

RESOLUTIONS FOR WINDING-UP

FURK AND FOREMAN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 30 Suffolk Road, Lowestoft in the county of Suffolk, on 20th March 1972, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Richard Boulton, Chartered Accountant, of 30 Suffolk Road, Lowestoft, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(236)

C. S. Foreman, Chairman.

BOARDLEY FARMS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 30 Suffolk Road, Lowestoft in the county of Suffolk, on 16th March 1972, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Richard Boulton, Chartered Accountant, of 30 Suffolk Road, Lowestoft, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(233)

S. A. Boardley, Chairman.

BOARDLEY PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 30 Suffolk Road, Lowestoft in the county of Suffolk, on 16th March 1972, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Richard Boulton, Chartered Accountant, of 30 Suffolk Road, Lowestoft, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(230)

S. A. Boardley, Chairman.

TARA INVESTMENTS LIMITED

Notice is hereby given that at an Extraordinary General Meeting of Tara Investments Limited, held at 10 Hill Street, Douglas, on Tuesday, the 4th April 1972, the following Special Resolution was passed:

"Resolved that the Company be wound up voluntarily and that Robert Edward Kelly, of 63 Athol Street, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 4th April 1972.

(227)

K. L. Terry, Chairman.

JAMES McLACHLAN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of C. A. Huntington & Co., 41 North John Street, Liverpool L2 6RS, on the 30th March 1972, 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 and that Frank William Taylor, of C. A. Huntington & Co., 41 North John Street, Liverpool 2, be and is hereby appointed Liquidator of the Company."

(239)

S. Boyle, Director.

HICKS OF FOREST GATE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 Basildon Avenue, Clayhall, Ilford, Essex, on the 4th April 1972, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arthur Henry Wetherfield, Chartered Accountant, of 67 Broad Street Avenue, London EC2M 1QN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(491)

E. J. Hicks, Director.

OGLEY (DENABY) ESTATES LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 34 Moorgate Street, Rotherham, Yorkshire, on the 29th March 1972, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Edwin Charles McGowan, of 1 Mark Lane, London Street, Basingstoke, Hants, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(359)

F. Ogley, Chairman.

FURPHY DATA PREPARATION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15 Clarendon Road, Watford WD1 1JR, Hertfordshire, on the 24th March 1972, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Brian Reveres, A.C.A., of 15 Clarendon Road, Watford WD1 1JR, Hertfordshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(354)

A. J. Bristow, Secretary.

GEORGE MARTIN (MUSIC) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Somers Crescent, London W.2, on the 22nd March 1972, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Sidney Goldwater, Chartered Accountant, of High Holborn House, 52-54 High Holborn, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(225)

G. H. Martin, Chairman.

STERLING AND MICHAELS (BINGO PALACE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Phonographic House, Claremont Road, London N.W.2, on the 30th March 1972, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frank Stansil, Chartered Accountant, of St. Alphage House, Fore Street, London Wall, London EC2Y 5DH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(219)

J. G. Gold, Director.

HOWARD HEEREY ENGINEERING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Messrs. Harry L. Price & Co., 51 Mosley Street, Manchester 2, on Tuesday, the 28th day of March 1972, 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, and that Norman Albert Armstrong, of 51 Mosley Street, Manchester 2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 28th day of March 1972.

(101)

H. Heerey, Director.

H. & B. PROPERTIES (PLYMOUTH) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Queen Anne Terrace, North Hill, Plymouth, on the 28th day of March 1972, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John C. Fry of Haydon and Fry, Chartered Accountants, 12 Queen Anne Terrace, Plymouth, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(184)

Ronald M. Bruce, Director.