

MAURICE BAINBRIDGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Central Buildings, Richmond Terrace, Blackburn, on 25th February 1981, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Bryan Milnes Haydock, of Central Buildings, Richmond Terrace, Blackburn, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(100) *Bernard Entwistle, Director*

EARNSHAW FINISHES (NORTHALLERTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Darlington Road, Northallerton, North Yorkshire, on 16th February 1981, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher Gordon Packham, of 61 Millstone Lane, Leicester LE1 5QA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(101) *John Graham Bird, Chairman*

NENE FINISHES (NORTHAMPTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Darlington Road, Northallerton, North Yorkshire, on 16th February 1981, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher Gordon Packham, of 61 Millstone Lane, Leicester LE1 5QA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(102) *John Graham Bird, Chairman*

P.S.V. & COMMERCIAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42-46 Darlington Street, Wolverhampton, on 20th February 1981, 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 David Geoffrey Richardson, of 42-46 Darlington Street, Wolverhampton, be and is hereby appointed Liquidator for the purposes of such voluntary winding-up."

20th February 1981. *G. M. Feeley, Director* (278)

CARGLEN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 26 Exchange Street East, Liverpool 2, on Wednesday, 25th February 1981, 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 Peter M. Unsworth, of Langton Jackson & Co., 26 Exchange Street East, Liverpool 2, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(274) *K. G. Walsh, Chairman*

HERCULES METALS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Adam House, 14 New Burlington Street, London W1X 2BU, on 23rd 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 Adam

B 2

House, 14 New Burlington Street, London W1X 2BU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(269) *N. Haftel, Director*

NORTH SEA OILFIELD ENGINEERING SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 13 Brinell Way, Harfreys Industrial Estate, Great Yarmouth, Norfolk, on 20th February 1981, 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 desirable to wind up the same and accordingly that the Company be wound up voluntarily, and that John William Cox, 2 South Quay, Great Yarmouth, Norfolk, be appointed Liquidator for the purpose of such winding-up."

(264) *D. J. Fuller, Chairman*

ELECTROWELD EQUIPMENT COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 13 Brinell Way, Harfreys Industrial Estate, Great Yarmouth, Norfolk, on 20th February 1981, 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 desirable to wind up the same and accordingly that the Company be wound up voluntarily and that John William Cox, 2 South Quay, Great Yarmouth, Norfolk, be appointed Liquidator for the purpose of such winding-up."

(262) *D. J. Fuller, Chairman*

E.F.S. OFFSHORE AND FACTORY SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 13 Brinell Way, Harfreys Industrial Estate, Great Yarmouth, Norfolk, on 20th February 1981, 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 desirable to wind up the same and accordingly that the Company be wound up voluntarily and that John William Cox, Chartered Accountant, 2 South Quay, Great Yarmouth, Norfolk, be appointed Liquidator for the purpose of such winding-up."

(258) *D. J. Fuller, Chairman*

NORTH SEA OILFIELD EQUIPMENT COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 13 Brinell Way, Harfreys Industrial Estate, Great Yarmouth, Norfolk, on 20th February 1981, 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 desirable to wind up the same and accordingly that the Company be wound up voluntarily and that John William Cox, 2 South Quay, Great Yarmouth, Norfolk, be appointed Liquidator for the purpose of such winding-up."

(260) *D. J. Fuller, Chairman*

D. J. FULLER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 13 Brinell Way, Harfreys Industrial Estate, Great Yarmouth, Norfolk, on 20th February 1981, 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 desirable to wind up the same and accordingly that the Company be wound