

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 Vincent Holdsworth, of Bank Chambers, Corporation Street, Dewsbury, West Yorkshire, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

David Kenworthy, Chairman

22nd April 1980.

(293)

FRANCES BARRY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at High Holborn House, 42-45 High Holborn, London WC1V 6RL, on 23rd April 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 Solomon Lipman, of High Holborn House, 52-54 High Holborn, London WC1V 6RL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

And this appointment was subsequently confirmed by the Creditors at their meeting held on the same date.

(288)

N. B. Davis

THE COMPTON PRESS LIMITED

At an Extraordinary General Meeting of the above-named Company held at the Pump Room, Bath on 18th April 1980, the following Resolution was passed:

"That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue to carry out its business and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily and that Brian Marshall of Ham, Jackson & Brown, 30 Gay Street, Bath BA1 2PA be nominated for the purpose of such winding-up."

At a subsequent Meeting of Creditors duly convened and held at the Pump Room, Bath on 18th April 1980 it was resolved:

"That the Voluntarily Liquidation of the Company be confirmed and that Anthony Malcolm David Bird be appointed Liquidator in place of Brian Marshall for the purpose of the winding-up."

(121)

D. C. Conell and Julian Barry, Directors

B.I.T. INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Alphage House, Fore Street, London EC2P 2HJ on 30th April 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald Alwyn Hedge of St. Alphage House, Fore Street, London EC2P 2HJ be and he is hereby appointed Liquidator for the purposes of such winding-up."

(829)

R. A. Hedge, Liquidator

FIRST NATIONAL PROPERTY FINANCE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Alphage House, Fore Street, London EC2P 2HJ on 30th April 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald Alwyn Hedge of St. Alphage House, Fore Street, London EC2P 2HJ be and he is hereby appointed Liquidator for the purposes of such winding-up."

(830)

R. A. Hedge, Liquidator

HATTERAS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Alphage House, Fore Street, London EC2P 2HJ on 30th April 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald Alwyn Hedge of St. Alphage House, Fore Street, London EC2P 2HJ be and he is hereby appointed Liquidator for the purposes of such winding-up."

(831)

S. J. Clayman, Solicitor

HAVEN GENERAL SUPPLIES AND SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Alphage House, Fore Street, London EC2P 2HJ on 30th April 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald Alwyn Hedge of St. Alphage House, Fore Street, London EC2P 2HJ be and he is hereby appointed Liquidator for the purposes of such winding-up."

(832)

S. J. Clayman, Solicitor

S.F. (CITY WALL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Alphage House, Fore Street, London EC2P 2HJ on 30th April 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald Alwyn Hedge of St. Alphage House, Fore Street, London EC2P 2HJ be and he is hereby appointed Liquidator for the purposes of such winding-up."

(833)

S. J. Clayman, Solicitor

AIREBRIDGE PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Alphage House, Fore Street, London EC2P 2HJ on 30th April 1980, the subjoined Special 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 Ronald Alwyn Hedge of St. Alphage House, Fore Street, London EC2P 2HJ be and he is hereby appointed Liquidator for the purposes of such winding-up."

(834)

R. A. Hedge, Liquidator

P. A MARCHMONT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Vogue House, 1 Hanover Square, London W.1, on 28th April 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that N. A. Nwajiako of Peter Nicols & Co., 1 Highbury Park, Highbury Barn, London N.5, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(330)

M. Z. Hepker

KENSINGTON CONSULTANCY LIMITED

At an Extraordinary General Meeting of the Members of Kensington Consultancy Limited duly convened and held at Derby House, Athol Street, Douglas Isle of Man on 2nd May 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that James Michael Gerrard, of Derby House, Athol Street, Douglas, I.O.M., be and is hereby appointed Liquidator for the purposes of such winding-up."

2nd May 1980.

W. Kelly, Chairman

(278)

COLLEGE GREEN CONSULTANTS LIMITED

At an Extraordinary General Meeting of the Members of College Green Consultants Limited duly convened and held at Derby House, Athol Street, Douglas, I.O.M. on 2nd May 1980 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that James Michael Gerrard, of Derby House, Athol Street, Douglas, I.O.M., Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

2nd May 1980.

W. Kelly, Chairman

(281)