

RATCLIFFE CROSS WHARF LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Conference Room 2, Royal Pavilion, Brighton, Sussex, on Wednesday, the 25th February 1976, the following Extraordinary Resolution was passed:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily, and that Richard Beatty MacBean Knight, 52-53 Old Steine, Brighton, Sussex, BN1 1PH, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(358) *A. Dave*, Chairman.

STUART-STEVENS (MARINE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Deloitte & Co., Richmond House, Rumford Place, Liverpool, L3 9QS, on the 25th February 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, and that Richard John Ellison of Deloitte & Co., Chartered Accountants, Richmond House, Rumford Place, Liverpool, L3 9QS, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(356) *S. F. Gibson*, Director.

BLACKHALL (CATERERS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 12 Portland Street, Southampton, on Monday, 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 and that Michael G. V. Radford, of 12 Portland Street, Southampton be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(343) *C. G. Brousson*, Chairman.

BICIP LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the Savoy Hotel, London on the 19th February 1976, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Clifford Charles Day, of Wexham Road, Slough be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated 19th February 1976.
(322) *R. L. M. Mackie*, Chairman.

DEMOLITION (MILES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kiln Barn Road, East Malling, Kent on the 23rd February 1976, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles William Hamilton, of 10 The Oaks, West Byfleet, Surrey, KT14 6RL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(316) *J. Miles*, Chairman.

M.B.E. (JOINERS AND BUILDERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Carne House, Markland Hill, Chorley New Road, Bolton, Lancs, on the 19th 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 John Shepherd of Carne House, Markland Hill, Chorley New Road, Bolton, Lancs., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(406) *J. Montgomery*.

TINMARA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at York Chambers, York Road, Hartlepool, on the 18th February 1976, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that W. Robinson of 47 Coniscliffe Road, Darlington, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(993) *H. Walker*.

LAUNACREST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 72 Haven Road, Canford Cliffs, Poole, Dorset, on the 1st March 1976, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric Newman of Newcar House, 98 Camden Road, London N.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(405) *H. Granstrom*, Chairman.

BARKWAY TYRE AND BATTERY COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at High Bank, Anstey, Buntingford, Hertfordshire, on the 24th February 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, and that Stephen Ward of 121-123 Norton Way South, Letchworth, Hertfordshire, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(895) *P. W. Beeslee*, Chairman.

BAKER & EVANS (SERVICES) LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Continental Hotel, Millbay Road, Plymouth, on the 23rd February 1976, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly, and that Richard John Smith of 1 Grimstone Villas, Houndiscombe Road, Plymouth, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(896) *R. A. Baker*, Chairman.

REINDEER SUEDES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 205 Wells Road, Knowle, Bristol 4, on 17th February 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, and that Roger Oaten of Oaten, Perera & Company, 205 Wells Road, Knowle, Bristol 4, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(898) *C. J. Gowans*, Director.

LINCOLN THEATRE ASSOCIATION LIMITED

At an Extraordinary General Meeting of the Members at Theatre Royal, Clasketgate, Lincoln, on 16th February of the above-named Company, duly convened and held