

**G.M. CARBURETTOR COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the third floor of the Offices of Harry L. Price & Co., 51, Mosley Street, Manchester 2, on Monday 6th September 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 that the Company be wound up voluntarily, and that Steven Leonard Conn of 51, Mosley Street, Manchester 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(337)

*S. L. Conn, Liquidator***PRECISION CONTRACTS (ENGINEERING) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Woodbank Works, Turncroft Lane, Stockport, on 16th August 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 Harling Eaves of 51 Mosley Street, Manchester 2, be and is hereby appointed Liquidator for the purposes of such winding up".

(336)

*R. Syddall, Chairman***G. F. BROAD & SONS (STOKE-ON-TRENT) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Meetings Room, 2nd Floor Avebury House, 55-59 Newhall Street, Birmingham B3 3RE, on 9th September 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 Graham Ord of 55-59 Newhall Street, Birmingham B3 3RE, be and he is hereby appointed liquidator for the purposes of such winding-up."

(335)

*G. Broad, Director***TIDEANA LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 43 Villiers Street, London WC2 on 25th August 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 Ronald Sinclair Basset Cross of 43 Villiers Street, London WC2 be and he is hereby appointed liquidator for the purposes of such winding-up."

(292)

*R. C. E. Gray***WALLASEY WHOLESALE GROCERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at New Street, Wallasey Merseyside L44 7BL on 31st August 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Dalziel Dye and Charles Francis Mercer of 43 Castle Street, Liverpool L2 9TL, be and they are(2) hereby appointed Liquidator(s)(1) for the purposes of such winding-up."

(282)

*A. E. Thomas, Chairman***DART SECTIONAL BUILDINGS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly held at 82 Sidney Street, Sheffield, on Thursday, 9th September 1982, at 10.30 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 Ronald Cyril Phelps of 53 Whirlowdale Road, Sheffield S7 2NE be and is hereby appointed Liquidator for the purposes of such winding-up".

9th September 1982.

*K. Spooner, Director*

(279)

**TOMSETT AND SON (WORTHING) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Langfords Hotel, Third Avenue, Hove, East Sussex on 16th September 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 Peter Joseph Beirne of Thornton Baker, DSB House, 3/4 Western Road, Hove, East Sussex be and he is hereby appointed Liquidator for the purposes of such winding-up."

(274)

*A. P. Tomsett, Secretary***ANGLO DUTCH SHIPPING COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at The Greyfriars Garden Restaurant, Greyfriars Avenue, Hereford on 14th September 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 this it is advisable to wind-up same, and accordingly that the Company be wound up voluntarily and that David C. Lovett of Little & Co., Hereford be and he is hereby nominated Liquidator for the purpose of the winding-up".

At the subsequent Meeting of Creditors it was resolved that D. C. Lovett of Little & Co., Hereford and D. J. Buchler of Bernard Phillips & Co., New Cavendish House, 18 Maltrovers Street, London, WC2R 3EJ be appointed Joint Liquidators for the purpose of the winding-up.

(270)

*David C. Lovett, Joint Liquidator***COPYING CENTRE (SUTTON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 86 Lind Road, Sutton, Surrey on 13th September 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 Carl Stephen Turpin of 86 Lind Road, Sutton, Surrey be and he is hereby appointed Liquidator for the purposes of such winding-up."

(268)

*D. N. Hicks***KINGSTORE LIMITED**

At the Extraordinary General Meeting of the above-named Company, duly convened and held at Holiday Inn, Swiss Cottage, 128 King Henry's Road, London NW3 3ST on 16th September 1982 at 11.30 the following Extraordinary Resolution was 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 Company and accordingly that the Company be wound up voluntarily and that Ivor Bryan Richards of Levy Gee & Partners, 1 Market Street, Worthing, Sussex BN11 1BJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(264)

*I. Robinson, Chairman***JAMES MORELAND LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Corsonia House, Easy Broyd, Leeds 9 on 15th September 1982 the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Fred Barron of Pennine House, Russell Street, Leeds LS1 5TR be and he is hereby appointed Liquidator for the purposes of such winding-up."

(259)

*Geoffrey Verity Shaw, Chairman***LAWRENCE KING & ASSOCIATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Europa House, Progress Way, Croydon, Surrey on 6th September 1982, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this meeting that the Company cannot be 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 Nicholas Roger Lyle of Thornton Baker, Fairfax House, Fulwood Place, London WC1V 6DW be and he is hereby appointed Liquidator for the purposes of such winding-up."

(256)

*John Hamilton, Chairman*