

"That the Company be wound up voluntarily; and that Jeffrey Carl Brown of 23 Devon Square, Newton Abbot, Devon TQ12 2HU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(516) (Judd.)

J. S. Hart, Chairman

HILLTON SECURITIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 218 Strand, London W.C.2 in the city of Westminster, on 15th March 1984, the subjoined Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting that this Company cannot, by reason of its liabilities, continue its business and that it is advisable that the same should be wound up and that the Company be wound up accordingly; and that Richard Eaglesfield Floyd of 218 Strand, London WC2R 1DG, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(038) (Rey.)

L. F. Bullard, Chairman

SATINSTAR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Hunters Lodge Motel, Preston Road, Charnock Richard, near Chorley, Lancashire, 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 D. A. T. Wood of Crossley & Davis, 5 Park Road, Chorley, Lancashire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(039) (Rey.)

N. Butler, Director

SKYMOUNT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 69 Newton Road, Torquay, on 19th March 1984, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Percy James Hannaford Hill, of 69 Newton Road, Torquay, be and he is hereby appointed Liquidator for the purposes of such winding-up."

D. C. Wilkins, Director and Chairman of the Meeting
(Jord.) (062)

TILLSIDE HAULAGE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1-3 Sandgate, Berwick-upon-Tweed, Northumberland TD15 1EW, on 19th March 1984, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gordon Barrowford Ayre, of 1-3 Sandgate, Berwick-upon-Tweed, Northumberland TD15 1EW, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(063) (Jord.)

A. D. H. Thompson, Chairman

BRINWARD PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16 Star Hill, Rochester, Kent, on 13th March 1984, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Anthony Cook, of 16 Star Hill, Rochester, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(064) (Jord.)

G. H. Harris, Secretary

GEM ADD LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 164 Lord Street, Southport, Merseyside, on 6th 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 Wilfred Lynn Wyatt, of 182 Street Lane, Roundhay, Leeds LS8 2AA, be and he is hereby nominated Liquidator."

(065) (Jord.)

A. Sparkes, Director

DAVID SCOTT SHOPS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Grand Hotel, Granby Street, Leicester, on 2nd 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 David John Corney, of Edmund House, 12-22 Newhall Street, Birmingham B3 3DX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(389) (S.F.)

M. J. Chittock, Chairman

DAVID SCOTT SHOES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Grand Hotel, Granby Street, Leicester, on 2nd 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 David John Corney, of Edmund House, 12-22 Newhall Street, Birmingham B3 3DX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(388) (S.F.)

M. J. Chittock, Chairman

DAVID SCOTT GROUP PLC

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Grand Hotel, Granby Street, Leicester, on 2nd 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 David John Corney, of Edmund House, 12-22 Newhall Street, Birmingham B3 3DX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(387) (S.F.)

M. J. Chittock, Chairman

GLASSON HOLDINGS FISHING TACKLE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Hunters Lodge Motel, Preston Road, Charnock Richard, Near Chorley, Lancashire, 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 D. A. T. Wood, of Crossley & Davis, 5 Park Road, Chorley, Lancashire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(040) (Rey.)

N. Butler, Director