

EAST YORKS FARM SERVICES LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at Tower House, Lucy Tower Street, Lincoln on Friday, 16th November 1979, 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 Neville James Camamile of Tower House, Lucy Tower Street, Lincoln be and he is hereby nominated Liquidator for the purposes of the winding-up.

(349)

*A. R. Plant***MARYFIELD CONSULTANTS LIMITED**
Trading as CURTIS MOEBEL

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 Bolton Street, London W1Y 8HB on 11th February 1980, 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 Malcolm Barry Harris, of Harris Kafton & Co, 28 Bolton Street, London W1Y 8HB be and he is hereby appointed Liquidator for the purposes of such winding-up.

(345)

*T. J. Blackwell, Chairman***TRANSTRUCK (LEAMINGTON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Falcon Hotel, Manor Road, Coventry on 11th February 1980, 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 Edward Arthur Fern of Thornton Baker, Kennedy Tower, St. Chads, Queensway, Birmingham B4 6EL be and he is hereby nominated Liquidator for the purposes of such winding-up.

(343)

*D. R. Johnson, Chairman***CHOUARTON FINANCIAL TRUST LIMITED**
THE THIRD THIRTEENTH TRUST LIMITED
HOME COUNSELLORS LIMITED

At Extraordinary General Meetings of the above-named Companies, duly convened and held at Ashley House, 30 Ashley Road, Altrincham, Cheshire, on 12th February 1980 the subjoined Resolution was duly passed at each Meeting:

That the Company be wound up voluntarily, and that William Brian Wright of Ashley House, 30 Ashley Road, Altrincham, Cheshire, be and he is hereby appointed Liquidator for the purposes of such winding-up.

(339)

*N. Dale, Director***ECONOPALLET LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rowsley Railway Station, Rowsley Matlock, Derbyshire on 13th February 1980, the subjoined Special Resolution was duly passed:

That the Company be wound up voluntarily, and that Maurice Sidney Caplan of 202 Bishopsgate, London EC2 be and he is hereby appointed Liquidator for the purposes of such winding-up.

(335)

*W. J. Smith***N. TURNBULL & COMPANY (RAMSBURY) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at T.V. House, Katesgrove Lane, Reading, Berkshire on 11th February 1980, 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 Timothy David Brickhill of 40 Queen's Road, Reading, Berkshire RG1 4AH be and he is hereby appointed Liquidator for the purposes of such winding-up.

(332)

*Timothy David Brickhill***MONTEROSSO LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Strada Rotabil Caponero 12, 18038 Sanremo, Italy on Friday, 1st February 1980, the following Resolution was duly passed:

That the Company be wound up voluntarily and that C. C. Townsend of 13 Huddersfield Road, Barnsley, be and he is hereby appointed Liquidator for the purposes of such winding-up.

(312)

*G. Stoelker, Chairman***THE ALBERT FISHING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3/7 Scarborough Street, Hartlepool on 24th January 1980, the following Special Resolution was duly passed:

That the Company be wound up voluntarily, and that David Nigel Williams of W. T. Walton & Son, 3/7 Scarborough Street, Hartlepool be and he is hereby appointed Liquidator for the purposes of such winding-up.

(318)

*R. G. Douglas, Chairman***ROEBUCK INNS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company at Alliance House, Cross Street, Barnstaple, Devon on 30th January 1980 the following special Resolution was duly passed:

That the Company be wound up voluntarily and that Peter Barradell Reast of Alliance House, Cross Street, Barnstaple, Devon be and is hereby appointed Liquidator for the purposes of such winding-up.

(315)

*D. J. Pitick, Secretary***K.S.P. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 55 Wentworth Way, Bletchley, Milton Keynes, Bucks. on 4th February 1980, the following Special Resolution was duly passed:

That the Company be wound up voluntarily, and that Brian Raymond Gentle of 79 Marlowes, Hemel Hempstead, Herts. be and he is hereby appointed Liquidator for the purposes of such winding-up.

(310)

*Kenneth Shenton, Director***THE "H" METAL AND MACHINERY COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Daimler House, Paradise Circus Queensway, Birmingham B1 2BY on 30th January 1980, the subjoined Special Resolution was duly passed:

That the Company be wound up voluntarily, and that Arthur Wooddisse of Fryer Whitehill & Co., Chartered Accountants, Daimler House, Paradise Circus Queensway, Birmingham B1 2BY be and he is hereby appointed Liquidator for the purposes of such winding-up.

(308)

*D. S. H. Russell***JOHN KENYON & CO. (SHEFFIELD 1930) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Attercliffe Steelworks, Newhall Road, Sheffield on 23rd January 1980, the subjoined Special Resolution was duly passed:

That the Company be wound up voluntarily and that Donald James Mant, of 44 West Street, Dunstable, Beds. be and is hereby appointed Liquidator for the purposes of such winding-up.

(306)

Norman Hanlon