

MOSS WALTHAM & COMPANY LTD.

At an Extraordinary General Meeting, duly convened, and held at Hayes Park, Hayes, Middlesex, on 5th April 1974, the following Resolution was passed as an Extraordinary Resolution:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily, and that Arnold John Allen, F.C.A., of 52-53 Jermyn Street, London SW1Y 6LZ, be appointed Liquidator for the purposes of such winding-up."

(741)

M. J. Green, Chairman.

UNIDUS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Club House, Welwyn Garden City Football Club, Hems Lane, Welwyn Garden City, Hertfordshire, on 2nd April 1974, 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 Trevor David Williams, of 19A High Street, Hoddesdon, Hertfordshire, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(106)

J. P. Weller, Chairman/Director.

SNETTISHAM BEACH HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 36-38 King Street, King's Lynn, on the 25th March 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Philip Edward Thain, of 36-38 King Street, King's Lynn, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(107)

John Whitmore, Chairman.

THE HORSE SHOE CAFE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 47 Dodsworth Avenue, York, on the 29th March 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arthur Edward James Kell, of 54 Micklegate, York, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(108)

D. M. Green, Director.

BEN ELLIOTT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Homestead, Hasland Lane, Calow, Chesterfield, on the 25th March 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frank Arthur Etewart, Chartered Accountant, of Cavendish House, Cavendish Street, Chesterfield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(110)

B. Elliott, Chairman.

LUDKIRK BUILDERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 36 North Parade, Bradford, on the 29th March 1974, 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 George Eric Rushton, Chartered Accountant, of 36 North Parade, Bradford, BD1 3JB, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(436)

D. S. Hannon, Chairman.

WALTER AINSWORTH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 81 Union Street, Oldham, on the 1st April 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Alwyn Davenport, of 81 Union Street, Oldham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(111)

W. Ainsworth, Chairman.

A. B. CAVE FARMING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 26 King Street, King's Lynn, Norfolk, on the 4th April 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Cyril Thornley, of 26 King Street, King's Lynn, Norfolk, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(112)

A. B. Cave, Chairman/Director.

ESTARTIS PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 26 Dicey Avenue, London N.W.2, on the 4th April 1974, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Jack Cecil Sheldon of Kemp House, 154-158 City Road, London E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(336)

A. Anisfeld.

H. G. LEWIS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 38 South Street, London W.1, on the 8th April 1974 the following Special Resolution was duly passed:

"That H. G. Lewis Limited be wound up voluntarily and that Edward Alfred Johnson of 38 South Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(330)

Russell W. Evans, Chairman.

VISTARAMA LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 38 South Street, London W.1, on the 8th April 1974 the following Special Resolution was duly passed:

"That Vistarama Limited be wound up voluntarily and that Edward Alfred Johnson of 38 South Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(329)

Russell W. Evans, Chairman.

TEMPLEPAK LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 38 South Street, London W.1, on the 8th April 1974 the following Special Resolution was duly passed:

"That Templepak Limited be wound up voluntarily and that Edward Alfred Johnson of 38 South Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(328)

Russell W. Evans, Chairman.

TRIZBONDS DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 Water Street, Newcastle, Staffs, on the 28th March 1974, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Conyers of 14 Water Street, Newcastle, Staffs, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(432)

E. Nixon.