

SIXTY ACRES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London, W1M 8AH, on the 30th May 1975, 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 Ian Phillips of 76 New Cavendish Street, London, W1M 8AH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(273)

*P. W. Thompson.***DE FRENE ADVERTISING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Victoria House, Southampton Row, London W.C.1, on the 28th May 1975, 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 Dennis Fisher of Victoria House, Southampton Row, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(299)

*B. Sharpe, Chairman.***STRAND PRINTING AND PUBLICITY SERVICES (ROMFORD) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 62 Cannon Street, London E.C.4, on the 5th June 1975, 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 I. A. D. Lyle of 62 Cannon Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(301)

*A. W. Collinson.***CHANDRIS CRUISES LIMITED**

At an Extraordinary General Meeting of the Members of the Company, duly convened and held at 5 St. Helen's Place, London E.C.3, on 3rd June 1975, the subjoined Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Mr. Hobart Moore, Chartered Accountant, of Bucklersbury House, Bucklersbury, London, EC4P 4BN, be and he is hereby appointed as Liquidator for the purposes of the winding-up."

(303)

*E. A. Tomazos, Chairman.***CHANDRIS TOURS LIMITED**

At an Extraordinary General Meeting of the Members of the Company, duly convened and held at 5 St. Helen's Place, London E.C.3, on 3rd June 1975, the subjoined Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Mr. Hobart Moore, Chartered Accountant, of Bucklersbury House, Bucklersbury, London, EC4P 4BN, be and he is hereby appointed as Liquidator for the purposes of the winding-up."

(305)

*E. A. Tomazos, Chairman.***AUDIO VISUAL CENTRE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 135 Lower Richmond Road, Putney, London, SW15 1EZ, on the 16th May 1975, 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 Ian Robert Harvey of 28 Ely Place, London, EC1N 6TL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(307)

*J. E. Delaney, Director.***BENNETT FINE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Suite 15, The Outer Temple, 222-225 Strand, London WC2R 1BE, on the 23rd May 1975, 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 Lewis Stockman, of Suite 15, The Outer Temple, 222-225 Strand, London WC2R 1BE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(309)

*Monica Mary Fine, Director.***PRIORITY EXPRESS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 49 Levett Gardens, Seven Kings, Ilford, Essex, on Friday, the 30th May 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Masood Ul Hasmain, B.A., A.C.A., of 65 New Street, Birmingham B2 4DU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(311)

*G. L. Wyatt.***ANGLESEY SHOOTING AND FISHING CLUB LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at City Gate House, Finsbury Square, London EC2A 1EP, on the 16th May 1975, 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 I. W. Frazer of Frazer Whiting & Co., and H. M. Shaw, of Henry R. Davis & Co., Chartered Accountants, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(318)

*J. W. Patten.***BUILDING & DESIGN SERVICES (RAINHAM) LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Bonnington Hotel, Southampton Row, London W.C.1, on the 29th May 1975 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, and that Nevill Fraser Shearman of Walter House, 418-422 Strand, London WC2R 0PH, be and he is hereby nominated the Liquidator of the Company for the purposes of such winding-up."

(320)

*P. Knight, Chairman.***BARROWFIELD LODGE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 37-45 City Road, London EC1Y 1AX, on the 3rd June 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Barham Beattie of 3 South Place, Moorgate, London EC2M 2QL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(323)

*Jack N. Dupont, Chairman.***MICRAY PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 12