

C & J (CONTRACTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 133/134 Sloane Street, London SW1 on the 29th March 1982, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Kriteaman of 32 Queen Anne Street, London W1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(241)

E. G. Jolly

JEBSON & BAILEY ROOFING & FABRICATION CO. LTD.

At an Extraordinary General Meeting of the Members of the above-named Company duly held at 93 Queen Street, Sheffield S1 1WF, on Thursday, 5th February 1981, at 11.00 a.m. the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and that the Company be wound up accordingly. That John Herbert Priestley of 93 Queen Street, Sheffield S1 1WF, be and is hereby appointed Liquidator for the purposes of such winding-up."

(242)

Roy Jebson, Director

KENNETH SHAW INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30 New Road, Brighton, East Sussex BN1 1BN on the 25th March 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Albert Gillen Lee of 30 New Road, Brighton, East Sussex BN1 1BN be and he is hereby appointed Liquidator for the purposes of such winding-up."

(268)

Mary Shaw, Director

H. E. BROWNING (FOREST FARM) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Park Farm, Little Somborne, Stockbridge, Hampshire on 31st March 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Neil Francis Marshall of Messrs. Weeks Green, 21 Cumberland Place, Southampton be and he is hereby appointed Liquidator for the purposes of such winding-up."

(269)

Henry Edmund Browning, Director

COXON PLIMBLEY METALS LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened, and held at 5 Brook Street, Stoke-on-Trent on 26th March 1982, 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 Trevor Watkins of 5 Brook Street, Stoke-on-Trent be and he is hereby nominated Liquidator for the purposes of the winding-up."

(270)

K. Plimbley, Chairman

BYETREE LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at The Board Room of Yorke, Ashworth & Co., 247 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE on 31st March 1982, 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 Joseph Ashworth of 369 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE be and he is hereby nominated Liquidator for the purposes of the winding-up."

(271)

C. Gerrard, Director

M.J.D.S. PROPERTIES LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened, and held at 16 High Spannia, Kimberley, Nottinghamshire on 31st March 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Paul Harrison of Gothic House, Barkergate, Nottingham NG1 1JS be and is hereby appointed Liquidator for the purposes of the winding-up."

(300)

M. J. Stonehouse, Chairman

HELDERSHAM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bouverie House, 7th Floor, 154 Fleet Street, London EC4 on 29th March 1982, 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 Basil Aubrey Jawett of Fordhams & Co., Bouverie House, 154 Fleet Street, London EC4 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(303)

George William Tutt

J. A. LANGLEY (MOTOR FACTORS) LIMITED

At an Extraordinary General Meeting of the members of the above-named Company duly convened and held on 30th March 1982, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily."

(306)

J. A. Langley, Chairman

TOEEN LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened, and held at 384 Linthorpe Road, Middlesbrough, Cleveland on 29th March 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Geoffrey Wilson Manners of 384 Linthorpe Road, Middlesbrough, Cleveland be and is hereby appointed Liquidator for the purposes of the winding-up."

(307)

J. A. Lees, Chairman

M. BENNETT & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Harrowsley Green Farm, Small Field Road, Horley, Surrey on 30th March 1982, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Marshall of 232/4 Brighton Road, Coulsdon, Surrey be and he is hereby appointed Liquidator for the purposes of such winding-up."

(310)

J. M. Bristow

J. J. JOHNSTON & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23 Park Royal Road, London NW10 7LN on 1st April 1982, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Raymond Walter Witham Simkins of 23 Park Royal Road, London NW10 7LN be and he is hereby appointed Liquidator for the purposes of such winding-up."

(311)

Leslie Herbert Smith, Chairman

MICRO-WELD (LONDON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sweech House, Gravel Hill, Leatherhead, Surrey on 31st March 1982, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth William Kempton of Victoria House, 19/23 Masons Hill, Bromley, Kent BR2 9HL be and he is hereby appointed Liquidator for the purposes of such winding-up."

(313)

Douglas Diepa Williams, Chairman