

**THE SIGMA INSTRUMENT COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Edgwick Works, Canal Road, Coventry on Thursday 25th October 1973 at 11.20 a.m. the following Resolution was duly passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily and that D. M. Davies, Esq., of Mount Ash Farm House, Tysoe, Warwickshire, Company Director, be and he is appointed Liquidator for the purpose of the winding up."

Dated 25th October, 1973.

(360)

*K. N. Norman, Director.*

**GEORGE HIGH (BUILDERS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 79 Market Street, Stalybridge, Cheshire, on 25th October 1973, the following Special Resolution was duly passed:

"That the Company be voluntarily wound up and that for the purposes of such winding-up Howard Shaw, Chartered Accountant, of 79 Market Street, Stalybridge, Cheshire, be appointed Liquidator."

(319)

*George High, Chairman.*

**WITCOMBE & SON LIMITED**

At an Extraordinary General Meeting of the Company duly convened and held at Star House, Maidstone, Kent, on 8th October 1973, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that William Thomas Hunter, Chartered Accountant, of Star House, Maidstone, Kent, be and is hereby appointed Liquidator for the purpose of such winding-up and that he be and is hereby authorised to distribute to the Members any or all of the assets of the Company in specie."

(252)

*M. J. Witcombe, Chairman.*

**ANGLO-SWEDISH MINERALS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 East 39th Street, New York, NY 10016, U.S.A., on 3rd October 1973, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Wolinsky of 74 Gold Place, Malverne, Long Island, New York, NY 11565, U.S.A., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(253)

*B. Nilson, Director.*

**J. S. WALMSLEY & CO. (NORTHERN) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Messrs. Harry L. Price & Co., 51 Mosley Street, Manchester M60 7JU, on Thursday, 18th October 1973, 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 that the Company be wound up voluntarily, and that Norman Albert Armstrong of 51 Mosley Street, Manchester M60 7JU, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated 18th October 1973.

(254)

*J. Walmsley, Chairman.*

**C.M.A. (QUARRIES) LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Messrs. Harry L. Price & Co., 51 Mosley Street, Manchester M60 7JU, on Friday, 19th October 1973, 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 that the Company be wound up voluntarily, and that Norman Albert Armstrong of 51 Mosley Street, Manchester M60 7JU, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated 19th October 1973.

(255)

*N. A. Armstrong, Liquidator.*

**GOSHUNT PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company held at 6 Eldon Street, London EC2M 7LU, on 15th October 1973, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Alexander Michael Murray Ross, F.C.A., of 31 St. Paul's Churchyard, London EC4M 8DB, be and is hereby appointed Liquidator for the purpose of such winding-up."

(770)

*F. J. Williams, Chairman.*

**THE CHURCHILL MACHINE TOOL COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Edgwick Works, Canal Road, Coventry, on Thursday, 25th October 1973, at 11.15 a.m., the following Resolution was duly passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily and that D. M. Davies, Esq., of Mount Ash Farm House, Tysoe, Warwickshire, Company Director, be and he is appointed Liquidator for the purpose of the winding-up."

Dated 25th October 1973.

(362)

*K. N. Norman, Director.*

**SERVOMATIC HYDRAULICS (GUILDFORD) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Edgwick Works, Canal Road, Coventry on Thursday, 25th October 1973, at 11.10 a.m., the following Resolution was duly passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily and that D. M. Davies, Esq., of Mount Ash Farm House, Tysoe, Warwickshire, Company Director, be and he is appointed Liquidator for the purpose of the winding-up."

Dated 25th October 1973.

(361)

*K. N. Norman, Director.*

**SARL HOLDINGS (KETTERING) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Havelock Street, Kettering, Northants, on the 16th October 1973, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher Thomas Chater, of Bank Chambers, High Street, Kettering, Northants, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(345)

*J. O. Adams, Chairman.*

**AVONDALE MILLS LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the Midland Hotel, Cheapside, Bradford, on the 22nd October 1973, the following Extraordinary Resolutions were 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 advisable that the same should be wound up: and that the Company be wound up accordingly."

"That Mr. George Eric Rushton, Chartered Accountant, of 36 North Parade, Bradford, and Mr. Philip Brook, Chartered Accountant, of 5 Eldon Place, Bradford, be and they are hereby appointed the Liquidators of the Company for the purposes of such winding-up."

(346)

*M. Featherman, Chairman.*

**B.S.A. TOOLS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Edgwick Works, Canal Road, Coventry, on Thursday, 25th October 1973, at 10 a.m., the following Resolution was duly passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily, and that D. M. Davies, Esq., of Mount Ash Farm House, Tysoe, Warwickshire, Company Director, be and he is appointed Liquidator for the purpose of the winding-up."—Dated 25th October 1973.

(347)

*K. N. Norman, Director.*