

TRIVERS TEMPOS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 114 New Bond Street, London W.1, on the 12th November 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Melvyn Aubrey Kneller of 114 New Bond Street, London W.1., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(264)

*T. B. Reid.***COLEMAN DEVELOPMENT COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Baryta House, 29 Victoria Avenue, Southend on Sea, Essex on the 10th November 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick Percival Woods of 29 Victoria Avenue, Southend on Sea, Essex be and he is hereby appointed Liquidator for the purposes of such winding-up."

(268)

*William J. Braby.***THOMAS ASH & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Highfield Road, Edgbaston, Birmingham, B15 3DY on the 5th November 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 Ronald Frederick Bendall of 19 Highfield Road, Edgbaston, Birmingham, B15 3DY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(277)

*N. Gidney, Director.***CYCLE PARTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Highfield Road, Edgbaston, Birmingham, B15 3DY on the 5th November 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 Ronald Frederick Bendall of 19 Highfield Road, Edgbaston, Birmingham, B15 3DY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(276)

*L. Gidney, Director.***STEEL BUILDINGS (INVESTMENTS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 Cardiff Road, Luton, Bedfordshire on the 14th November 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Walter Lovell French of 21 Cardiff Road, Luton, Bedfordshire, be appointed Liquidator for the purpose of such winding-up."

(279)

*L. W. Ilott.***STEEL BUILDINGS (AMPTHILL) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 Cardiff Road, Luton, Bedfordshire on the 14th November 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Walter Lovell French of 21 Cardiff Road, Luton, Bedfordshire, be appointed Liquidator for the purpose of such winding-up."

(282)

*L. W. Ilott.***HOLLYMOUNT INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Crown House, Kingston Road, New Malden, Surrey on

10th November 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Jack Newell of "Rocklands", 93 Lower Road, Fetcham, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(303)

*D. L. Ridout, Secretary.***CLONARD INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Crown House, Kingston Road, New Malden, Surrey on 10th November 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Jack Newell of "Rocklands", 93 Lower Road, Fetcham, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(302)

*D. L. Ridout, Secretary.***BROMPTON INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Crown House, Kingston Road, New Malden, Surrey on 10th November 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Jack Newell of "Rocklands", 93 Lower Road, Fetcham, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(301)

*D. L. Ridout, Secretary.***GAZES OF SURBITON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Crown House, Kingston Road, New Malden, Surrey, on 10th November 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Jack Newell, of "Rocklands", 93 Lower Road, Fetcham, Surrey be and he is hereby appointed Liquidator for the purposes of such winding-up."

(300)

*D. L. Ridout, Secretary.***SPA POOLS EQUIPMENT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Crown House, Kingston Road, New Malden, Surrey, on 10th November 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Jack Newell, of "Rocklands", 93 Lower Road, Fetcham, Surrey be and he is hereby appointed Liquidator for the purposes of such winding-up."

(299)

*D. L. Ridout, Secretary.***B.M.W. DEVELOPMENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Crown House, Kingston Road, New Malden, Surrey, on 10th November 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Jack Newell, of "Rocklands", 93 Lower Road, Fetcham, Surrey be and he is hereby appointed Liquidator for the purposes of such winding-up."

(298)

*D. L. Ridout, Secretary.***BROCKLEHURST INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Crown House, Kingston Road, New Malden, Surrey, on 10th November 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Jack Newell, of "Rocklands", 93 Lower Road, Fetcham, Surrey be and he is hereby appointed Liquidator for the purposes of such winding-up."

(295)

D. L. Ridout, Secretary.