

A.H.M. DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, Royal Buildings, 2 Mosley Street, Manchester M2 5LP, on the 30th March 1977 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 Arthur William Wainwright, of Royal Buildings, 2 Mosley Street, Manchester M2 5LP, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(82) *A. H. Meadowcroft, Chairman.*

LANCASTER STREET INVESTMENT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 33 St. James's Street, London SW1A 1HX, on the 28th March 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Frederick Dennis Wright of 33 St. James's Street, London SW1A 1HX, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(119) *Col. N. A. H. Kitchenier.*

A.I.F. (CONTRACTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 461 West Derby Road, Liverpool 6, on the 23rd March 1977 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 Sidney James Garlick of 461 West Derby Road, Liverpool L6 4BL, be and he is hereby nominated Liquidator for the purposes of the winding-up".

(121) *Jams Murray, Chairman.*

BERGATE TRANSPORT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton on the 4th March 1977, 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, be and he is hereby appointed Liquidator of the Company".

(122) *T. Brabant, Chairman.*

JAMES STUTTARD & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Nicholas Street, Burnley on the 30th March 1977, the following Resolution was duly passed as an Extraordinary Resolution:

"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 David Lewis Moulds of Smith Moulds and Company, 11 Nicholas Street, Burnley BB11 2AL, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(124) *J. Stuttard, Chairman.*

LIRNART FINANCE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Fairfax House, Fulwood Place, London WC1V 6DW on the 25th March 1977 the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Maurice Charles Withall of Thorntons Baker & Co., Fairfax House, Fulwood Place, London WC1V 6DW, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(127) *E. Bloohn, Director.*

CAPLE RUBBER COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 16 St. Owen's Street, Hereford on Wednesday, the 30th March 1977 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 Elton Percy Edwards of 16 St. Owen's Street, Hereford be and he is hereby nominated Liquidator for the purposes of the winding-up".

(130) *E. J. Rudge, Director.*

NEWBRIDGE SERVICE STATION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hazlemere Motor Company (Waltham Abbey) Limited of Highbridge Street, Waltham Abbey, Essex on the 23rd March 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Graham Pringle of Rowland Nevill & Co., 50 St. Andrews Street, Hertford, Herts. be and he is hereby appointed Liquidator for the purposes of such winding-up".

(134) *B. Wayman, Company Secretary.*

JOSEPH RYST LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 24 Bernard Street, Southampton on the 29th March 1977, 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.

(138) *A. Butler, Director.*

HAYNES & FLEESON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the 28th March 1977 the following Extraordinary Resolution was duly passed:

"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".

(139) *J. K. Haynes, Chairman.*