. F. 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."

(204)

E. ALEC COLMAN, Chairman.

ALFRED FISHER INVESTMENTS 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."

(205)

E. ALEC COLMAN, Chairman.

CONSTITUTION ESTATES MANAGEMENT

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."

(206)

E. ALEC COLMAN, Chairman.

KINGSWAY ENGRAVERS 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."

(212)

E. ALEC COLMAN, Chairman.

FACTORY SERVICES 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."

(208)

E. ALEC COLMAN, Chairman.

FIFTY ONE MANUFACTURING COMPANY

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."

(209)

E. ALEC COLMAN, Chairman.

FRENHAM PONDS HOTEL 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."

(210)

E. ALEC COLMAN, Chairman.

HOUSE MARKETING 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."

(211)

E. ALEC COLMAN, Chairman.