

CONSTANTINE INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, held at 56 Portland Place, London W.1, on the 18th June 1968, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. H. P. M. Organ, F.C.A., of Thorverton, Leesons Hill, Chislehurst, Kent, be appointed Liquidator for the purposes of such winding-up."

(184)

*H. I. Connick, Chairman.***COULSDON PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, held at 56 Portland Place, London W.1, on the 18th June 1968, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. H. P. M. Organ, F.C.A., of Thorverton, Leesons Hill, Chislehurst, Kent, be appointed Liquidator for the purposes of such winding-up."

(185)

*H. I. Connick, Chairman.***DANIEL STEPHEN PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, held at 56 Portland Place, London W.1, on the 18th June 1968, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. H. P. M. Organ, F.C.A., of Thorverton, Leesons Hill, Chislehurst, Kent, be appointed Liquidator for the purposes of such winding-up."

(186)

*H. I. Connick, Chairman.***DOWNEND PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, held at 56 Portland Place, London W.1, on the 18th June 1968, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. H. P. M. Organ, F.C.A., of Thorverton, Leesons Hill, Chislehurst, Kent, be appointed Liquidator for the purposes of such winding-up."

(187)

*H. I. Connick, Chairman.***JOHNNY KING LIMITED**

At an Extraordinary General Meeting of the above-named Company, held at 56 Portland Place, London W.1, on the 18th June 1968, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. H. P. M. Organ, F.C.A., of Thorverton, Leesons Hill, Chislehurst, Kent, be appointed Liquidator for the purposes of such winding-up."

(188)

*H. I. Connick, Chairman.***MANSFIELD MANTLES (HOLDINGS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, held at 56 Portland Place, London W.1, on the 18th June 1968, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. H. P. M. Organ, F.C.A., of Thorverton, Leesons Hill, Chislehurst, Kent, be appointed Liquidator for the purposes of such winding-up."

(189)

*R. A. M. Freeman, Chairman.***CLARENCE COOPER PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Waterloo Road, Wolverhampton, on the 2nd July 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arthur Cyril Morris, of 6 Waterloo Road, Wolverhampton, be and he is hereby appointed Liquidator for the purposes of such winding-up. That the Liquidator be authorised to distribute the whole or any part of the assets in specie."

(213)

*Clarence C. Cooper, Chairman.***PARAGON DEVELOPMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, held at 56 Portland Place, London W.1, on the 18th June 1968, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. H. P. M. Organ, F.C.A., of Thorverton, Leesons Hill, Chislehurst, Kent, be appointed Liquidator for the purposes of such winding-up."

(190)

*H. I. Connick, Chairman.***HASTINGS (RENTALS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 276 Lavender Hill, Clapham Junction, London S.W.11, on the 28th June 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Robert Tomkinson, Chartered Accountant, of Lloyds Bank Buildings, 55-61 Moorgate, London E.C.2, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(506)

*C. W. Allpass, Chairman.***W. H. PORRITT LIMITED**

At an Extraordinary General Meeting of the above-named Company, held at 56 Portland Place, London W.1, on the 18th June 1968, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. H. P. M. Organ, F.C.A., of Thorverton, Leesons Hill, Chislehurst, Kent, be appointed Liquidator for the purposes of such winding-up."

(191)

*H. I. Connick, Chairman.***PROPERTY & BUILDING INVESTMENT CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, held at 56 Portland Place, London W.1, on the 18th June 1968, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. H. P. M. Organ, F.C.A., of Thorverton, Leesons Hill, Chislehurst, Kent, be appointed Liquidator for the purposes of such winding-up."

(192)

*R. A. M. Freeman, Chairman.***TAUBEJOSS LIMITED**

At an Extraordinary General Meeting of the above-named Company, held at 56 Portland Place, London W.1, on the 18th June 1968, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. H. P. M. Organ, F.C.A., of Thorverton, Leesons Hill, Chislehurst, Kent, be appointed Liquidator for the purposes of such winding-up."

(193)

*H. I. Connick, Chairman.***WILLIAM EYRES LIMITED**

At an Extraordinary General Meeting of the above-named Company, held at 56 Portland Place, London W.1, on the 18th June 1968, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. H. P. M. Organ, F.C.A., of Thorverton, Leesons Hill, Chislehurst, Kent, be appointed Liquidator for the purposes of such winding-up."

(194)

*H. I. Connick, Chairman.***WINCKLEY ESTATE (BUILDERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, held at 56 Portland Place, London W.1, on the 18th June 1968, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. H. P. M. Organ, F.C.A., of Thorverton, Leesons Hill, Chislehurst, Kent, be appointed Liquidator for the purposes of such winding-up."

(195)

R. A. M. Freeman, Chairman.