

that the Company be wound up voluntarily and that Keith David Goodman, of 3-4 Bentinck Street, London W1A 3BA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(064)

*B. M. Green, Chairman***G.S. CARS (BATH) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16 Queen Square, Bristol BS1 4NS on 18th June 1981, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Walter Philip Joseph Eley, of 16 Queen Square, Bristol BS1 4NS be and he is hereby appointed Liquidator for the purposes of such winding-up."

(065)

*G. Gray, Company Secretary***MACTIN MANAGEMENT SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14-16 Regent Street, London SW1Y 4PS, on 23rd June 1981, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Moore, of 14-16 Regent Street, London SW1Y 4PS be and he is hereby appointed Liquidator for the purposes of such winding-up."

(066)

*J. R. Mace, Director***HEXHURST LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 45 Doughty Street, London WC1N 2LJ, on 11th June 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 Stanley Michaels, of 45 Doughty Street, London WC1N 2LJ be, and he is hereby appointed Liquidator for the purpose of such winding-up."

(323)

*Stuart Michael Rafer***S. GOLDBERG (NEWCASTLE-ON-TYNE) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, held at 5-9 Grey Street, Newcastle-upon-Tyne, on Thursday, 21st 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 Edward Taylor, of 5-9 Grey Street, Newcastle-upon-Tyne, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

(321)

*D. D. Gilbert, Chairman of the Meeting***OLD PALACE BUILDING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the "Yorkshire Grey", Eltham Road, London, S.E.9, on 19th June 1981, the subjoined 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 Robert Dunford, of 13 Bressey Grove, London E18 2HU be and he is hereby appointed Liquidator for the purposes of such winding-up."

(316)

*Stanley Robert Hollington***FULMER FINANCE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Almond Tree House, Ball and Wicket Lane, Upper Hale,

B4

Farnham, Surrey, on 4th June 1981, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony Charles Cripps, of 14 Jenner Road, Guildford, Surrey, be, and is hereby appointed Liquidator for the purposes of the winding-up."

(310)

*D. A. W. Bradley, Chairman***E. & B. METALS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 23 Harcourt House, 19 Cavendish Square, London W.1, the following Resolution was passed as a Special Resolution:

"That it is desirable to reconstruct the Company and for that purpose the Company be wound up voluntarily and that Stewart Marzell be appointed Liquidator for the purpose of such winding-up."

(309)

*B. Ellis, Chairman***WOODHAM MORTIMER GOLF DRIVING RANGE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 8-10 High Street, Maldon, Essex CM9 7PJ on 22nd June 1981, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William John Stutchbury of 8-10 High Street, Maldon, Essex CM9 7PJ be and he is hereby appointed Liquidator for the purposes of such winding-up."

(293)

*M. T. Ridgwell, Director***DAVID M. MOBBS PLUS ASSOCIATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Hartley Court, Hartley Down, Purley, Surrey on 15th June 1981, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roger Philip Spedding of Charles Wakeling & Company, Temple House, 103A High Street, Croydon, Surrey CR9 2UY be and he is hereby appointed Liquidator for the purposes of such winding-up."

(287)

*David Martin Mobbs, Chairman***DAVIDSON ROSE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Leicester on 19th 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 John Francis Doleman of Touche Ross & Co., 154 Upper New Walk, Leicester be and he is hereby nominated Liquidator for the purposes of the winding-up."

(285)

*P. Davidson, Director***GEORGE WILKINS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 50 Bloomsbury Street, London WC1B 3QY, on 11th June 1981, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Derek Larder, of 50 Bloomsbury Street, London WC1B 3QY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(278)

*G. A. Wilkins***BIDGRADE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 19 Highfield Road, Edgbaston, Birmingham B15 3DY on 19th 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