

DART CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Dartmouth House, Sandwell Road, West Bromwich, on 29th January 1981, 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 Laurence Jack Gerrard, of Adam House, 14 New Burlington Street, London W1X 2BU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(279)

*D. T. Crews***GUPWELL TRANSPORT CONTRACTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Nettleton House, Calthorpe Road, Edgbaston, Birmingham B15 1RD, on 4th February 1981, 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 Laurence Jack Gerrard, of Nettleton House, Calthorpe Road, Birmingham B15 1RD be and he is hereby appointed Liquidator for the purposes of such winding-up."

(275)

*D. Stokes-Harrison, Director***DESMART HOLDINGS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Dartmouth House, Sandwell Road, West Bromwich, on 29th January 1981, 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 Laurence Jack Gerrard, of Adam House, 14 New Burlington Street, London W1X 2BU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(272)

*D. T. Crews***LANTANA INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Museum Place, Cardiff, on 27th January 1981, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Abdul Hannan, of 12 Museum Place, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(261)

*J. A. Otto-Jones, Secretary***ROWE & CO. (PLYMOUTH) LTD.****ROWE & CO. (POOLE) LTD.****ROWE & CO. (BRISTOL) LTD.****ROWE & CO. (READING) LTD.****ROWE & CO. (SWANSEA) LTD.****BUDGETT JAMES LTD.****D. P. MAY (CORNWALL) LTD.****WHOLESALE MARKET (NEWQUAY) LTD.****BLUESKIES TRANSPORT LTD.****PERLFULL INVESTMENT LTD.**

At an Extraordinary General Meeting of the Members of the above-named Companies, duly convened, and held at Cardrew, Redruth, Cornwall, on 30th January 1981, the following Special Resolution was duly passed:

"That the Companies be wound up voluntarily, and that C. H. Nannes, of Rowe & Co. Ltd., Cardrew, Redruth, Cornwall, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(262)

*R. Rowe, Chairman***W. J. DAY (SOUTHAMPTON) LTD.****L. B. CLARKE & R. JOEL (LONDON) LTD.****HENRY MILTON LTD.****F. C. BRADLEY & SONS (UNITED FARMERS) LTD.****GREEN LANE DAIRY LTD.****ROWE & CO. (SOUTHERN) LTD.****SYMONS CORNALL LTD.****SOUTH WESTERN STEVEDORES AND WAREHOUSEMEN LTD.****ROWE & CO. (BODMIN) LTD.**

At an Extraordinary General Meeting of the Members of the above-named Companies, duly convened, and held at Cardrew, Redruth, Cornwall, on 30th January 1981, the following Special Resolution was duly passed:

"That the Companies be wound up voluntarily, and that C. H. Nannes, of Rowe & Co. Ltd., Cardrew, Redruth, Cornwall, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*R. Rowe, Chairman***PEACOCK J. A. L. CONTRACTORS AND GENERAL CARRIERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Ravendale Road, Sunbury-on-Thames, Middlesex TW16 6PJ, on 14th January 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 C. P. Nield be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(256)

*E. P. Peacock, Director***H. W. BURGESS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Woodmere", 4 Winchester Close, Esher, Surrey, on 27th January 1981, the subjoined Special Resolution was duly passed:

"That the main business for which the Company was formed having ceased, a declaration of Solvency having been made by the Directors, that the Company be wound up voluntarily on this day and that Brian Hepburn, of 71 Eccleston Square, London SW1V 1PJ, is hereby appointed Liquidator."

(255)

*H. C. Wright, Chairman***BEECH OF CARDIFF LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Penhill House, 11-13 Penhill Road, Cardiff, on 3rd February 1981, 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 Kenneth Henry Davies of 4 Windsor Place, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(329)

*David Hassall Beech***ELVANTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sinclair House, The Avenue, London W13 8NZ, on 31st January 1981, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Nicholas White of 9 High Street, Ruislip, Middlesex HA4 7AU, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(315)

K. Burley, Secretary