

RESOLUTIONS FOR WINDING-UP

PEARCE BAKERIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at G. J. Pearce Ltd., 6-8 Marshgate Drive, Hertford, Hertfordshire on 13th August 1979, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stephen Graham Bowles, of Norton Keen & Co., Knightway House, 20 Soho Square, London W1V 6QJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(355) *W. H. Stripling*

INDUSTRIAL PLANT AND ENGINEERING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 153 Ainslie Street, Barrow-in-Furness, Cumbria, on 8th August 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Louis James Burgess, of 7 Cheam Court, Station Way, Cheam, Surrey, be and is hereby appointed Liquidator for the purposes of the winding-up."

(352) *A. C. Jones, Chairman*

ARMOUR HICK INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Winchester House, 100 Old Broad Street, London E.C.2, on Tuesday 31st July 1979, the following Resolutions were 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 the Company be wound up voluntarily. That Donald Henry Harold Meacock, of Eldon Street House, Eldon Street, London EC2P 2AY, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

(339) *D. H. H. Meacock, Chairman*

ARMOUR HICK BLOODSTOCK LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Winchester House, 100 Old Broad Street, London E.C.2, on Tuesday 31st July 1979, the following Resolutions were 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 the Company be wound up voluntarily. That Donald Henry Harold Meacock, of Eldon Street House, Eldon Street, London EC2P 2AY, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

(340) *D. H. H. Meacock, Chairman*

ARMOUR HICK OTTEY & PARTNERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Winchester House, 100 Old Broad Street, London E.C.2, on Tuesday 31st July 1979, the following Resolutions were 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 the Company be wound up voluntarily. That Donald Henry Harold Meacock, of Eldon Street House, Eldon Street, London EC2P 2AY, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

(341) *D. H. H. Meacock, Chairman*

W. MILES & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mount Pleasant

Road, Ebbw Vale, Gwent, on 27th July 1979, 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 John David Chater, of 23 Cathedral Road, Cardiff, South Glamorgan, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(060) *R. W. Miles, Chairman of the Meeting*

SASMAG LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly held at 37 Moorgate Road, Rotherham, on Wednesday, 8th August 1979 at 9.45 a.m., 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 same, and that the Company be wound up accordingly. That John Herbert Priestley, of 93 Queen Street, Sheffield S1 1WF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

By Order of the Board. *A. R. Johnson, Director*
8th August 1979. (061)

DAPIN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1260 London Road, Norbury, London S.W.16, on 7th August 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Joseph Robert Ferris Lulham, of 16A St. James's Street, London SW1A 1ER, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(396) *M. Nicholls, Secretary*

INTERIOR RECOR (BOURNEMOUTH) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Lansdowne Chambers, 2 Lansdowne Crescent, Bournemouth on 30th July 1979 the subjoined Extraordinary Resolutions were 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."

"That Paul Barrett be and he is hereby appointed Liquidator of the Company."

(395) *Alan B. Blond, Director*

CAFFIN (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 57 Chiswell Street, London EC1Y 4SY, on 8th August 1979, 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 Nigel James Hamilton, of 57 Chiswell Street, London EC1Y 4SY and Michael Anthony Jordan, of Guildhall House, 81-87 Gresham Street, London EC2V 7DS, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(391) *J. D. Fitzjohn, Director*

DOWLING AND FLETCHER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Grosvenor Hotel, Buckingham Palace Road, London S.W.1, on 9th August 1979, 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