

D. G. WHESTON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Davis House, 69-77 High Street, Croydon, Surrey CR9 2RE, on 15th August 1986, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter V. Chesson of Davis House, 69-77 High Street, Croydon, Surrey CR9 2RE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(300)

*D. G. Wheston, Chairman***DANESFORDE WOODWORKING LIMITED**

At an Extraordinary General Meeting of the above-named Company convened and held at Harvestway House, Market Square, Witney, Oxon, on 15th August 1986, at 10 a.m. the following Extraordinary Resolution and Ordinary Resolution were passed respectively:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business and that the Company be wound up voluntarily; and that E. G. M. Antill of Grant Thornton, of 1 Westminster Way, Oxford is appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

K. V. Bunker, Chairman

15th August 1986.

(296)

SPEEDCRAFT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Unit 7, Berrington Road, Sydenham Industrial Estate, Leamington Spa, on 13th August 1986, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Stefan Wheatley of Peat, Marwick, Mitchell & Co., Peat House, 45 Church Street, Birmingham B3 2DL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(293)

*A. T. Riley***ABUKCROSS LTD.**

At a General Meeting of the Members of the above-named Company, duly convened, and held at 9-10 George Street, Snow Hill, Wolverhampton on 13th August 1986, the following Resolution was duly passed:

"That David Geoffrey Richardson of 42-46 Darlington Street, Wolverhampton, be and is hereby appointed Liquidator to fill the vacancy occasioned by the death of Eric Charles Clemens".

B. Horton, Member

13th August 1986.

(315)

BUSBELLS INVESTMENTS LTD.

At a General Meeting of the Members of the above-named Company, duly convened, and held at 9-10 George Street, Snow Hill, Wolverhampton on 13th August 1986, the following Resolution was duly passed:

"That David Geoffrey Richardson of 42-46 Darlington Street, Wolverhampton, be and is hereby appointed Liquidator to fill the vacancy occasioned by the death of Eric Charles Clemens".

B. Horton, Member

13th August 1986.

(313)

ANDERSON WHITE & JONES (BUILDERS) LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Barbican City Hotel, Central Street, London E.C.1, on 14th August 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 Richard Andrew Segal, of 18

B3

Denehurst Gardens, Woodford Wells, Essex IG8 0PA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(319)

*J. F. White, Director***RADLETT MARINE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 19 Borough Road, Sunderland, Tyne & Wear, on 6th June 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 M. G. D. Johnson of Jennings, Johnson, 19 Borough Road, Sunderland SR1 1LA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(368)

*W. J. Best, Chairman***BUCKLEY BROS. (MOTORS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Deloitte Haskins & Sells, Bank House, Charlotte Street, Manchester on 29th July 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 J. D. Harrison of Deloitte Haskins & Sells, Bank House, Charlotte Street, Manchester, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(365)

*J. H. Brooks, Chairman***J. B. ROBERTS & SON (LIVERPOOL) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Arthur Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE on Tuesday, 12th August 1986, the following Extraordinary Resolution was 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 William Taylor, of Arthur Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(502)

*J. J. Price, Director***LISTERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Arthur Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, on Monday, 11th August 1986, the following Extraordinary Resolution was 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 William Taylor, of Arthur Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(499)

*M. J. Lister, Director***SIROLE INVESTMENT COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 60 Brim Hill, London N.2, on 15th August 1986, the subjoined Special Resolution was duly passed: