

RESOLUTIONS FOR WINDING-UP**CHANNEL DREDGING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Castle Square, Southampton, on 12th July 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 Michael Gordon Victor Radford of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up.”
(078) *G. W. S. Ison, Director*

R. THOMPSON BUILDERS (SOUTHAMPTON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 28th February 1983, 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 Michael G. V. Radford of 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company.”
(080) *R. J. Thomson, Chairman*

H. L. E. FABWELD LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 21st February 1983, 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 Michael G. V. Radford be and he is hereby appointed Liquidator of the Company.”
(082) *John Parkhouse, Director*

FULLING MILL CRYSTAL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Denmead Pottery, Denmead Industrial Estate, Denmead, Hants on 3rd February 1983, 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 Michael G. V. Radford of 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company.”
(084) *J. W. A. McKillop, Director*

FLEXITAINERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 27 Hill Street, London, W. 1 on 30th June 1983, the subjoined Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Stanley David Samwell of Arthur Young McClelland Moores & Co., of Rolls House, 7 Rolls Buildings, Fetter Lane, London EC4A 1NH, be and he is hereby appointed Liquidator for the purposes of such winding-up.”
(086) *S. L. Pennell, Director*

LINWIS LIMITED

At an Extraordinary General Meeting of the above-named Company, held at 37 Sidbury, Worcester, on 18th January 1983, the following resolution was passed as an Extraordinary Resolution:—

“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 Adrian John Leopard, of 37 Sidbury in the City of Worcester be and he is hereby appointed Liquidator for the purposes of such winding-up.”
(131) *P. J. Powell, Chairman*

THE IVY HOUSE HOTEL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Manor House, Great Hinton, Nr Trowbridge, Wiltshire, on 26th February 1983, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Anthony Clarke Oakes of 4 Ridgmount Street, London, WC1 be and he is hereby appointed Liquidator for the purposes of such winding-up.”
(134) *Rosemary Stewart, Director*

ROEHAMPTON INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Apartment 25, 52 Pont Street, London SW1X 0AE on 1st March 1983, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Arif Ebrahim of 124 Finchley Road, London NW3 5JS be and he is hereby appointed Liquidator for the purposes of such winding-up.”
(139) *Doreen M. Hawkins, Chairman*

HOMESTEAD CATERERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Benjamin, Kay & Brummer, York House, Empire Way, Wembley, Middlesex, on 31st January 1983, the subjoined Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that S. C. P. Kapoor, of Benjamin, Kay & Brummer, York House, Empire Way, Wembley, Middlesex HA9 0QL, be and he is hereby appointed Liquidator for the purposes of such winding-up.”
(162) *Elisa Gazzi*

HAYLOFT (RESTAURANTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Benjamin, Kay & Brummer, York House, Empire Way, Wembley, Middlesex, on 31st January 1983, the subjoined Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that S. C. P. Kapoor, of Benjamin, Kay & Brummer, York House, Empire Way, Wembley, Middlesex HA9 0QL, be and he is hereby appointed Liquidator for the purposes of such winding-up.”
(165) *Elisa Gazzi*

ZANSON PROPERTY COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 123/4 Tottenham Court Road, London W1 on 15th February 1983, the subjoined Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Leopold Davis, of 32 Queen Anne Street, London W1 be and he is hereby appointed Liquidator for the purposes of such winding-up.”
(176) *S. L. Samson, Chairman*

IRECO PRODUCTS LIMITED
GROSVENOR MILL LIMITED
PRECISION COMPONENTS (TAMWORTH) LIMITED
WIRE STRAIGHTENERS AND FORMERS LIMITED
DERVERLEA PRODUCTS LIMITED
ALDERSON & GYDE LIMITED
KARNDER PRODUCTS LIMITED
J. T. MORRIS AND COMPANY LIMITED
M. W. BAILEY AND COMPANY LIMITED
HINDSON REID LIMITED

At an Extraordinary General Meetings of the above Companies duly convened and held at Appleby Castle, Cumbria on 25th February 1983, the following Special Resolution was duly passed:—

“That the Company be wound up as a Members' voluntary winding-up and that J. C. Eastwood be, and is hereby appointed Liquidator for such purpose.”
(190) *M. B. Saint, Chairman*