MACKEE AND RODWAY ESTATES (NORTHFIELD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 138 Frankely Beeches Road, Birmingham B31 5LW on 1st March 1983, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Barrie Williamson Greenhill of 19 Pershore Road South, Birmingham B30 3EE, be and he is hereby appointed Liquidator for the purposes of such winding-up." (191)

Leslie George Westwood, Chairman

RIDGEMEAD PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 138 Frankley Beeches Road, Birmingham B31 5LW on 1st March 1983, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Barrie Williamson Greenhill of 19 Pershore Road South, Birmingham B30 3EE, be and he is hereby appointed Liquidator for the purposes of such winding-up." (193) Leslie George Westwood Chairman

Leslie George Westwood, Chairman

RIDGEMEAD INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 138 Frankley Beeches Road, Birmingham B31 5LW on 1st March 1983, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Barrie Williamson Greenhill of 19 Pershore Road South, Birmingham B30 3EE, be and he is hereby appointed Liquidator for the purposes of such winding-up." (195)

Leslie George Westwood, Chairman

DONCOMBE VALVES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Albany Hotel, Birmingham on 25th 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 John Corscadden of Corscadden & Co., Stamford House, Altrincham, be and he is hereby appointed Liquidator for the purposes of such winding-up." (197)

David Roger Howell

RISDON METAL PRODUCTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Queens House, Forbury Road, Reading, Berkshire RG1 3JH on 4th March 1983, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that David John Piper of Queens House, Forbury Road, Reading, Berkshire RG1 3JH be and he is hereby appointed Liquidator for the purposes of such winding-up. (204)

D. J. Piper, Chairman

M. E. C. HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Queens House, Forbury Road, Reading, Berkshire RG1 3JH on 4th March 1983, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that David John Piper of Queens House, Forbury Road, Reading, Berkshire RG1 3JH be and he is hereby appointed Liquidator for the purposes of such winding-up. (205)

D. J. Piper, Chairman

EMPRO ENGINEERING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Durlston Court Hotel, Gervis Road, Bournemouth 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 Brian Geoffrey Ford of Spicer and Pegler, Tregonwell Court, 118 Commercial Road, Bournemouth, Dorset BH2 5LT be and he is hereby appointed Liquidator for the purposes of the winding-up." (208)R. J. Rodgers

SHARICOMBE ESTATES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Oxford Street, London, W.1, on 1st March 1983, 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 H. N. Lawrence of Lawrence, Woolfson & Co., be and he is hereby appointed Liquidator for the purposes of such winding-up." (212)

D. F. Llewellyn-Jones

ANNE VERITY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Commercial House, Chapel Street, Woking, Surrey. GU21 1YQ on 28th February 1983, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Allen Kemp, of Commercial House, Chapel Street, Woking, Surrey, GU21 1YQ, be and he is hereby appointed Liquidator for the purposes of such winding-up. (214)

John Henner Levy, Director

K. W. GRAHAM (ROADS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Offices of R. Tait Walker & Co., Bulman House, Regent Centre, Gosforth, Newcastle upon Tyne on 22nd 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 Simon John Lundy, 19 Borough Road, Sunderland SR1 1LA, be and he is hereby appointed Liquidator for the purpose of such winding-up.' (218)

K. W. Graham. Chairman

SUNDERLAND ALUMINIUM WINDOW CO, LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Mowbray Park Hotel, Toward Road, Sunderland at 11.30 a.m. on 2nd March 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 Simon John Lundy, 19 Borough Road, Sunderland SR1 1LA, be and he is hereby appointed Liquidator for the purpose of such winding-up." (222)

J. W. H. Stafford, Chairman

TIMMS & CHAPLIN LTD

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 20 Princes Street, Ipswich on 22nd February 1983, the following Extraor-dinary 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,