

**U. D. FIALA (U.K.) LIMITED**  
(t/a Plantation Records)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The North Hall, Parish Church, William Street, Herne Bay, Kent, on 9th February 1986, 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 Dennis William Rose of 41-43 William Street, Herne Bay, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(277)

*M. Jackson***FOALCOAT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Southernhay House, 36 Southernhay East, Exeter, Devon, on 14th February 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Hugh Anderson Peacock of Ernst & Whinney, 36 Southernhay East, Exeter, Devon, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(273)

*M. Gaye, Chairman***CHARTER RESTAURANTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Gate House, Fretherne Road, Welwyn Garden City, Herts. on 18th February 1986, 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 Frederick William Lockyer of Gate House, Fretherne Road, Welwyn Garden City, Herts. be and he is hereby nominated Liquidator for the purposes of such winding-up."

(807)

*F. W. Lockyer, Company Secretary***J. C. CARLINE MERCHANDISE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Gate House, Fretherne Road, Welwyn Garden City, Herts. on 18th February 1986, 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 Frederick William Lockyer of Gate House, Fretherne Road, Welwyn Garden City, Herts. be and he is hereby nominated Liquidator for the purposes of such winding-up."

(808)

*F. W. Lockyer, Company Secretary***G. F. RAY & SON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Gate House, Fretherne Road, Welwyn Garden City, Herts. on 18th February 1986, 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 Frederick William Lockyer of Gate House, Fretherne Road, Welwyn Garden City, Herts. be and he is hereby nominated Liquidator for the purposes of such winding-up."

(805)

*F. W. Lockyer, Company Secretary***CROWDPACE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Lancashire House, 47 Peter Street, Manchester M2 3NG, on 18th February 1986, 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 Leonard Harris of Leonard Harris & Co., Lancashire House, 47 Peter Street, Manchester M2 3NG be and he is hereby nominated Liquidator for the purposes of such winding-up."

(809)

*G. E. Edwards, Director***PRESSURE-FLEX LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Chamber of Commerce, Ward Street, Walsall, West Midlands on 6th February 1986, 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 Richard T. P. Maries, 22 Birmingham Road, Walsall, West Midlands WS1 2LT be and he is hereby appointed Liquidator for the purpose of such winding-up."

(804)

*T. G. Whittington, Director***NICHOLLS & CO. (CHISWICK) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hurst House, 157-169 Walton Road, East Molesey, Surrey, on 14th February 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Anthony Greenwood of Hurst House, 157-169 Walton Road, East Molesey, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(270)

*B. P. Pritchard, Director***HARRY DUMLER LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 83A Temple Sheen Road, East Sheen, London SW14 7RS, on 12th February 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Leonard Babcock of 135 Elm Grove, Southsea, Portsmouth, Hants, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(267)

*H. C. Dumler, Director***CASTING PAINTING CO. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mander House, Mander Centre, Wolverhampton, West Midlands WV1 3NF, on 17th February 1986, 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 Anthony John Galloway of Mander House, Mander Centre, Wolverhampton, West Midlands WV1 3NF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(264)

*T. J. Allen, Director***GOODGOLD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Allen House, Westmead Road, Sutton, Surrey, on 7th February 1986, the subjoined Resolutions were duly passed as an Extraordinary Resolution and an Ordinary Resolution respectively: