

STROBUS AND COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Newham, Truro, Cornwall on the 4th 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 Timothy James Page of Malletts Ope, Truro, Cornwall be and he is hereby appointed Liquidator for the purposes of such winding-up."

(71)

A. D. Lusty

DUCHY SMOKED SALMON LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Newham, Truro, Cornwall on the 4th 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 Timothy James Page of Malletts Ope, Truro, Cornwall be and he is hereby appointed Liquidator for the purposes of such winding-up."

(73)

A. D. Lusty

REGENSON TAILORING (LEEDS) LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly held at 93 Queen Street, Sheffield 1 on Thursday 8th October 1975 at 11.15 o'clock in the forenoon the following Extraordinary Resolution was passed:

"That the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly. That John Herbert Priestley, 93 Queen Street, Sheffield 1, be and is hereby appointed Liquidator for the purposes of such winding-up."

By Order of the Board.

(80)

J. H. Priestley, Liquidator

NORMAN LANG (CASH) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 100 Clayton Street, Jarrow, Tyne and Wear, on the 14th November 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Walton Peter Dickinson of Alliance House, Hood Street, Newcastle upon Tyne NE1 6LB, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(146)

W. Botto, Chairman

PENJEN PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29 Gloucester Place, London W1H 3PB on the 10th November 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Norman Melburn of 29 Gloucester Place, London W1H 3PB, be appointed Liquidator for the purpose of such winding-up."

(150)

N. Melburn

LEYDEN PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 130 Mount Street, London W1 on the 11th November 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Ronald William Bartlett of 130 Mount Street, London W1Y 5HA, be appointed Liquidator for the purposes of such winding-up."

(153)

B. Goldberg

HENRY BOOT GROUP SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Banner Cross Hall, Sheffield S11 9PD on the 12th November 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Philip Reed Wassell of Pegasus House, 463A Glossop Road, Sheffield S10 2QD, be appointed Liquidator for the purposes of such winding-up."

(155)

A. W. Marsh, Secretary

FEBRAY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 285 City Road, London EC1 on the 4th 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 Colin Stuart Lederman of B. & E. Backhouse, 285 City Road, London EC1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(162)

K. Farran

CHARTLEIGH PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Brook Street, Hanover Square, London W1, on the 12th November 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan Noel Gainsford of 4 Brook Street, London W1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(163)

D. H. Yellow, Chairman

A. LEES (SALFORD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30 Swinton Park Road Salford 6 on the 29th October 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian Lionel Clift of 105/107 Chorley Road, Swinton, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(170)

J. W. P. Lees

EXPRESS PRINT LIMITED

At an Extraordinary General Meeting of the Company, duly convened and held at Hewaswater, St. Austell, Cornwall at 11 a.m. on 23rd October 1975, the following Resolution was 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