

Liverpool, L2 6RS, on Wednesday, 26th May 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 same and, accordingly, that the Company be wound up voluntarily and that Frank William Taylor of C. A. Huntington & Co., 41 North John Street, Liverpool, L2 6RS, be and is hereby appointed Liquidator of the above Company."
(509)

M. B. Owen, Director.

TELEGRAPH PROPERTIES (LONDON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of C. A. Huntington & Co., 41 North John Street, Liverpool, L2 6RS, on Wednesday, 26th May 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 same and, accordingly, that the Company be wound up voluntarily and that Frank William Taylor of C. A. Huntington & Co., 41 North John Street, Liverpool, L2 6RS, be and is hereby appointed Liquidator of the above Company."
(497)

M. B. Owen, Director.

TELEGRAPH PROPERTIES (SECURITIES) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of C. A. Huntington & Co., 41 North John Street, Liverpool, L2 6RS, on Wednesday, 26th May 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 same and, accordingly, that the Company be wound up voluntarily and that Frank William Taylor of C. A. Huntington & Co., 41 North John Street, Liverpool, L2 6RS, be and is hereby appointed Liquidator of the above Company."
(503)

M. B. Owen, Director.

TELEGRAPH PROPERTIES (DEVELOPMENTS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of C. A. Huntington & Co., 41 North John Street, Liverpool, L2 6RS, on Wednesday, 26th May 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 same and, accordingly, that the Company be wound up voluntarily and that Frank William Taylor of C. A. Huntington & Co., 41 North John Street, Liverpool, L2 6RS, be and is hereby appointed Liquidator of the above Company."
(500)

M. B. Owen, Director.

RICHMOND BRIDGE COURT—CENTRAL

At an Extraordinary Meeting of the Members of the said Company, duly convened and held at 5 Lower George Street, Wexford, Ireland, on the 24th March 1976, the following Special Resolution was duly passed:

"That the Company be voluntarily liquidated and that Ulick P. McCormack, 26 South Street, New Ross, Co. Wexford, be and is hereby appointed Liquidator."
(246)

T. J. Walsh, Secretary.

MAYFIELD COURT

At an Extraordinary Meeting of the Members of the said Company, duly convened and held at 5 Lower George Street, Wexford, Ireland, on the 24th March 1976, the following Special Resolution was duly passed:

"That the Company be voluntarily liquidated and that Ulick P. McCormack, 26 South Street, New Ross, Co. Wexford, be and is hereby appointed Liquidator."
(245)

T. J. Walsh, Secretary.

QUADRANT MANSIONS

At an Extraordinary Meeting of the Members of the said Company, duly convened and held at 5 Lower George Street, Wexford, Ireland, on the 24th March 1976, the following Special Resolution was duly passed:

"That the Company be voluntarily liquidated and that Ulick P. McCormack, 26 South Street, New Ross, Co. Wexford, be and is hereby appointed Liquidator."
(244)

T. J. Walsh, Secretary.

RICHMOND BRIDGE COURT—NORTH

At an Extraordinary Meeting of the Members of the said Company, duly convened and held at 5 Lower George Street, Wexford, Ireland, on the 24th March 1976, the following Special Resolution was duly passed:

"That the Company be voluntarily liquidated and that Ulick P. McCormack, 26 South Street, New Ross, Co. Wexford, be and is hereby appointed Liquidator."
(243)

T. J. Walsh, Secretary.

RICHMOND BRIDGE COURT—SOUTH

At an Extraordinary Meeting of the Members of the said Company, duly convened and held at 5 Lower George Street, Wexford, Ireland, on the 24th March 1976, the following Special Resolution was duly passed:

"That the Company be voluntarily liquidated and that Ulick P. McCormack, 26 South Street, New Ross, Co. Wexford, be and is hereby appointed Liquidator."
(242)

T. J. Walsh, Secretary.

FRANK RICHARDSON (SHEFFIELD) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2 Furnival Road, Sheffield 2, on the 21st May 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that William Salt, F.C.A. of Knowle House, 4 Norfolk Park Road, Sheffield, S2 3QE, be and is hereby appointed Liquidator for the purposes of the winding-up."
(249)

F. Richardson, Chairman.

W. J. WATSON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Norham House, 12 New Bridge Street, Newcastle upon Tyne, on the 26th May 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Roger Charlton Spoor of Norham House, 12 New Bridge Street, Newcastle upon Tyne, NE1 8AD, be and is hereby appointed Liquidator for the purposes of the winding-up."
Dated 26th May 1976.

(277)

E. E. McIver, Chairman.

HERBERT CANE AND COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above Company and held at the offices of the Company, 313 Cambridge Heath Road, London E.2, on Friday, the 28th May 1976, the following Resolutions were duly passed as Special Resolutions:

"That the Company be wound up voluntarily under the provisions of the Companies Act 1948, and that Peter Victor Lush of Kingsway House, 103 Kingsway, London W.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."
(280)

H. D. Balls, Chairman.

NORTH EAST METALLIZERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, held at The Royal Turks Head Hotel, Grey Street, Newcastle upon Tyne, 1, on Wednesday the 2nd June 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 same, and accordingly, that the Company be wound up