

J. B. LIVESEY AND COMPANY (ENGINEERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Langdons, Sherborne, Dorset, on the 16th August 1974, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ernest Roynon Tear of English and Partners, Queen's Chambers, Queen Street Arcade, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(416)

*J. B. Livesey, Director.***A. ROBERTS & CO. (HOLDINGS) LIMITED**

At an Extraordinary General Meeting of the above-named Company held at 27-29A Vauxhall Grove, London S.W.8, on the 26th September 1974, the following Resolution was duly proposed and passed as a Special Resolution:

"That the Company be wound up voluntarily and Clive Richard Williams of Ridgeland House, 165 Dyke Road, Hove, Sussex, BN3 1UF, be appointed Liquidator."

(414)

*E. B. Cruse, Chairman.***STORR (FISH MERCHANTS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 1 Parliament Street, Hull, on the 31st July 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Edgar Gray Chadwick of 1 Parliament Street, Hull, be and is hereby appointed Liquidator for the purposes of the winding-up."

(412)

*J. W. Storr, Chairman.***RUBELLE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Blackhorse Lane, Walthamstow, London, E17 5QP, on the 12th July 1974, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Derek Roy Springett, of 1 Knightsbridge Green, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(449)

*R. G. Mason.***MYRI PERFUME CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Blackhorse Lane, Walthamstow, London, E17 5QP, on the 12th July 1974, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Derek Roy Springett, of 1 Knightsbridge Green, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(448)

*R. G. Mason.***A. BOAKE, ROBERTS & CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Blackhorse Lane, Walthamstow, London, E17 5QP, on the 12th July 1974, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Derek Roy Springett, of 1 Knightsbridge Green, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(447)

*R. G. Mason.***THE ALLEN CHLOROPHYLL CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Blackhorse Lane, Walthamstow, London, E17 5QP, on the 12th July 1974, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Derek Roy Springett, of 1 Knightsbridge Green, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(446)

*R. G. Mason.***DELAVELLE (SALES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Blackhorse Lane, Walthamstow, London, E17 5QP, on the 12th July 1974, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Derek Roy Springett, of 1 Knightsbridge Green, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(445)

*R. G. Mason.***DELAVELLE (G.B.) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Blackhorse Lane, Walthamstow, London, E17 5QP, on the 12th July 1974, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Derek Roy Springett, of 1 Knightsbridge Green, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(444)

*R. G. Mason.***HOPWOOD CAFT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cornwall House, 31 Lionel Street, Birmingham, B3 1AP on the 21st February 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 David G. Gill of David G. Gill & Co. of Cornwall House, 31 Lionel Street, Birmingham, B3 1AP be and he is hereby appointed Liquidator for the purposes of such winding-up."

(471)

*J. Pinder.***SOUND SHIELD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Dolphin Chambers, 1227 Warwick Road, Acocks Green, Birmingham 27, on the 26th February 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 David Greatorex Gill of Cornwall House, Lionel Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(470)

*R. J. Mundy, Chairman.***COLORFAST (EXHIBITIONS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cornwall House, 31 Lionel Street, Birmingham, B3 1AP on the 3rd January 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 David Greatorex Gill, of Cornwall House, 31 Lionel Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(469)

*F. M. Corr.***JOHN HINTON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 10 Cork Street, London, W1X 2NR on Thursday, 22nd August 1974, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Terence Harry Godsmark of Wheawill & Sudworth, 10 Cork Street, London, W1X 2NR be appointed Liquidator for the purposes of such winding-up."

(455)

J. Hinton.