

D. COULBECK (RASEN) LIMITED

At an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 14 Exchange Street, Retford, on Friday, 29th May 1981, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Peter Hobbs, of Edward C. Hobbs & Son, 14 Exchange Street, Retford, be and is hereby appointed Liquidator for the purposes of such winding-up."

(003)

*I. M. Hobbs, Chairman***B.T. STUDIOS (DESIGN & REPRODUCTION) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Beecher House, Station Street, Cradley Heath, Warley, West Midlands, B64 6AJ, on 29th May 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 Robert Wilfred Dunn, of Beecher House, Station Street, Cradley Heath, Warley, West Midlands, B64 6AJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(006)

*R. P. Tibbitts***RIVER ENTERPRISES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 44 Esplanade, St. Helier, Jersey, Channel Islands, on 22nd May 1981, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ivan Bernard Paul, of 124 Finchley Road, London NW3 5JS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(007)

*H. R. H. Fowler, Director***H. & H. (SITE ACCOMMODATION) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Jennings, Johnson & Co., 19 Borough Road, Sunderland SR1 1LA, at 11 a.m. on 28th May 1981, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the 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 Simon John Lundy, of 19 Borough Road, Sunderland SR1 1LA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(011)

*S. J. Hedges, Chairman***BRIARCROFT GARAGES (OTLEY) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Tower House, Merrion Way, Leeds, on 22nd May 1981, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up: and that the Company be wound up accordingly."

"That Anthony John Armitage, of Tower House, Merrion Way, Leeds LS2 8HU, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(490)

*G. A. Freer, Chairman***G.D.R. CATERERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Highfield Road, Edgbaston, Birmingham 15, on 15th May 1981, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James R. Harben, of 25 Highfield Road, Edgbaston, Birmingham 15, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(067)

*E. T. T. Allsopp***APTA PLASTICS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Highfield Road, Edgbaston, Birmingham B15 3DY, on 22nd May 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 James Anthony McCann, of 19 Highfield Road, Edgbaston, Birmingham B15 3DY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(057)

*A. Green***M & M MOTORVATORS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Highfield Road, Edgbaston, Birmingham B15 3DY, on 15th May 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 James Anthony McCann, of 19 Highfield Road, Edgbaston, Birmingham B15 3DY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(059)

*M. Gould***M.J. AUTOTRADE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Birmingham Chamber of Industry and Commerce, 75 Harborne Road, Birmingham B15 0DH, on 22nd May 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."

(062)

*M. Jackson, Director***LAWRENCE, LAWRENCE AND SON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 5 Nelson Street, Southend-on-Sea, Essex, on 8th May 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 L. A. Wilkin, of 5 Nelson Street, Southend-on-Sea, Essex, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(066)

*J. C. Lawrence, Director***JAMES HOBSON & SONS (1979) LIMITED**

At an Extraordinary General Meeting of the Company held at 24 Low Pavement, Nottingham, on Thursday, 21st May 1981, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily, and that John Sidney Twigg, of 18 Low Pavement, Nottingham, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(054)

*J. D. Hobson, Chairman***R. J. JARVIS & SON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 18th May 1981, the following Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Anderson Horton, of 12 Lower Brook Street, Ipswich, Suffolk, be appointed Liquidator for the purposes of such winding-up."

(072)

R. J. Jarvis, Chairman