

R. G. BALL (FENCING) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 363 Ringwood Road, Ferndown, Dorset, on 15th March 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 Paul Barrett of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

SF (070)

*Ronald G. Ball, Director***THE GOODRAM RECORD COMPANY LIMITED**
t/a Feelgood Discount Records

At an Extraordinary General Meeting of the above-named Company duly convened and held at the offices of Peat, Marwick, Mitchell & Co., Provincial House, 2/2a Low Ousegate, York YO1 1QU, on 3rd February 1984, the undermentioned Resolutions were passed as Extraordinary Resolutions:

"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 the Company be wound up voluntarily and it was resolved that A. J. Richmond and I. E. M. Farquhar of Peat, Marwick, Mitchell & Co., Leeds, be and are hereby appointed Joint Liquidators of the Company for the purpose of the winding-up thereof."

SF (094)

*K. Lane, Chairman***VAP-DRY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 13 Station Road, Finchley, London N3 2SB, on 13th March 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 Peter A. Taylor of 13 Station Road, Finchley, London N3 2SB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Rey (118)

*Horace Thomas Pitt, Director***IJOMAR LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Trebor House, Woodford Green, Essex LG8 8EX, on 19th December 1983, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter William Grostete Dubuisson, of 8 St. Bride Street, London EC4A 4DA, be and he is appointed Liquidator for the purposes of such winding-up."

Rey (119)

*P. F. Whalley, Secretary***C. C. M. WOODWORKING CO. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the Royal Victoria Hotel, Sheffield, on 6th January 1984, 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 and that John Herbert Priestley of 93 Queen Street, Sheffield S1 1WF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Rey (120)

*G. J. Cartwright, Director***THE CORNBROOK ESTATE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42 Castle Street, Liverpool L2 7TJ, on 1st March 1984, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Ian Ralph Henderson of 42 Castle Street, Liverpool L2 7TJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Jord (153)

*W. P. Raine, Acting Chairman***GARDKNIGHT LIMITED**

At an Extraordinary General Meeting of the above Company, held at the Pedmore House Hotel, Ham Lane, Pedmore, Stourbridge, West Midlands, on Friday, 9th March 1984, at 10.30 a.m., the following Extraordinary Resolution was passed, namely:

"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 Joseph Bache of 180 High Street, Cradley Heath, Warley, West Midlands, be and he is hereby appointed Liquidator for the purposes of such winding-up."

SF (100)

*C. Elliot, Director***HELAMEC (U.K.) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Chartered Insurance Institute, 20 Aldermanbury, London EC2V 7HY, on 9th March 1984, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that same should be wound up, and that the Company be wound up accordingly and that Anthony Peter McQueen Benedict, 1/2 Pudding Lane, London EC3R 8AB, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

Rey (117)

*C. L. Meachim, Chairman***DADDY KOOL RECORDS LIMITED**

At an Extraordinary General Meeting of the Members of the above Company, duly convened and held at 3/4 Bentinck Street, London W1A 3BA, on 14th March 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 Stephen Daniel Swaden, 3/4 Bentinck Street, London W1A 3BA, be and is hereby appointed Liquidator for the purpose of such winding-up."

Jord (154)

*M. K. Stone, Chairman***FERNVALE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Pennine Hotel, Macklin Street, Derby, on 8th March 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 William Gillanders of Richardson, Nutt & Co., St. James's Chambers, St. James's Street, Derby, be and he is hereby nominated Liquidator for the purposes of the winding-up."

Jord (155)

*Roy Sheldon, Chairman***PEBBLEMILL INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 6th March 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 the Liquidator for the purposes of the winding up be J. K. R. Jones of Robson Rhodes, Centre City Tower, 7 Hill Street, Birmingham B5 4UU."

SF (201)

*C. D. Clements, Chairman***CARTHOST LIMITED**

At an Extraordinary General Meeting of Carthost Limited held on 10th March 1984 at Hole Head Farm, Soyland, Ripponden, West Yorkshire, the following Resolution was passed as a Special Resolution of the Company, namely:

"That the Company be wound up voluntarily, and that Colin Riley Booth of 1a Manor Row, Bradford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Will (496)

J. K. Brigg, Chairman