

**CLAPHAM COMMON BRICK & TILE COMPANY LIMITED**

At an Extraordinary General Meeting of Clapham Common Brick and Tile Company Limited, duly convened, and held at Hill House, 1 Little New Street, London EC4A 3TR on 23rd March 1981, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Christopher Morris of Hill House, 1 Little New Street, London EC4A 3TR be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(251)

*M. T. Siggers, Chairman***ATC PRINTING ORGANISATION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rolls House, 7 Rolls Buildings, Fetter Lane, London EC4A 1NL, on 25th 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 Stephen James Lister Adamson of Rolls House, 7 Rolls Building, Fetter Lane, London EC4A 1NL be and he is hereby appointed Liquidator for the purposes of such winding-up."

(250)

*Charles H. Cox***SECURITY CONTRACT MAINTENANCE LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Angel Hill, Tiverton, Devon on 16th February 1981, the subjoined Extraordinary Resolutions were duly passed:

"That in view of the Company's inability to pay its debts it should be wound up forthwith, and that B. P. Jones, be appointed Liquidator of the Company."

(248)

*C. K. Nelder Wood, Director***POLINNAC LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 103 Seven Sisters Road, London N7 7QJ on 12th March 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 Antony Yianni of 103 Seven Sisters Road, London N7 7QJ be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(246)

*C. Savva***CAVALCADE CONTRACTORS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 11 Station Road, Norwood Junction, London SE25 5AH on 6th March 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 A. E. Martineaux, of 11 Station Road, Norwood Junction, London SE25 5AH be and he is hereby nominated Liquidator for the purposes of the winding-up."

(242)

*A. E. Martineaux, Director***BOWIE CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 28 Ribblesdale Place, Preston PR1 3NA on 23rd March 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 Robert Bailey, of Pomfret Rushton, 28 Ribblesdale Place, Preston PR1 3NA be and he is hereby nominated Liquidator for the purposes of the winding-up."

(111)

*R. Bailey, Chairman***THOMAS BARRIE & COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 103 Portland Street, Manchester on 9th March 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 M. D. Alexander of 103 Portland Street, Manchester be and he is hereby nominated Liquidator for the purposes of the winding-up."

(112)

*B. Joseph, Director***ERSKINE CLOTHING MANUFACTURING CO. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3-4 Bentinck Street, London W1A 3BA on 25th March 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 that the Company be wound up voluntarily and that Stephen Daniel Swaden, of 3-4 Bentinck Street, London W1A 3BA be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(113)

*A. Gould, Chairman***MEYERS BROS. PARKING SYSTEM (MAYFAIR) LIMITED****MEYERS BROS. PARKING SYSTEM (PICCADILLY) LIMITED****MEYERS BROS. PARKING SYSTEM (BIRMINGHAM) LIMITED****MEYERS BROS. PARKING SYSTEM (CITY) LIMITED****MEYERS BROS. PARKING SYSTEM (SCOTLAND) LIMITED**

At an Extraordinary General Meeting of the above-named Companies, duly convened, and held at 60 Charlotte Street, London W1P 2BB on 27th March 1981, the subjoined Special Resolution was duly passed:

"That the Companies be wound up voluntarily, and that Vivian Sklar, of Silver Altman & Co., High Holborn House, 52-54 High Holborn, London WC1V 6RT be and he is hereby nominated Liquidator for the purposes of such winding-up."

(400)

*G. Layton***IVOR BURGER (FASHIONS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of G. T. Grant & Co., Milburn House, Dean Street, Newcastle-upon-Tyne on 24th March 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 Arnold Vineberg of D Floor, Milburn House, Dean Street, Newcastle-upon-Tyne be and he is hereby nominated Liquidator for the purposes of the winding-up."

(114)

*S. Burger, Director*