

"That the Company be wound up voluntarily, and that Stephen Leonard Conn of 32 Kennedy Street, Manchester M2 4BR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(49) *C. W. Brown, Director*

**THE LANCASHIRE MOSS LITTER COMPANY
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Red Moss Works, Horwich, Bolton, Lancashire on 20th October 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward Stanley Dixon of Hemsley Miller & Co., Old Telephone Exchange, Kingsway, Farnham Common, Slough, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(54) *P. J. Bevken, Managing Director*

PEATCO PEAT PRODUCTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Red Moss Works, Horwich, Bolton, Lancashire on 20th October 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward Stanley Dixon of Hemsley Miller & Co., Old Telephone Exchange, Kingsway, Farnham Common, Slough, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(56) *P. J. Bevken, Managing Director*

A. RUSSELL (HUYTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Rowan Grove, Huyton, Liverpool L36 5XX on 20th October 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. I. I. Bissett of Chalmers Impey & Co., Richmond House, Rumford Place, Liverpool L3 9RG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(57) *A. Russell, Director*

LACEYS (LEWES) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 21st October 1977, 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 William Jeremy Jonathan Knight of Chater Spain & Knight of 1 Pavilion Buildings, Brighton, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(61) *D. J. Fuller, Chairman*

STEEPLEBURY INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 100 Park Lane, London W1Y 4AR on 18th October 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Thomas Leonard Ratnage of 100 Park Lane, London W1Y 4AR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(69) *R. C. Fletcher, Director*

RUSHFOLD PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 100 Park Lane, London W1Y 4AR on 18th October 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Leonard Ratnage of 100 Park Lane, London W1Y 4AR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(70) *R. C. Fletcher, Director*

HATCHGATE PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 100 Park Lane, London W1Y 4AR on 18th October 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Leonard Ratnage of 100 Park Lane, London W1Y 4AR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(71) *R. C. Fletcher, Director*

PLAZA (WOODFORD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 100 Park Lane, London W1Y 4AR on 18th October 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Leonard Ratnage of 100 Park Lane, London W1Y 4AR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(72) *R. C. Fletcher, Director*

AIRPORTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 100 Park Lane, London W1Y 4AR on 18th October 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Leonard Ratnage of 100 Park Lane, London W1Y 4AR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(73) *R. C. Fletcher, Director*

OGWR PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Derwen House, Court Road, Bridgend, Glamorgan on 14th September 1977 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Kenneth John of Derwen House, Court Road, Bridgend, Glam. be and he is hereby appointed Liquidator for the purposes of such winding-up."

(152) *A. G. Thomas, J. Thomas, for the Board*

SEAFERN SHIPPING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the Company, duly convened and held at St. Paul's House, Warwick Lane, London EC4, on 26th October 1977, the following Special Resolution was duly passed as an Extraordinary Resolution: