

BRERETON ENGINEERING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Ladbroke Mercury Hotel, Backford Cross, Chester, on 9th December 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 John David Harrison, of Deloitte Haskins & Sells, Bank House, Charlotte Street, Manchester M1 4BX, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(358) *K. Harris, Chairman*

AIDASHIRE INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25A High Point, North Hill, Highgate, London N.6, on 8th December 1986, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mrs. M. Marks, of 25A High Point, North Hill, Highgate, London N.6, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(360) *Marion Harris*

ROYCE PRODUCTS (1946) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Whittlestone Hollow, Lowerswell, Stow-on-the-Wold, Gloucester, on 10th December 1986, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Anthony Jaye, of 12 Lower Grosvenor Place, London SW1W 0EX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(365) *J. L. Foley*

FOUR OAKS SPRAYING MACHINE CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Land Lane, Marston Green, West Midlands, B37 7DE, on 11th December 1986, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Herbert Lister, of Warwick Chambers, 14 Corporation Street, Birmingham B2 4RN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(366) *E. N. Ludford, Director and Secretary*

YANTON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Birmingham Chamber of Commerce, 75 Harborne Road, Edgbaston, Birmingham B15, on 5th December 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 George Henry Wilson Griffith, of Canterbury House, 85 Newhall Street, Birmingham B3 1LT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(370) *S. D. Wall*

SIMMONS & FREMDER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 1 Hyde Park Place, London, W.2, on 12th December 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harold Ivor Stone, of 1 Hyde Park Place, London, W.2, be and is hereby appointed Liquidator for the purposes of such winding-up".

(374) *S. Fremder, Chairman*

C. P. UNWIN PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Easterlands, Stoodleigh, Tiverton, Devon, on 8th December 1986, the Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Raymond Henry Gilbert, of 2 West Hill Road, Bournemouth, Dorset, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(375) *C. F. Unwin*

HILLMEN (WHALLEY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cooper Lancaster, 14 Wood Street, Bolton Lincs BL1 1DZ, on 5th December 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Michael Cliff, of Cooper Lancaster, 14 Wood Street, Bolton BL1 1DZ, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(378) *P. M. Lavery, Chairman*

MONTAGUE A. POZNER & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Lower Grosvenor Place, London SW1W 0EX, on 2nd December 1986, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Vivian Ivor Harris, of 12 Lower Grosvenor Place, London SW1W 0EX, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(383) *S. Pozner*

PAMILLO PROPERTY INVESTMENT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 43 Portland Place, London WIN 3AG, on 9th December 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Musgrave, of Morley & Scott, Lynton House, 7-12 Tavistock Square, London WC1H 9LT, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(385) *A. B. Bloomfield, Chairman*

DORELGRANGE LIMITED**IRONHOODS LIMITED****BREXCROFT LIMITED****EGHAM ESTATE & INVESTMENT CO. LIMITED**

At an Extraordinary General Meeting of each of the above-named Company, duly convened, and held at 22 Arlington Street, London SW1A 1RW, on 5th December 1986, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Stacey, of 22 Arlington Street, London SW1A 1RW, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(387) *B. Williams, Director*

CAPITAL POWER AND WASTE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Fourth Floor, 7 High Street, Teddington, Middlesex, TW11 8EH, on 12th December 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 Robin Arthur Ellis, of 2 The Elms, Church Road, Claygate, Surrey, KT10 0JT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(389) *B. J. Thomas, Secretary*