

GLYN BRYANT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Princes Chambers, Station Approach, Newport, Mon., on the 11th August 1970, 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 Mr. Percival James Musker, of Princes Chambers, Station Approach, Newport, Mon., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(234)

G. Bryant, Director.

TOMKINS SEEDS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Regent House, 45 Sheep Street, Northampton, on the 11th August 1970, 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 Richard Augustus Palmer, of Regent House, 45 Sheep Street, Northampton, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(230)

C. R. Tomkins, Chairman.

WILFRID APLEYARD LIMITED

At an Extraordinary General Meeting of the above-named Company, held at Nitrovit House, Dalton, near Thirsk, on Friday, the 14th August 1970, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily, and that David Eaton Walker, Chartered Accountant, of Eldon Lodge, Eldon Place, Bradford, be hereby appointed Liquidator for the purposes of such winding-up."

(450)

W. R. Parker, Chairman.

MIDLANDS TURKEY PRODUCERS LIMITED

At an Extraordinary General Meeting of the above-named Company, held at Nitrovit House, Dalton, near Thirsk, on Friday, the 14th August 1970, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily, and that David Eaton Walker, Chartered Accountant, of Eldon Lodge, Eldon Place, Bradford, be hereby appointed Liquidator for the purposes of such winding-up."

(451)

W. R. Parker, Chairman.

NITROCON LIMITED

At an Extraordinary General Meeting of the above-named Company, held at Nitrovit House, Dalton, near Thirsk, on Friday, the 14th August 1970, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily, and that David Eaton Walker, Chartered Accountant, of Eldon Lodge, Eldon Place, Bradford, be hereby appointed Liquidator for the purposes of such winding-up."

(452)

W. R. Parker, Chairman.

P.M. CHICKEN CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, held at Nitrovit House, Dalton, near Thirsk, on Friday, the 14th August 1970, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily, and that David Eaton Walker, Chartered Accountant, of Eldon Lodge, Eldon Place, Bradford, be hereby appointed Liquidator for the purposes of such winding-up."

(454)

W. R. Parker, Chairman.

H. N. SKINNER AND SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Brookside, Old Bolingbroke, Spilsby in the County of Lincoln on the 17th August 1970, 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 Robert Wheaton Hellyer, of City House, New Station Street in the City of Leeds and George Dobson Falconer, of 26 South St. Mary's Gate in the County Borough of Grimsby, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(453)

D. M. Skinner.

YORKSHIRE CHICKEN FARMS LIMITED

At an Extraordinary General Meeting of the above-named Company, held at Nitrovit House, Dalton, near Thirsk, on Friday, the 14th August 1970, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily, and that David Eaton Walker, Chartered Accountant, of Eldon Lodge, Eldon Place, Bradford, be hereby appointed Liquidator for the purposes of such winding-up."

(455)

W. R. Parker, Chairman.

HOVE INSURANCE BROKERS (EASTBOURNE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 Old Steine, Brighton, BNI 1GA, on the 13th August 1970, 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 Vernon George Mitchell, of 7 Old Steine, Brighton, BNI 1GA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

F. G. Davis, Director and Chairman of the (113) Meeting.

ROEMONTS (WHOLESALE SUPPLIES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Waverley Hotel, Southampton Row, London W.C.1, on the 11th August 1970, the undermentioned Resolution was duly passed as an Extraordinary Resolution:

"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 the Company be wound up voluntarily and that Mr. Ronald Parkyn Booth of 1 Wardrobe Place, Carter Lane, St. Pauls, London E.C.4, be appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

At the General Meeting of Creditors held at the same address, on the same day, it was Resolved that the voluntary liquidation of the Company be confirmed with Mr. Ronald Parkyn Booth as Liquidator.

(386)

C. Grew, Chairman of both Meetings.

L. BERNARD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 31 Lloyd Street, Manchester, 2, on the 19th August 1970, 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 Arthur William Wainwright, of 31 Lloyd Street, Manchester, 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(388)

S. H. Silverman, Chairman.