

W. H. PALMER & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Chartist Tower, Dock Street, Newport, Mon, on the 18th day of December 1969, the subjoined Special Resolutions were duly passed:

"That (a) the Company be wound up voluntarily, as a Members' Winding-up and (b) that Arthur Francis Hannam of Chartist Tower, Dock Street, Newport, Mon, be and he is hereby appointed Liquidator for the purposes of such winding-up, at such remuneration as shall hereafter be agreed and he be authorised to make such distribution in specie of the assets of the Company as is permitted by Article 42 of the Company's Articles of Association."

(233)

*L. Palmer, Chairman.***JOHN JACKSON (AIRMYN) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 183 High Road, Loughton, Essex, on the 12th December 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Jackson of 36 Greenacres Crescent, Brayton, near Selby, Yorkshire, be and is hereby appointed Liquidator for the purposes of the winding-up."

(207)

*John Jackson, Chairman.***MARTIN LYONS LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held the under-mentioned Resolution numbered 1 was passed as a Special Resolution, and the undermentioned Resolution numbered 2 was passed as an Ordinary Resolution, that is to say:

1. "That the Company be wound up voluntarily."

2. "That Michael Hugh Norman Button of Spring Close, Clifton Boulevard, Nottingham, be and he is hereby appointed Liquidator for the purpose of winding-up the Company."

(222) *T. V. N. Dearden, Chairman of the Meeting.***ELFIN'S (PET PRODUCTS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 65A Churchill Road, South Croydon, Surrey, on the 23rd day of December 1969, 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 P. W. Greeley, F.C.A., of 163A High Street, Penge, London S.E.20, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(213)

*Brian K. Rivett, Secretary.***C. WISE & SONS (PROPERTIES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 13 Bridgeland Street, Bideford, Devon, on the 23rd December 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gordon Lane Johnson, of 13 Bridgeland Street, Bideford, Devon, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(230)

*P. Wise, Chairman.
R. B. Wise, Director.***DAVISON PLUMBERS LIMITED**

At an Extraordinary General Meeting of the Members of Davison Plumbers Limited duly convened and held on the 19th December 1969, 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."

Dated 19th December 1969.

(227)

*T. Coyle, Chairman.***EAGLE MOTORS (HERTS) LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Angels Reply, Bedford Road, Hitchin, Herts, on Thursday, 18th December 1969, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up: and that the Company be wound up accordingly."

That Richard Augustus Palmer of Regent House, 45 Sheep Street, Northampton, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(113)

*J. R. Creasey, Chairman.***M. D. PAGE & CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 59-60 Broad Street Avenue, London E.C.2, on the 18th December 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Reginald Ernest Hawkes, F.C.A., of 59-60 Broad Street Avenue, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(112)

*M. D. Page, Director.***GOLDEN CITY (LEICESTER) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 44 Narborough Road, Leicester, on the 18th day of December 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick Harold Farmer of 44 Narborough Road, Leicester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(111)

*F. H. Farmer, Liquidator.***FERRYBRIDGE SERVICE STATION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office of the Company at 18 Priory Place, Doncaster in the County of York, on the 19th day of December 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick David Hudson Ashton of 14 Majestic Drive, Onchan, Isle of Man, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(110)

*E. E. Ashton, Chairman and Director.***H. R. GUNTER AND SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Althorpe House, Lydney, Glos, on the 23rd day of December 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Derek George Draper of Kingscott Dix & Co., Lansdowne Chambers, Newerne Street, Lydney, Glos, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(109)

*Cecil Gunter, Chairman.***THOMAS BROTHERS (HINCKLEY) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Court Chambers, Friar Lane, Leicester, on the 12th day of December 1969, 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 Mr. William Sowman of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(105)

I. Thomas, Director.