

"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 Paul Barrett of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(269)

*J. J. Laurenson, Director***CHIEFTON PRODUCTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 St. Pauls Road, Clifton, Bristol, Avon BS8 1QT, on 12th December 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ewart Harold Lyle Evans of 4 St. Pauls Road, Clifton, Bristol Avon BS8 1QT, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(275)

*L. C. Billingham, Director***RAPID 2982 LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, on 2nd December, 1988, 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 David N. Kaye of Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby appointed Liquidator of the Company."

(277)

*D. Brown, Director***SOUTHERN AUTOMATIC (MITCHAM) INDUSTRIAL DIVISION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at National House, 60-66 Wardour Street, London W.1, on 5th December 1988, 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 Samuel Lewis Levy of National House, 60-66 Wardour Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(280)

*G. R. Robinson,***CHILTERN AUCTIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 47 Holywell Hill, St. Albans, Herts AL1 1HD, on 5th December 1988, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up, and that the Company be wound up accordingly and that G. Pollard of Pollard & Co., 111 Burntoak Broadway, Edgware, Middlesex, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding up."

(282)

*A. Stratton,***G. H. ELLIS (TEDDINGTON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 97-99 Dean Street, London W.1, on 5th December 1988, the following subjoined resolution was duly passed:

"That the Company be wound up voluntarily and that David Wald of D. Wald & Co., 161 Great North Way, Hendon, London NW4 1PP, be and he is hereby appointed Liquidator for purposes of such winding-up and that in accordance with the provisions of the

Company's articles of association, the Liquidator be and is hereby authorised to divide among the Members in specie all or any part of the Company's assets."

(283)

*M. Heyworth, Chairman***FRECKLETON FARMS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 7-9 Wilkinson Avenue, Blackpool, on 9th December 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher John Harrison, of Edward Rawcliffe & Co. 7-9 Wilkinson Avenue, Blackpool, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up"

(289)

*J. S. Lewis, Chairman***WALLIMAN HOTELS LIMITED**

At an Extraordinary Meeting of the above-named Company, duly convened, and held at Lucerne, Switzerland, on the 30th November 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Nigel John Halls of Deloitte Haskins & Sells, Lennox House, Spa Road, Gloucester, be and is hereby appointed Liquidator for the purposes of such winding-up."

(295)

*A. P. Walliman, Chairman***LANDSBERG (OBJECTS D'ART) LIMITED**

At an Extraordinary General Meeting of the Above-named Company, duly convened, and held at 20-27 Hatton Garden, London, on 9th December 1988, at 10.30 a.m. the following Resolutions were duly passed:

"That the Company be wound up voluntarily and, that John Parry Richards of 33-34 Chancery Lane, London WC2A 1EW, be and is hereby appointed Liquidator of the Company."

(309)

*M. Landsberg, Chairman***EMJAY CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 8th December 1988, the subjoined Extraordinary Resolution 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 Mr. P. Eliades of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(778)

*A. Ktorides, Chairman***CRESTFIELD DEVELOPMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 7th December 1988, the subjoined Extraordinary Resolution 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 Mr. P. Eliades of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(780)

*P. Williams, Chairman***LAW RICE (1985) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 9th December 1988, the subjoined Extraordinary Resolution 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