

BODEGAS Y. BEBIDAS (LONDON) 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."

(313)

*R. Santamaria, Chairman***C. P. R. TIMBER BUILDINGS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Grand Hotel, Granby Street, Leicester, on 20th 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 William Sowman, of Provincial House, 37 New Walk, Leicester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(307)

*C. P. Riddle***MILES JACKSON & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held in the Board Room (third floor) of the offices of Harry L. Price & Company, 51 Mosley Street, Manchester 2, on Thursday, 15th May 1980 at 2.30 p.m. in the afternoon, the following Extraordinary Resolution was 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 Norman Albert Armstrong, of Harry L. Price & Company, 51 Mosley Street, Manchester 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

15th May 1980.

M. Jackson, Director
(306)**BERNATONE (HOLDINGS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Orchard House, Widmoor, Wooburn Green, near High Wycombe, Bucks, on 22nd April 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian Godfrey Highley, of 5 Sidmouth Street, Reading, Berks, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(249)

*B. J. Brown***PHOENIX DIECASTINGS (BIRMINGHAM) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Avebury House, 55-59 Newhall Street, Birmingham B3 3RE, on 20th 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 Graham Ord, of Hand & Co., Avebury House, 55-59 Newhall Street, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(305)

*R. Breakwell***ZETA TECHNICAL SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the third floor of the offices of Harry L. Price & Co., 51 Mosley Street, Manchester 2, on Friday, 9th May 1980 at 11.15 o'clock in the forenoon, 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 that the Company be wound up voluntarily, and that Norman Albert Armstrong, of 51 Mosley Street, Manchester M60 7JU, be and he is hereby appointed Liquidator for the purpose of such winding-up."

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*A. M. Butcher, Chairman***SOUNDVALE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1-3 St. Paul's Churchyard, London EC4M 8AR on 9th May 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that P. E. Barrow, of 18 Woodlands Close, Bransgore, Christchurch, Dorset, be and he is hereby appointed, Liquidator for the purposes of such winding-up."

(284)

*Franlal Uheth, Secretary***WESSEX SEALED UNITS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 202 Bishopsgate, London E.C.2, on 22nd 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 Maurice Sidney Caplan, of 202 Bishopsgate, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(280)

*B. A. Hodsdon***INTER AFRICAN CONTINENTAL SHIPPING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 202 Bishopsgate, London E.C.2, 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 Maurice Sidney Caplan, of 202 Bishopsgate, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(279)

*B. Opoku-Advenin***CLADDING FIXERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4 Pickwick Gardens, Painters Ash, Northfleet, Kent, on 25th May 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Peter Colin Cousins, of 49 Haste Hill Road, Boughton, Monchelsea, Maidstone, Kent, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(246)

*D. L. C. Cherry, Chairman***RUMOGRADES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 28 Ancaster Road, Leeds, on 12th May 1980, the following Special Resolution was duly passed: