

London N.W.11 on 31st August 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 David Pearlman of Pearlman & Co., 788-790 Finchley Road, London NW11 7UR be and he is hereby appointed Liquidator for the purposes of such winding-up."

(319)

*J. Joseph***PRINDALE LIMITED**

At an Extraordinary Meeting of the above-named Company, duly convened and held at The Plough, Upper Walthamstow Wood Street, London E.17 on 22nd July 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 Harshad Doshi of 47 Merlin Crescent, Edgware, Middlesex HA8 6JG be and he is hereby appointed Liquidator for the purposes of such winding-up."

(315)

*R. E. Batty***IMPACT VIDEO LIBRARIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Mathias Davies, 4 Windsor Place, Cardiff on 24th August 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 Kenneth Henry Davies of 4 Windsor Place, Cardiff be and he is hereby appointed Liquidator for the purposes of such winding-up."

(311)

*J. F. Tanner***DRESSMODES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 249 Grays Inn Road, London W.C.1 on 6th August 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 A. Pavlou of 160 Tachbrook Street, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(272)

*S. Ahmet***A. C. MAUCHAN CONSULTANTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at College Chambers, 23 College Hill, London EC4R 2RT on 25th August 1983, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Dunkley of College Hill Chambers, 23 College Hill, London EC4R 2RT be and he is hereby appointed Liquidator for the purposes of such winding-up."

(271)

*A. C. Mauchan***WHETSTONE PARK DEVELOPMENTS LIMITED**

At an Extraordinary Meeting of the above-named Company, duly convened and held at "Newstead", Beaconsfield Road, Woolton, Liverpool L25 6EJ on 5th September 1983, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Henry Cyril Rudolf of Jeffreys Henry Rudolf & Marks, Wilec House, 82-84 City Road, London EC1Y 2DA be and he is hereby appointed Liquidator for the purposes of such winding-up."

(269)

*G. A. Gerrard, Secretary***RON SMITH AND SONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Stanton House, 41 Blackfriars Road, Salford, Manchester, M3 7DB, on 31st August 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 David Norman Kaye of Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and is hereby appointed Liquidator for the purposes of such winding-up."

(266)

*P. Smith, Director***JAMES SADLER (CHILDRENSWEAR) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 Maplin Close, London N.21, on 22nd August 1983 the subjoined Resolutions were duly passed:

"That the Company be wound up voluntarily and that Russell Gerald Hawkes of Spicer and Pegler, 56-60 St. Mary Axe, London EC3A 8BJ, be and is hereby appointed Liquidator for the purposes of such winding-up; and that the Liquidator hereby be authorised to distribute amongst the Members in specie or kind the whole or any part of the assets of the Company; and also that the Liquidator be authorised under the provisions of section 303 (1) (a) to exercise the powers laid down in section 245 (1) (f) Companies Act 1948."

(263)

*Mrs. I. M. Claydon***FRONT PAGE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Bonnington Hotel, London, on 9th August 1983, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business and that accordingly it be wound up voluntarily, and that Jeffrey Douglas Howard of 40A High Road, Beeston, Nottingham, be and is hereby appointed Liquidator for the purposes of such winding-up."

(259)

*J. E. Dent, Director***TRIUMPH MOTORCYCLES (MERIDEN) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Meriden Works, Allesley, Coventry, West Midlands, on 26th August 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 Alastair Francis Jones and Roger Joseph Dickens of 45 Church Street, Birmingham B3 2DL, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(257)

*J. A. Rosamond***OCKWELL DEVELOPMENTS LIMITED
trading as CARLETON CROSSROADS GARAGE**

At an Extraordinary General Meeting of Members of the said Company held at the offices of Edward Rawcliffe & Co., 7-9 Wilkinson Avenue, Blackpool in the county of Lancaster, on 2nd September 1983, the following Resolution was passed as an Extraordinary Resolution:

"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 Adcroft of Edward Rawcliffe & Co., 7-9 Wilkinson Avenue, Blackpool, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(254)

K. S. Ockwell, Chairman of the Meeting