

**MIRFIELD CARPET CO. LTD.**

At an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at Dewsbury Conservative Club, Grove Street, Dewsbury, on Friday the 14th August 1970, the following Extraordinary Resolution was duly passed:

"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 accordingly. That Mr. J. H. Priestley, 93 Queen Street, Sheffield 1, be hereby appointed Liquidator for the purposes of such winding-up."

Dated 14th August 1970.

By Order of the Board.

(408)

*J. H. Priestley.*

**SEAMAR MACHINE TOOLS LTD.**

At an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at Poppleton & Appleby, 93 Queen Street, Sheffield 1, on Tuesday the 18th August 1970, the following Extraordinary Resolution was duly passed:

"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 accordingly. That Mr. J. H. Priestley, 93 Queen Street, Sheffield 1, be hereby appointed Liquidator for the purposes of such winding-up."

Dated 18th August 1970.

By Order of the Board.

(409)

*D. Fowler, Director.*

**REGENT PROPERTIES (DONCASTER) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Regent Chambers, Hall Cross, Doncaster, on the 18th August 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Miller, of Regent Chambers, Hall Cross, Doncaster, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(439)

*A. E. Smith, Chairman.*

**SMEDLEY BROTHERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Eagle Iron Works, Belper, Derbyshire, on the 14th August 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David George Wood Moss, of 102 Friar Gate, Derby, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(440)

*D. A. Smedley, Director.*

**F. W. TAYLOR (BRISTOL) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 216 Dovern Court Road, Horfield, Bristol 7, on the 14th August 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Cyril Arthur Hook, of 7 Leicester Square, Soundwell, Staple Hill, Bristol, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(441)

*F. G. W. Taylor, Director.*

**DORSID FASHIONS LIMITED**

At an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 69 Wimpole Street, London W.1, on the 12th 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. Leonard Curtis, F.C.A., of 13 Wimpole Street, London W.1, and Mr. Norman Bloom, F.C.A., of 69 Wimpole Street, London W.1, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

At the subsequent Meeting of Creditors held at the Londoner Hotel, Welbeck Street, London W.1, on the same day, the Voluntary Liquidation was confirmed together with the appointment of Mr. Leonard Curtis, F.C.A., and Mr. Norman Bloom, F.C.A., as Joint Liquidators.

(444)

*D. Greene, Chairman.*

**ASPINALS (BOLTON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Albany, 21 Mawdsley Street, Bolton, Lancashire, on the 19th August 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Harold Owen, Chartered Accountant, of The Albany, 21 Mawdsley Street, Bolton, Lancashire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(442)

*Richard F. Knowles, Chairman.*

**WYNDALE INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Red Roofs, Burtons Lane, Chalfont St. Giles, in the county of Buckingham, on the 15th August 1970, the following Special Resolutions were duly passed:

1. "That the Company be wound up voluntarily."

2. "That Mr. Eric Charles Braddy, F.C.A., be and is hereby appointed Liquidator."

(443)

*B. Symes, Chairman.*

**FROCKS BY POST LIMITED**

At an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 69 Wimpole Street, London W.1, on the 12th 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. Leonard Curtis, F.C.A., of 13 Wimpole Street, London W.1, and Mr. Norman Bloom, F.C.A., of 69 Wimpole Street, London W.1, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

At the subsequent Meeting of Creditors held at the Londoner Hotel, Welbeck Street, London W.1, on the same day, the Voluntary Liquidation was confirmed together with the appointment of Mr. Leonard Curtis, F.C.A., and Mr. Norman Bloom, F.C.A., as Joint Liquidators.

(445)

*D. Greene, Chairman.*

**MINDY'S OF MAYFAIR LIMITED**

At an Extraordinary General Meeting of Mindy's of Mayfair Limited, held on the 19th August 1970, at 67 Chiswell Street, London E.C.1, the following Resolution was 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 it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that Robert Ballard Sharpe, of 67 Chiswell Street, London E.C.1, be appointed Liquidator for the purpose of such winding-up."

(491)

*Portman, Chairman.*

**FALKS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office of the Company at 38 Stockfield Road, Acoccks Green, Birmingham 27, on the 17th August 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Henry Maurice Pritchard, of 5 St. Philips Place, Birmingham 3, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(538)

*N. H. Golding, Director.*