

## GEO. BROWN (COBHAM) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 1A and 3A White Rose Lane, Woking, Surrey, on 20th February 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward Arthur Radford of 1A and 3A White Rose Lane, Woking, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(289) *G. H. W. Brown, Chairman*

## HIGHMINSTER ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 48 Welbeck Street, London W1M 7HE, on Friday, 29th 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 Michael Elliot of 48 Welbeck Street, London W1M 7HE, be and is hereby appointed Liquidator for the purposes of such winding-up."

(737) *Brian T. Tanner, Chairman*

## REXCLOSE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 48 Welbeck Street, London W1M 7HE, on Friday, 29th 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 Michael Elliot of 48 Welbeck Street, London W1M 7HE, be and is hereby appointed Liquidator for the purposes of such winding-up."

(739) *T. K. Morris, Chairman*

## SHINEBRAY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 48 Welbeck Street, London W1M 7HE, on Friday, 29th 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 Michael Elliot of 48 Welbeck Street, London W1M 7HE, be and is hereby appointed Liquidator for the purposes of such winding-up."

(741) *T. K. Morris, Chairman*

## SPECWELL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 48 Welbeck Street, London W1M 7HE, on Friday, 29th 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 Michael Elliot of 48 Welbeck Street, London W1M 7HE, be and is hereby appointed Liquidator for the purposes of such winding-up."

(743) *T. K. Morris, Chairman*

## SPODEMEAD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 48 Welbeck Street, London W1M 7HE, on Friday, 29th 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 Michael Elliot of 48 Welbeck Street, London W1M 7HE, be and is hereby appointed Liquidator for the purposes of such winding-up."

(745) *T. K. Morris, Chairman*

## COLLEY ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Queen Street, London EC4N 1SU, on 28th February 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Charles Yates of 5 Queen Street, London EC4N 1SU, be and he is hereby appointed Liquidator for the purposes of such winding-up, with specific power to distribute the assets of the Company in specie."

(269) *D. M. Flatt*

## SALWAY AND STEPHENS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Bear Hotel, Cowbridge, South Glamorgan, on 28th 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 Gordon Harold Down of 106 Walter Road, Swansea, West Glamorgan, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(265) *G. Stephens*

## STRANDGROVE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 48 Welbeck Street, London W1M 7HE, on Friday 29th 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 Michael Elliot of 48 Welbeck Street, London W1M 7HE, be and is hereby appointed Liquidator for the purposes of such winding-up."

(749) *T. K. Morris, Chairman*

## H A NELSON LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 100-102 High Street North, East Ham, London E.6, on 18th February 1980 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Errol George Beavan of 89 Wodland Avenue, Guildford, Surrey, be appointed Liquidator for the purposes of such winding-up."

18th February 1980. *E. A. Manning, Chairman* (253)

## ADAM (1911) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Pitsham Wood, Midhurst, West Sussex, GU29 9QZ, on 28th February 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Francis Leslie Gower of 17-19 Museum Street, Ipswich, Suffolk, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(247) *Arnold Dale, Secretary*

## SPODEREALM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 48 Welbeck Street, London W1M 7HE, on Friday 29th 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 Michael Elliot of 48 Welbeck Street, London W1M 7HE, be and is hereby appointed Liquidator for the purposes of such winding-up."

(747) *T. K. Morris, Chairman*