EDZEL LIMITED

THE ISLE OF MAIN COMPANIES ACT 1931-1974

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at short notice with the consent of all the Members of the Company on Thursday, the 31st March 1977, the following Special Resolution was duly passed (a Statutory Declaration of Solvency under Section 218 of the Companies Act 1931 having been made and duly filed with the Registrar).

Resolved "That the Company be wound up voluntarily and that James Crookall Cain, of 50 Athol Street, Douglas, Isle of Man, be appointed Liquidator for the purposes of such winding-up and that his remuneration be determined by the Company in general meeting".

by the Company in general meeting".

(111)

John McKean, Chairman.

Liquidator's Name and Address: George Frederick Dennis Wright, 33 St. James's Street, London SW1A 1HX. Date of Appointment: 28th March 1977.

By whom Appointed: Members.

(118)

Name of Company: A.I.F. (CONTRACTS) LIMITED. Nature of Business: GENERAL CONTRACTORS. Address of Registered Office: Redcat Lane, Burscough, Lancashire.

Liquidator's Name and Address: Sidney J. Garlick, 461
West Derby Road, Liverpool L6 4BL.

Date of Appointment: 23rd March 1977.

By whom Appointed: Members and Creditors. (120)

APPOINTMENT OF LIQUIDATORS

Name of Company: R. E. NARRACOTT AND SONS LIMITED.

Nature of Business: BUILDING CONTRACTORS.
Address of Registered Office: Dunmere Road, Torquay,

Devon.

Liquidator's Name and Address: James Veysey Narracott, "Clover", Hennapyn Road, Torquay, Devon.

Date of Appointment: 21st March 1977.

By whom Appointed: Members. (68)

Name of Company: BERGATE TRANSPORT LIMITED. Nature of Business: HAULAGE CONTRACTORS. Address of Registered Office: 12 Portland Street, Southampton SO9 4LA.

Liquidator's Name and Address: Michael Gordon Victor Radford, 12 Portland Street, Southampton SO9 4LA.

Date of Appointment: 4th March 1977.

By whom Appointed: Members and Creditors. (123)

Name of Company: CADES PROPERTIES (HERTFORD-SHIRE) LIMITED.
Nature of Business: PROPERTY HOLDING

Address of Registered Office: 4 Bouverie Street, London EC4Y 8AR.

Liquidator's Name and Address: George Bunney, 4 Bouverie Street, London EC4Y 8AR.

Date of Appointment: 31st March 1977.

By whom Appointed: Members. (74) Name of Company: JAMES STUTTARD AND SONS LIMITED.

Nature of Business: TEXTILE MANUFACTURERS. Address of Registered Office: 11 Nicholas Street, Burnley. Liquidator's Name and Address: David Lewis Moulds, 11 Nicholas Street, Burnley.

Date of Appointment: 30th March 1977.

By whom Appointed: Members and Creditors. (125)

Name of Company: RECONSTRUCTION SUPPLIES LIMITED.
Nature of Business: BUILDERS AND DECORATORS MERCHANTS.

Address of Registered Office: 30 Welbeck Street, London

Liquidator's Name and Address: Oliver Sunderland, 81/87 Gresham Street, London EC2V 7DS. Date of Appointment: 23rd March 1977.

By whom Appointed: Members and Creditors. (83) Name of Company: LIRNART FINANCE LIMITED.
Nature of Business: INVESTMENT COMPANY.
Address of Registered Office: Thornton Baker & Co., Fairfax House, Fulwood Place, London WC1V 6DW.
Liquidator's Name and Address: Maurice Charles Withall,
Fairfax House, Fulwood Place, London WC1V 6DW. Date of Appointment: 25th March 1977.

By whom Appointed: Members. · (128)

Name of Company: A.H.M. DEVELOPMENTS LIMI-TED.

Nature of Business: BUILDING CONTRACTORS.

Address of Registered Office: 55 Brown Street, Manches-

Liquidator's Name and Address: Arthur William Wainwright, Royal Buildings, 2 Mosley Street, Manchester M2 5LP.

Date of Appointment: 30th March 1977.

By whom Appointed: Members and Creditors. (84) Name of Company: CAPLE RUBBER COMPANY LIMI-TED.

Nature of Business: RUBBER MOULDERS.

Address of Registered Office: 16 St. Owen's Street, Hereford.

Liquidator's Name and Address: Elton Percy Edwards, 16 St. Owen's Street, Hereford.

Date of Appointment: 30th March 1977.

By whom Appointed: Members and Creditors. (131)

Name of Company: LANCASTER STREET INVEST-MENT COMPANY LIMITED. Nature of Business: PROPERTY INVESTMENT. Address of Registered Office: 33 St. James's Street, Lon-don SW1A 1HX.

Name of Company: NEWBRIDGE SERVICE STATION. Nature of Business: GARAGE PROPRIETORS. Address of Registered Office: "Hazlemere", Waltham Abbey, Essex EN9 1BB.
iquidator's Name and Address: Graham Pringle, 50 St.
Andrew Street, Hertford, Herts. SG14 1JA.

Date of Appointment: 23rd March 1977.

(133)By whom Appointed: Members.