

**ARCHWAY INVESTMENT COMPANY
LIMITED**

At an Extraordinary General Meeting of the above Company, duly convened and held at the offices of Jackson, Taylor, Abernethy & Co., 24 St. Mary Axe, London, EC3A 8EN, on Monday, 30th November 1970, at 11 a.m. in the forenoon, the following Resolution was proposed as a Special Resolution and passed:

"The Company be wound up voluntarily and Robert Fawcett of 24 St. Mary Axe, London, EC3A 8EN, be appointed Liquidator for the purpose of such winding-up.

The Scheme of Reconstruction, a copy of which has been laid before this Meeting and identified by the signature of the Chairman thereof, be and the same is hereby approved and accordingly:

the assets of the Company appropriated to the Shareholders' Fund to be constituted under the Scheme of Reconstruction be transferred to the Trustee of the authorised unit trust schemes designated as Archway Capital Fund and Archway Income Fund respectively pursuant to Article 152 of the Articles of Association of the Company and paragraph 2 of the said Scheme of Reconstruction; and

the issue to the shareholders of the Company of units in the said unit trust schemes in accordance with the Scheme of Reconstruction shall satisfy and discharge their respective interests in so much of the assets of the Company as shall be appropriated to the said Shareholders' Fund."

(429) *J. M. Carr*, Chairman.

P. & J. BUNN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Edmund House, 12-22 Newhall Street, Birmingham 3, on the 23rd November 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Frederick Perkins, of Edmund House, 12-22 Newhall Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(527) *Ivan J. M. Bunn*.

**TEXTILE PRODUCTS (FAILSWORTH)
LIMITED**

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the registered office on Thursday, 19th November 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that J. N. Straughan, Chartered Accountant, of 84 Claypath, Durham City, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated 19th November 1970.
(430) *W. F. Smith*, Chairman.

**THE LIGHTSTRUNG COMPANY
LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Lloyds Bank Chambers, Market Street, Wellingborough, Northants, on the 24th day of November 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Augustus Palmer of Regent House, 45 Sheep Street, Northampton, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(102) *R. A. Palmer*, Liquidator.

DATA ACCESS LIMITED

At an Extraordinary General Meeting of the Members of Data Access Limited, duly convened and held at the offices of O. Sunderland & Sons, 15 Eastcheap, London E.C.3, on Monday, the 16th November 1970, at 12 o'clock noon, 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 Mr. Oliver Sunderland, Chartered Accountant, of 15 Eastcheap, London E.C.3, be and is hereby appointed Liquidator for the purpose of such winding-up."

At the Statutory Meeting of Creditors duly convened and held at 15 Eastcheap, London E.C.3, on Monday, the 16th November 1970, at 12.15 in the afternoon, the Voluntary Liquidation was confirmed and Mr. Oliver Sunderland, Chartered Accountant, of 15 Eastcheap, London E.C.3, was appointed Liquidator.

(387) *E. E. Jones*, Chairman of both Meetings.

ROBERTS & BAILEY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30 Charnwood Road, Shepshed, Loughborough, on Wednesday, the 18th November 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. E. Hodgkinson, 30 Charnwood Road, Shepshed, Loughborough, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequently formal Meeting of Creditors held pursuant to sections 293, 294 and 295 of the said Act, and held on the same day, the Creditors confirmed the Extraordinary Resolution, but appointed Mr. J. H. Priestley, of 93 Queen Street, Sheffield 1, to act as Joint Liquidator with Mr. E. Hodgkinson.—Dated 18th November 1970.

By Order of the Board.
(504) *J. H. Priestley*, Joint Liquidator.

CLARMAC PUBLICATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Quinton Close, Wallington, Surrey, on the 18th day of November 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Jackson of 158 High Street, Wealdstone, Harrow, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(100) *J. Clark*, Director.

BRADWELL MOTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Registered Office, 301 Wroxham Road, Sprowston, Norwich, Norfolk, on the 24th day of November 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Norman Frank Beecham of 60 Thorpe Road, Norwich, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(095) *A. Wellesley-Shepherd*, Director.

CHARLES HAVENHAND (SHEFFIELD) LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Messrs. Poppleton & Appleby, Chartered Accountants, 93 Queen Street, Sheffield 1, on Tuesday the 3rd November 1970, the following Extraordinary Resolution was duly passed:

"That the Company can not 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, and that J. H. Priestley, 93 Queen Street, Sheffield 1, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent formal Meeting of Creditors, convened and held pursuant to sections 293, 294 and 295 of the said Act and held at the Law Society Rooms, Campo Lane, Sheffield 1, on Thursday the 19th November 1970, the Creditors confirmed the aforementioned Resolution and the appointment of Liquidator.—Dated 19th November 1970.

By Order of the Board.
(505) *J. H. Priestley*, Liquidator.