

KILROY PETROLEUM COMPANY (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1908 First City National Bank Building, Houston, Texas, U. S. A., on the 31st July 1979, the subjoined Special Resolution was duly passed.

"That the Company be wound up voluntarily, and that Roger Hall Lloyd, of 56 Grosvenor Street, London W1, be and he is hereby appointed Liquidator for the purposes of such winding up."

(75) *R. H. Hall, Liquidator*

C. THORWOOD (BERMONDSEY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hill side House 2-6 Friern Park, London N12 9BY, on 8th August 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Hereward Scott Davies, of Hillside House, 2-6 Friern Park, London N12 9BY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(195) *C. Thorwood, Chairman*

H. & J. W. ALDRIDGE (RETAILERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 57-61 London Road, High Wycombe, Bucks, on 30th July 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward James Baker of Seymour, Taylor & Co., 57-61 London Road, High Wycombe, Bucks, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(196) *H. Aldridge, Director*

RIF RESTAURANT (NEWQUAY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the registered office of the Company, 'Dunvagan', No. 10 Lustyglaze Road, Newquay, Cornwall, on 6th August 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Theodore William of 4 Tregarne Terrace, St. Austell, Cornwall, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(197) *Stuart Hore, Chairman*

TERESANA FASHION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 45 Doughty Street, London, WC1N 2LJ, on 12th July 1979, 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 Roger Laurence Cain, of 45 Doughty Street, London, WS1N 2LJ, and Karim Khan, of 69 Marlborough Place, St. John's Wood, London NW8 0PT, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(265) *P. H. Petrou*

HIGHRIX SECURITIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 28 The Broadway, Stanmore, Middlesex HA7 4DQ, on 2nd August 1979, the subjoined Special Resolution was duly passed:

"That Arthur Ladsky of 29 The Broadway, Stanmore, Middlesex HA7 4DQ, be and is hereby appointed Liquidator in place of Brian Raymond Mellis."

(283) *A. Ladsky, Director*

VIOLDWELL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Park Mills, Adderley Road, Saltley, Birmingham B8 1AN, on 3rd August 1979, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that A. L. Finch, of A. L. Finch & Co., Accountants, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(289) *Wallace Matthew Kennedy, Roy George Price*

MARRIOTT LAILEY & COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 52/54 Turmill Street, London, E.C.1, on 8th August 1979, 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 Bush, of Thames House, Wellington Street, London SE18 6NZ, be and he is hereby nominated Liquidator for the purposes of the winding up."

(290) *J. F. Bailey, Director*

MOORSIDE NIXON (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 15 Victoria Place, Carlisle, on 26th July 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Anthony Wood of 15 Victoria Place, Carlisle, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(300) *J. M. Fendley, Director*

PPR GRAPHIC SYSTEMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Sceptre House, 169/173 Regent Street, London, W.1, on 3rd August 1979, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Winter, of Sceptre House, 169/173 Regent Street, London, W1R 8HE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(302) *G. W. Singer, Liquidator*