

**H. MACLAINE & CO. (TRAVEL) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Roman House, Wood Street, London E.C.2, on Wednesday 18th May 1977, the Directors' Declaration of Solvency was received and the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Robert Everett Watts of Roman House, Wood Street, London E.C.2, be appointed Liquidator of the Company".

(440)

*J. R. Robinson, Chairman.***MINSTER TRAVEL LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Roman House, Wood Street, London E.C.2, on Wednesday 18th May 1977, the Directors' Declaration of Solvency was received and the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Robert Everett Watts of Roman House, Wood Street, London E.C.2, be appointed Liquidator of the Company".

(443)

*J. R. Robinson, Chairman.***MOSENTHALS (BUYING AGENCY) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Roman House, Wood Street, London E.C.2, on Wednesday 18th May 1977, the Directors' Declaration of Solvency was received and the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Robert Everett Watts of Roman House, Wood Street, London E.C.2, be appointed Liquidator of the Company".

(446)

*P. J. Hogan, Chairman.***OLIVER RIX GARAGES (NANTWICH) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Columbus House, Trossachs Drive, Bathampton, Bath, on the 25th April 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stuart Raymond Smith of Columbus House, Trossachs Drive, Bathampton, Bath, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(120)

*Robin Carr, Chairman.***OLIVER RIX GARAGES (NEWCASTLE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Columbus House, Trossachs Drive, Bathampton, Bath, on the 25th April 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stuart Raymond Smith of Columbus House, Trossachs Drive, Bathampton, Bath, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(121)

*Robin Carr, Chairman.***OLIVER RIX GARAGES (LONGTON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Columbus House, Trossachs Drive, Bathampton, Bath, on the 25th April 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stuart Raymond Smith of Columbus House, Trossachs Drive, Bathampton, Bath, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(123)

*Robin Carr, Chairman.***OLIVER RIX GARAGES (LEEK) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Columbus House, Trossachs Drive, Bathampton, Bath, on the 25th April 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stuart Raymond Smith of Columbus House, Trossachs Drive, Bathampton, Bath, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(124)

*Robin Carr, Chairman.***OLIVER RIX GARAGES (LANCASTER) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Columbus House, Trossachs Drive, Bathampton, Bath, on the 25th April 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stuart Raymond Smith of Columbus House, Trossachs Drive, Bathampton, Bath, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(125)

*Robin Carr, Chairman.***OLIVER RIX GARAGES (HARPENDEN) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Columbus House, Trossachs Drive, Bathampton, Bath, on the 25th April 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stuart Raymond Smith of Columbus House, Trossachs Drive, Bathampton, Bath, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(126)

*Robin Carr, Chairman.***OLIVER RIX GARAGES (HANLEY) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Columbus House, Trossachs Drive, Bathampton, Bath, on the 25th April 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stuart Raymond Smith of Columbus House, Trossachs Drive, Bathampton, Bath, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(127)

*Robin Carr, Chairman.***OLIVER RIX GARAGES (CREW) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Columbus House, Trossachs Drive, Bathampton, Bath, on the 25th April 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stuart Raymond Smith of Columbus House, Trossachs Drive, Bathampton, Bath, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(128)

*Robin Carr, Chairman.***SEWELL & CROWTHER (FREIGHT) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Roman House, Wood Street, London E.C.2, on Wednesday 18th May 1977, the Directors' Declaration of Solvency was received and the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Robert Everett Watts of Roman House, Wood Street, London E.C.2, be appointed Liquidator of the Company".

(449)

*B. C. Leefe, Chairman.***SEWELL & CROWTHER (KENSINGTON) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Roman House, Wood Street, London E.C.2, on Wednesday 18th May 1977, the Directors' Declaration of Solvency was received and the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Robert Everett Watts of Roman House, Wood Street, London E.C.2, be appointed Liquidator of the Company".

(452)

*B. C. Leefe, Chairman.***SEWELL & CROWTHER (TRAVEL) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Roman House, Wood Street, London E.C.2, on Wednesday 18th May 1977, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Robert Everett Watts of Roman House, Wood Street, London E.C.2, be appointed Liquidator of the Company".

(455)

*B. C. Leefe, Chairman.*