

"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 David Davies of Spicer and Pegler, Fitzalan House, Fitzalan Road, Cardiff, be and is hereby appointed Liquidator for the purposes of such winding-up."

(302)

*M. Blackiston***EVENBRACE 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 20th July 1987, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Brian Scaman of Peat Marwick McLintock, The Fountain Precinct, 1 Balm Green, Sheffield S1 3AF, be and is hereby appointed Liquidator for the purposes of such winding-up."

(298)

*N. A. Macdonald, Chairman***GEO. TANNER & P. O. WICKS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at National Westminster House, High Street, Chelmsford, Essex on 28th July 1987, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Anderson Horton of 12 Lower Brook Street, Ipswich IP4 1AT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(296)

*A. C. Tanner***DASHDEAL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Oxford Moat House, Wolvercote Roundabout, Oxford on 17th July 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Smith of Soloman Hare & Co., Stuart House, 16 Union Street, Bristol BS1 2DQ, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(292)

*J. G. Elliott***Q. CROWN LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30-31 Shoreditch High Street, London E1 6PG on 6th July 1987, 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 S. I. Qureshi of 30-31 Shoreditch High Street, London E1 6PG, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(289)

*M. E. Bouvier, Director***PIC-A-MIX PRODUCTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 63 Brooks Road, Sutton Coldfield, Birmingham on 24th July 1987, 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 Joseph Beaumont Atkinson of Spicer and Pegler & Partners, Newwater House, 11 Newhall Street, Birmingham B3 3NY, be and is hereby appointed Liquidator for the purposes of such winding-up."

(287)

*W. Donaghy***GREAT BARR SUPPLIES UK (BUILDERS MERCHANTS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 63 Brooks Road, Sutton Coldfield, Birmingham on 24th July 1987, 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 Joseph Beaumont Atkinson of Spicer and Pegler & Partners, Newwater House, 11 Newhall Street, Birmingham B3 3NY, be and is hereby appointed Liquidator for the purposes of such winding-up."

(286)

*W. Donaghy***M. H. COLE LIMITED**

At the Extraordinary General Meeting of the above-named Company, duly convened, and held at 63 Brooks Road, Sutton Coldfield, Birmingham on 24th July 1987, 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 Joseph Beaumont Atkinson of Spicer and Pegler & Partners, Newwater House, 11 Newhall Street, Birmingham B3 3NY, be and is hereby appointed Liquidator for the purposes of such winding-up."

(283)

*W. Donaghy, Chairman***C. D. LETHBRIDGE LIMITED**

At the Extraordinary General Meeting of the above-named Company, duly convened, and held at 63 Brooks Road, Sutton Coldfield, Birmingham on 24th July 1987, 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 Joseph Beaumont Atkinson of Spicer and Pegler & Partners, Newwater House, 11 Newhall Street, Birmingham B3 3NY, be and is hereby appointed Liquidator for the purposes of such winding-up."

(282)

*W. Donaghy, Chairman***SECUR-A-FIRE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Grand Hotel, Broad Street, Bristol on 18th June 1987, 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 Mervyn F. Andrews, Marsh House, 11 Marsh Street, Bristol BS1 4AL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(270)

*G. F. Thomson, Chairman/Director***MIDDLEPORT BUILDING SUPPLIES LIMITED**

At a General Meeting of the above-named Company, duly convened, and held at Amber House, Newport Lane, Burslem, Stoke-on-Trent on 9th July 1987, the following Ordinary Resolutions were passed:

"That the resignation of K. J. Burke be accepted, and that David J. Milburn be and is hereby appointed Liquidator."

(251)

*P. J. Mangan, Chairman***PIPER AND SONS LIMITED**

At the Extraordinary General Meeting of the above-named Company, duly convened, and held at Peat Marwick McLintock, 2 The Parade, Liskeard, Cornwall on 24th July 1987, the following Special Resolution was duly passed: