

RESOLUTIONS FOR WINDING-UP**MITED LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 16 Newington Green, London N16 9PU, on 11th April 1985, 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 Zeren Safa, 16 Newington Green, London N16 9PU, be and he is hereby nominated Liquidator for the purposes of the winding-up"

(376)

*I Smith, Director***TELPRO LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Cherry Tree Road, Blackpool, on 12th April 1985, the following Special Resolution was duly passed

"That the Company be wound up voluntarily, and that John Frederick Douglas McMillan, of Peat Marwick Mitchell & Co, 10th Floor, Unicentre, Lord's Walk, Preston, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(375) *P A Smelt, Director and Chairman of the Meeting***BLACKBURN & GLEDHILL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 St Paul's Street, Leeds LS1, on 15th April 1985, the following Special Resolution was duly passed

"That the Company be wound up voluntarily, and that Geoffrey Michael Scholey, of 21 St Paul's Street, Leeds LS1, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(373)

*J D Blackburn, Chairman***ADVANCED FIRE PROTECTION LIMITED**

At an adjourned Extraordinary General Meeting of the above-named Company, duly convened, and held at Elsworth House, Alfred Gelder Street, Hull, on 19th April 1985, 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 John Ronald Hodkin, of Elsworth House, Alfred Gelder Street, Hull, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(369)

*T E Williams***P A SCHEFFERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Punch Bowl Farm, Thursley, Godalming, Surrey, on 25th April 1985, the subjoined Special Resolution was duly passed

"That the Company be wound up voluntarily, and that Peter Cecil Salter, of 25 New Street Square, London EC4A 3LN, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(313)

*P A Scheffers, Chairman***I M SCHEFFERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Punch Bowl Farm, Thursley, Godalming, Surrey, on 25th April 1985, the subjoined Special Resolution was duly passed

"That the Company be wound up voluntarily, and that Peter Cecil Salter, of 25 New Street Square, London EC4A 3LN, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(314)

*P A Scheffers, Chairman***RIG SLINGS LIMITED**
(formerly Clan Rigging Limited)

At an Extraordinary Meeting of the Members of the above-named Company, duly convened, and held at 9 London Road, Southampton, on 16th April 1985, the following Extraordinary Resolution was 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 to wind up the same, and accordingly that the Company be wound up voluntarily and that Stephen Arthur Hunt, of Fiander Tovell & Co, 9 London Road, Southampton, be and he is hereby appointed Liquidator of the Company"

(305)

*R L Donaldson, Director***BARTECH ENGINEERING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Compton Arms Hotel, Stoney Cross, near Cadnam, Southampton, on 19th April 1985, 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 Geoffrey Hargreaves, of The House in the Wood, Bartley, Southampton SO4 2NA, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(340)

*C Green***JENASET LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hop Kilns, Wainborough, Surrey, on 22nd April 1985, the following Special Resolution was duly passed

"That the Company be wound up voluntarily, and that William Alan Hodgetts, of 136 Kingsway, Woking, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(342)

*I M Buckley, Director***COPLAN BRIDGES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Fountain Precinct, 1 Balm Green, Sheffield S1 3AF, on 19th April 1985, the subjoined 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 accordingly that the Company be wound up voluntarily, and that Peter Brian Scaman, of Peat, Marwick Mitchell & Co, The Fountain Precinct, 1 Balm Green, Sheffield S1 3AF, be and is hereby appointed Liquidator for the purposes of such winding-up"

(343)

*B A Bridges, Director***JEREMY STUART (BROKERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Crossbrook Street, Cheshunt, Waltham Cross, Hertfordshire, on 14th February 1985 the following Special Resolution was duly passed

"That the Company be wound up voluntarily and that Harold Hyman Linskill, of Valley House, Crossbrook Street, Cheshunt, Waltham Cross, Hertfordshire, be appointed Liquidator for the purposes of such winding-up"

(345)

*H H Linskill, Liquidator***EBONY DESIGNS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 18th April 1985, 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