

COMPANIES ACT, 1948

RESOLUTIONS FOR
WINDING-UP

R. & H. TRANSPORT (YORKSHIRE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the Law Institute, Albion Place, Leeds 1 on the 15th March 1972, 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 Jack Sochall, F.C.C.A., of White Horse Buildings, White Horse Street, Boar Lane, Leeds 1 be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(14)

J. B. Hepworth, Chairman.

RIDDLESDOWN LIME COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Portland House, Stag Place, London, S.W.1., on Tuesday, the 14th March 1972, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Eric William Thomson Dalkin and John Garbutt, Solicitors, both of Portland House, Stag Place, London S.W.1., be appointed joint Liquidators for the purpose of such winding-up and that the Liquidators be hereby authorised to divide all or such part of the surplus assets of the Company as they shall think fit among the members of the Company in specie".

(16)

John Taylor, Chairman.

LESBRO LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Beecher House, Station Street, Cradley Heath, Warley, Worcestershire., on the 29th February 1972, 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 Maurice William Green of Beecher House, Station Street, Cradley Heath, Warley, Worcs., be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(23)

P. W. Mills, Chairman.

P. & R. SCHRYER (INVESTMENTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 155 Oxford Street, London, W.1., on the 8th March 1972, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael John Carlton of 155 Oxford Street, London W.1., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(25)

P. Schryer, Director.

BERT RAMSBOTTOM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 2 Camden Place, Preston PR1 8BE on the 10th March 1972, 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 Alan Harper of Thornton, Harper and Relph, 29a Ribblesdale Place, Preston, Chartered Accountant,

be and he is hereby appointed Liquidator for the purpose of such winding-up."

"At the statutory Meeting of Creditors, duly convened and held on the same day, it was resolved that Ronald P. Booth of Harley Buildings, 11 Old Hall Street, Liverpool 3, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(28)

Lillian May Ramsbottom, Secretary.

RAYBECK HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 309 Oxford Street, London W1R 2LE on the 3rd March 1972, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Michael Ian Catto, Esq., of 27 Queen Anne Street, London W1M 0DA be and he is hereby appointed Liquidator for the purposes of such winding-up".

(92)

B. Raven, Chairman.

DORTYL PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 309 Oxford Street, London, W1R 2LE on the 3rd March 1972, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Michael Ian Catto, Esq., of 27 Queen Anne Street, London, W1M 0DA be and he is hereby appointed Liquidator for the purposes of such winding-up".

(93)

B. Raven, Chairman.

RAYBECK HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 309 Oxford Street, London W1R 2LE on the 3rd March 1972, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Michael Ian Catto, Esq., of 27 Queen Anne Street, London W1M 0DA be and he is hereby appointed Liquidator for the purposes of such winding-up".

(94)

B. Raven, Chairman.

S. & R. PROPERTY COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 309 Oxford Street, London W1R 2LE on the 3rd March 1972, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Michael Ian Catto, Esq., of 27 Queen Anne Street, London W1M 0DA be and he is hereby appointed Liquidator for the purposes of such winding-up".

(95)

B. Raven, Chairman.

W. R. OLDHAM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Victor Harris & Co., 74/5 Cheapside, London EC2V 6EJ on the 16th March 1972, 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 Victor Harris of 74/5 Cheapside, London EC2V 6EJ be and he is hereby appointed liquidator for the purposes of such winding-up".

(141)

K. R. Oldham, Director.