

WYE FOUNDRY COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Staveley House, 11 Dingwall Road, Croydon, Surrey CR9 3DB, on 26th June 1985, the following Special Resolution was duly passed

"That the Company be wound up voluntarily, and that Frank Blurton of Staveley House, 11 Dingwall Road, Croydon, Surrey CR9 3DB, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(813) *F Blurton, Director and Secretary*

W H SMITH ELECTRICAL ENGINEERS (BROMBOROUGH) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Staveley House, 11 Dingwall Road, Croydon, Surrey CR9 3DB, on 26th June 1985, the following Special Resolution was duly passed

"That the Company be wound up voluntarily, and that Frank Blurton of Staveley House 11 Dingwall Road Croydon, Surrey CR9 3DB, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(814) *F Blurton, Director and Secretary*

S TAYLOR FRITH & CO LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Staveley House, 11 Dingwall Road, Croydon, Surrey CR9 3DB, on 26th June 1985, the following Special Resolution was duly passed

"That the Company be wound up voluntarily, and that Frank Blurton of Staveley House, 11 Dingwall Road, Croydon, Surrey CR9 3DB, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(815) *F Blurton, Director and Secretary*

STAVELEY LIME PRODUCTS LTD

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Staveley House, 11 Dingwall Road, Croydon Surrey CR9 3DB, on 26th June 1985, the following Special Resolution was duly passed

"That the Company be wound up voluntarily, and that Frank Blurton of Staveley House, 11 Dingwall Road, Croydon, Surrey CR9 3DB, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(816) *F Blurton, Director and Secretary*

STAVELEY ENGINEERING SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Staveley House, 11 Dingwall Road, Croydon, Surrey CR9 3DB, on 26th June 1985, the following Special Resolution was duly passed

"That the Company be wound up voluntarily, and that Frank Blurton of Staveley House, 11 Dingwall Road Croydon, Surrey CR9 3DB, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(817) *F Blurton, Director and Secretary*

STAVAX INDUSTRIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Staveley House 11 Dingwall Road, Croydon, Surrey CR9 3DB, on 26th June 1985, the following Special Resolution was duly passed

"That the Company be wound up voluntarily, and that Frank Blurton of Staveley House, 11 Dingwall Road, Croydon, Surrey CR9 3DB, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(818) *F Blurton, Director and Secretary*

DRUMMOND TRENTON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Staveley House, 11 Dingwall Road, Croydon, Surrey CR9 3DB, on 26th June 1985, the following Special Resolution was duly passed

"That the Company be wound up voluntarily, and that Frank Blurton of Staveley House, 11 Dingwall Road, Croydon, Surrey CR9 3DB, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(819) *F Blurton, Director and Secretary*

THE MOTORING CLUB LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 33 George Street, Wakefield, on 31st May 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 P Brock, of 33 George Street, Wakefield, be and he is hereby nominated Liquidator for the purposes of the winding-up"

(827) *R Wilson, Director*

FLETCHAMSTEAD ENGINEERING CO LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Denbigh Arms Hotel, High Street, Lutterworth, Leicestershire, on 24th June 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 Frank Arthur Simms, of Insol House, 39 Station Road, Lutterworth, Leicestershire, LE17 4AP be and he is hereby appointed Liquidator for the purposes of such winding-up"

(828) *M Upton, Chairman*

MANSION HOUSE CLASSICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Denbigh Arms Hotel, High Street, Lutterworth, Leicestershire LE17 4AP, on 24th June 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 Frank Arthur Simms, of Insol House, 39 Station Road, Lutterworth, Leicestershire, LE17 4AP be and he is hereby appointed Liquidator for the purposes of such winding-up"

(829) *R W Naldrett, Chairman*

SALTER TOOL & ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Staveley House, 11 Dingwall Road, Croydon, Surrey CR9 3DB, on 26th June 1985, the following Special Resolution was duly passed

"That the Company be wound up voluntarily, and that Frank Blurton, of Staveley House, 11 Dingwall Road, Croydon, Surrey CR9 3DB, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(807) *F Blurton, Director*