

February 1976, 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 John Ernest Hampden Davies of Mordant Latham & Co., 4 Savoy Place, London, WC2R 0BD, be and he is hereby nominated the Liquidator of the Company for the purposes of such winding-up."

R. A. M. Freeman, Chairman.

HOTGLOW LIMITED

(formerly known as Powerflyte Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sceptre House, 169-173 Regent Street, London W.1, on the 26th February 1976, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Winter of Sceptre House, 169-173 Regent Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(278)

D. Geller.

E. & M. FOOD STORES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Manor Farm Cottage, Great Brickhill, Buckinghamshire, on the 26th February 1976, 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 Robert Francis John of 37 Harley Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(279)

Ian Leetham.

YACHT HOLIDAYS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 Ely Place, London, EC1P 1JE, on the 26th February 1976, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald Timothy James Stone of 28 Ely Place, London, EC1P 1JE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(282)

Frank E. Offord, Director.

TORDOFF FINANCE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 36 Clare Road, Halifax, on the 18th February 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Donald Naylor of 36 Clare Road, Halifax be and he is hereby appointed Liquidator for the purposes of such winding-up."

(284)

Margaret Tordoff, Director.

HELION FILM PRODUCTIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 315 Russell Court, Woburn Place, London, WC1H 0NG, on the 20th February 1976, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Dennis Ward of c/o Wilson Green Gibbs & Partners, Kemp House, 154-158 City Road, London, EC1V 2NT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(285)

Lewis Inman Linzee.

GLASSMAN FINANCE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 62 Tottenham Court Road, London, W1P 9RH, on Tuesday,

24th February 1976 the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting that the Company cannot by reason of its liabilities continue in business and that it is advisable to wind up same, and accordingly that the Company be wound up voluntarily, and that Solomon Cohen, Chartered Accountant of 62 Tottenham Court Road, London, W1P 9RH be appointed Liquidator."

At a subsequent Meeting of Creditors held at 62 Tottenham Court Road, London W1P 9RH, the appointment of Solomon Cohen, F.C.A., as Liquidator was confirmed for the purposes of the winding-up.

(288)

D. Glass Chairman.

SELVEY INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32 Old Burlington Street, London, W1X 2DB, on the 20th February 1976, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stephen John Forman, of 32 Old Burlington Street, London, W1X 2DB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(373)

L. S. Levey, Chairman.

KENNEDY HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Broad Street Place, London, EC2M 7EP, on the 27th February 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William John McCallum, F.C.A., of 2 Broad Street Place, London, EC2M 7EP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(370)

W. K. Stead, Chairman.

MARTIN COMBUSTION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 53 New Broad Street, London, EC2M 11R, on the 27th February 1976, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Simon John Noakes, of 53 New Broad Street, London, EC2M 11R, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(368)

D. Martin, Director.

HUMPHREY (JOINERY MANUFACTURERS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 6 East Park Road, Blackburn, in the County of Lancaster, on the 1st March 1976, 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."

(365)

A. Humphrey, Chairman.

ELECTRONIC CUBICLES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Randall Close, Kingswinford, on the 20th January 1976, 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 F. Bendall, of 19 Highfield Road, Edgbaston, Birmingham, B15 3DY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(363)

John McColgan.