

DEVAN PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 46 Bathgate Road, Wimbledon, London S.W.19, on 5th February 1984, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard George Snook, of 7 Alexanders Walk, Tupwood Lane, Caterham, Surrey CR3 6DT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(250) (S.F.)

V. R. Devan

ALPHA REFRIGERATION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Crest Hotel, St. James Square, Grimsby on 2nd February 1984, 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 Derek Edward Ely of Falconer & Co., 25 Chantry Lane, Grimsby be and he is hereby appointed Liquidator for the purposes of such winding-up."

(048) (Rey.)

M. Clark, Chairman

REDMOUNT ENGINEERING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Station Road, Ecclesfield, Sheffield on 27th January 1984, 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 Raymond Ward and Roderick Howard Maxwell Plews of 4 Norfolk Park Road, Sheffield S2 3QE, be and they are hereby nominated Liquidators for the purposes of the winding-up."

(049) (Rey.)

F. G. Harrison, Director and Secretary

R.M.T. MEDITERRANEAN YACHTING CHARTERS & DEVELOPERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 86 Lind Road, Sutton, Surrey on 25th January 1984, 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 Carl Turpin of 86 Lind Road, Sutton, Surrey be and he is hereby nominated Liquidator for the purposes of the winding-up."

(065) (Jord.)

J. Dubois, Director

CHURCHGATE MOULDINGS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 14-16 Regent Street, London S.W.1, on Monday, 6th February 1984, 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 Moore of 14-16 Regent Street, London S.W.1, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(066) (Jord.)

W. B. Bell, Director

P. M. BURT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16-18 New Bridge Street, London EC4V 6AU, on 31st January 1984, 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 Joseph Reginald Frederick Williamson, of 16-18 New Bridge Street, London EC4V 6AU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(384) (S.F.)

J. R. F. Williamson, Chairman

SECOND CAREERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20 Hanover Square, London W1R 0AH, on 2nd February 1984, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Bernard J. Clow, of Peat Marwick Mitchell & Co., 1 Puddle Dock, Blackfriars, London EC4V 3PD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(381) (S.F.)

R. A. Edwards, Director

CAMBRIDGE CAR CARE CENTRE LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Town Hall, Saffron Walden, Essex, on 31st January 1984, 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 Anthony Barrie Smedley, of 25 High Street, Haverhill, Suffolk CB9 8AD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(355) (S.F.)

R. Small, Director

JACKSON & SABIN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 Hainge Road, Twidale, Warley, West Midlands, on 24th January 1984, 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 Newhall Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(354) (S.F.)

M. J. Jackson, Director

QUILLDOVE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 31st January 1984, 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."

(353) (S.F.)

R. A. Ford, Chairman

GEORGE RYMER & SON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 24th January 1984, 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, and that Christopher Stuart Brown, of 81 Beverley Road, Hull, be appointed for such purpose."

(352) (S.F.)

G. A. Rymer, Chairman