

ASHKATE SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 18 Baldwin Street, Bristol on Tuesday, 20th May 1980, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this Company that the Company cannot, by reasons 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 Anthony Malcolm David Bird, of 18 Baldwin Street, Bristol be and he is hereby appointed Liquidator for the purposes of such winding-up."

Anthony John Harvey, Chairman

20th May 1980.

(123)

PETER SCOGGINS (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W.1, on 21st May 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 David Julian Buchler of Bernard Phillips & Co., 76 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(356)

P. Scoggins

STELANORM LIMITED

At an Extraordinary General Meeting of the above Company, duly convened, and held on 7th May 1980, the subjoined Special Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that James Walter of B. M. Berry & Co., be appointed Liquidator for the purpose of such winding-up."

(355)

R. R. Hallinson, Chairman

LEYGRANT LIMITED
(t/a Anne Aston Fashions)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W1M 8AH on 27th May 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 Bernard Phillips, of 76 New Cavendish Street, London W1M 8AH be and he is hereby appointed Liquidator for the purposes of such winding up."

(354)

Edgar Trevett

DART FABRICATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Glebe Hall, Glebe Road, Stanmore, Middlesex on 7th 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 the same, and accordingly that the Company be wound up voluntarily, and that N. G. Bhatia, of 149 Station Road, Sidcup, Kent be and he is hereby appointed Liquidator for the purposes of such winding-up."

(346)

A. Clements, Chairman

DYNAMITE FASHIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 48 Creighton Avenue, Muswell Hill, London N.10 on 22nd 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 P. Eliades of 48 Creighton Avenue, Muswell Hill, London N.10 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(340)

Andrew Georgiou

BURNWOOD POTTERIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, Old Broad Street, London E.C.2 on 15th May 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 Frank Stansil, of Hacker Young of 4th Floor, St. Alphage House, 2 Fore Street, London EC2Y 5DH be and he is hereby appointed Liquidator for the purposes of such winding-up."

(338)

J. L. Burn, Director

THE PERSONAL SOCIAL SERVICES COUNCIL

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2-16 Torrington Place, London WC1E 7HR on 30th May 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Clifford Butterworth of 9 Bedford Row, London WC1R 4DT be and he is hereby appointed Liquidator for the purposes of such winding-up."

(335)

R. T. Clarke, Secretary

BODIAM PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 15th May 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Clough of Charles Rippin & Turner, 88 Walm Lane, London NW2 4QY be and he is hereby appointed Liquidator for the purposes of such winding-up."

(330)

R. F. Penfold, Secretary

IAN GORDON, WILLIS AND COMPANY LIMITED

At and Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 36 New Broad Street, London EC2M 1NL, on 14th May 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Morys Roberts, of Lynton House, 7 Tavistock Square, London WC1H 9LS, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(311)

R. Santamaria, Chairman

BODEGAS Y. BEBIDAS (TRADING) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 36 New Broad Street, London EC2M 1NL, on 14th May 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Morys Roberts, of Lynton House, 7 Tavistock Square, London WC1H 9LS, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(312)

R. Santamaria, Chairman