

RESOLUTIONS FOR WINDING-UP

THE KINNAIRD PICTURE HOUSE (DUNDEE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20 Reform Street, Dundee, on the 4th December 1970, the following Resolution was duly passed as a Special Resolution of the Company:

"That the Kinnaird Picture House (Dundee) Limited be wound up voluntarily and that Donald T. Stewart, Chartered Accountant, 20 Reform Street, Dundee, be and is hereby appointed Liquidator for the purpose of such winding-up."

(171) *D. T. Stewart, Liquidator.*

DOWDALE (TEXTILES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Disken, Wooler & Co., Solicitors, 16 Bond Street, Dewsbury, on the 19th November 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."

(179) *C. Brooke, Director.*

SANLINEA EXPORT SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23 Queen Anne Street, London W.1, on the 30th November 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that P. Errington of Messrs. W. R. Gresty & Co., be and is hereby appointed Liquidator for the purpose of such winding-up."

(180) *C. M. J. Eldridge, Secretary.*

ROBLIN & SON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 112 High Street, Aylesbury, on the 9th December 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John George Tearle, F.C.A., of W. M. Bayliss Sons & Co., 43 Buckingham Street, Aylesbury, be and is hereby appointed Liquidator for the purposes of the winding-up."

(182) *A. E. Roblin, Chairman.*

BATTLES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Tower House, Lucy Tower Street, Lincoln, on the 8th December 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Neville James Camamile, of Tower House, Lucy Tower Street, Lincoln, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(194) *W. H. C. Page, Chairman.*

KYWIN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Bank Chambers, 214 Bishopsgate, London E.C.2, on the 1st day of December 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 T. S. Newman, F.C.A., of 214 Bishopsgate, London E.C.2, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(210) *C. Posner, Chairman.*

WING PRECISION ENGINEERING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 25th November 1970, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily."

(186) *George Bandy, Chairman.*

F. TAYLOR (BORO' MARKET) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 55 Queen Anne Street, London W.1, on the 2nd November 1970, the following resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that John Michael Sanders, F.C.A., of 55 Queen Anne Street, London W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(227) *J. M. Sanders.*

F. TAYLOR (BANANAS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 55 Queen Anne Street, London W.1, on the 2nd November 1970, the following resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that John Michael Sanders, F.C.A., of 55 Queen Anne Street, London W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(228) *J. M. Sanders.*

F. TAYLOR (ORANGES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 55 Queen Anne Street, London W.1, on the 2nd November 1970, the following resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that John Michael Sanders, F.C.A., of 55 Queen Anne Street, London W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(229) *J. M. Sanders.*

F. TAYLOR (POTATOES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 55 Queen Anne Street, London W.1, on the 2nd November 1970, the following resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that John Michael Sanders, F.C.A., of 55 Queen Anne Street, London W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(230) *J. M. Sanders.*

BIDSTON COURT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the office of Messrs. A. G. Hirst & Co., Century Buildings, 31 North John Street in the city of Liverpool, on the 9th December 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alfred Geoffrey Hirst, of Century Buildings, 31 North John Street in the city of Liverpool, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(202) *G. R. Scott, Director.*

BACKMORE PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on 4th December 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Eric John Arthur Kimpton, Chartered Accountant of Regent House, Princes Place, North Street, Brighton, Sussex, be appointed Liquidator."

(220) *D. J. Rignell, Chairman.*