

**MARINE TRAINING PROGRAMMES LIMITED
(FORMERLY COLLEGE PRODUCTIONS LIMITED)**

At an Extraordinary General Meeting of the above-named Company duly convened and held at The Albany Hotel, 240 Great Portland Street, London W1 on the 27th June 1974 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 Anthony I. Groman, ACA, of 2 Brook Court, Brook Avenue, Edgware, Middlesex be and he is hereby appointed liquidator for the purposes of such winding-up."

(151) *Michael Knupffer, Chairman*

F. FUELLING LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Sandringham House, 199 Southwark Bridge Road, London SE1 0HA on the 3rd July 1974 the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Richard Millard, Chartered Accountant of Sandringham House, 199 Southwark Bridge Road, London SE1 0HA be and he is hereby appointed Liquidator for the purposes of such winding-up."

(155) *M. A. Fuelling, Director*

DAMAX ASSOCIATIES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at The Bonnington Hotel, Southampton Row, London WC1 on the 4th July 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 Mr. George Alfred Wale of Lathan & Co., Walter House, 418/422 Strand, London WC2R 0PH be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(156) *J. M. Berry, Chairman*

R. J. HOBBS TRANSPORT LTD.

At an Extraordinary General Meeting of the above-named Company duly convened and held at The Offices of the Barnes Group of Companies, Sandwich Industrial Estate, Sandwich, Kent on the 21st June 1974 the following Extraordinary Resolutions were 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 that the same should be wound up voluntarily and that the Company be wound up accordingly.

"That Neville Fraser Shearman of Walter House, 418/422 Strand, London WC2R 0PH be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At the Statutory Meeting of Creditors duly convened and held on the 21st June 1974 a resolution was passed appointing Mr. Neville Fraser Shearman, FCCA, of Walter House, 418/422 Strand, London WC2R 0PH as Liquidator of the Company.

(161) *V. Minter, Chairman*

J. UNDY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Newstead House, Pelham Road, Nottingham on the 24th June 1974 the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. K. D. Cummings of Newstead House, Pelham Road, Nottingham, Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(164) *H. Undy, Chairman*

GEORGE AKERS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Number 109 Gloucester Place, London W1H 3PH on the 22nd June 1974 the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Douglas James William Morgan, FCA, of 109 Gloucester Place, London W1H 3PH be and he is hereby appointed Liquidator for the purposes of such winding-up."

(168) *S. A. Lloyd, Chairman*

**THE OILSKIN MANUFACTURERS' ASSOCIATION
of GREAT BRITAIN LIMITED**

At an Extraordinary General Meeting of the above-named company held at 100 West Nile Street, Glasgow G1 2QQ on Friday 28th June 1974 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Hannah Forbes Macpherson, Chartered Accountant, 100 West Nile Street, Glasgow G1 2QQ be and is hereby appointed Liquidator for the purposes of such winding-up."

(176) *J. H. Forbes Macpherson, Secretary*

STALBRIDGE BOATS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Thornton Baker & Co., Fairfax House, Fulwood Place, London WC1V 6FW on the 4th June 1974 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 Maurice Charles Withall, Chartered Accountant of Fairfax House, Fulwood Place, London WC1V 6DW be and he is hereby appointed Liquidator for the purposes of such winding-up."

(179) *P. J. Chapman, Chairman*

CURNOES COACHES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at National Chambers, 4 Horsefair Street, Leicester the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Anthony Davison, Chartered Accountant of National Chambers, 4 Horsefair Street, Leicester be and he is hereby appointed Liquidator for the purposes of such winding-up."

(183) *T. W. Curnoes, Chairman*

CIPBROOKS PROPERTY COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 44 Reddons Road,