

RESOLUTIONS FOR WINDING-UP

BLANDFORD FABRICS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Oxford House, Oxford Road, Bournemouth on Wednesday 5th March 1980, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same".

"That the Company be wound up voluntarily, and further that Joseph Beaumont Atkinson of 8 Upper Grosvenor Street, London be and he is hereby appointed Liquidator for the purposes of such winding-up".

(312) *John William Blandford, Chairman*

MONTY MORETON LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at 11 Wembrook Close, Attleborough, Nuneaton on 25th 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 Howard Tranter of International House, 6 Market Street, Oakengates, Telford, Salop be and he is hereby appointed Liquidator for the purposes of the winding-up."

(302) *M. W. Moreton, Chairman*

JOHN ALLARD (CONSTRUCTION) LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at the Greyfriars Restaurant, Greyfriars Avenue, Hereford on 6th March 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 John Barry Davis and Elton Percy Edwards of Lancaster House, 67 Newhall Street, Birmingham B3 1NU, and 16 St. Owens Street, Hereford HR1 2PN be and are hereby appointed Liquidators for the purposes of such winding up."

(292) *John Allard, Chairman*

ELIZABETH WYNNE (BRIGHOUSE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Norwich Union House, Huddersfield on 10th March 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Eric Norman Revell of Norwich Union House, High Street, Huddersfield, Yorkshire be and is hereby appointed Liquidator for the purposes of the winding-up."

(282) *W. E. Hindle, Chairman*

RHIMEA TRUSTEES LIMITED

At an Extraordinary General Meeting of the Members of the Company, duly convened and held at St. Paul's House, Warwick Lane, London EC4P 4BN on 7th March 1980, the subjoined Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Hobart Moore, of St. Paul's House, Warwick Lane, London EC4P 4BN be and he is hereby appointed as Liquidator for the purposes of the winding up."

(278) *Hobart Moore, Chairman*

TARA DESIGN PRODUCTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 27th February 1980, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily."

(269) *Anthony Mahoney, Chairman*

SOUTHERN MARINE TROUT HARVEST LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Oxford House, Oxford Road, Bournemouth, on Tuesday 4th March 1980 the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same."

"That the Company be wound up voluntarily, and further that Mr. Peter Ryan Cridland Densham of Oxford House, Oxford Road, Bournemouth, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

4th March 1980. *C. G. Harms, Chairman*
(858)

THE MAYFIELD (DIMBULA) TEA COMPANY OF CEYLON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 54 South Molton Street, London W1Y 1HF, on 4th March 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Reginald Mauldon Collins, of 54 South Molton Street, London W1Y 1HF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(859) *J. Collins, Director*

THE GRAVESEND AND DARTFORD REPORTER LIMITED

Notice is hereby given, pursuant to section 279 of the Companies Act 1948, that at a Meeting of the above-named Company duly convened and held on 5th March 1980 a Special Resolution was passed for the voluntary winding-up of the Company.

(860) *R. P. West, Chairman*

F. J. PARSONS LIMITED

Notice is hereby given, pursuant to section 279 of the Companies Act 1948, that at a Meeting of the above-named Company duly convened and held on 5th March 1980 a Special Resolution was passed for the voluntary winding-up of the Company.

(861) *R. P. West, Chairman*

J. D. SMITH (DEPTFORD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Beeline House, Farwig Lane, Bromley, Kent, on 29th February 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Michael Canham of 90 Queen Street, London EC4N 1SB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(319) *J. A. Turley*

NAPCREST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W1M 8AH, on 6th March 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