

HARFIELD AND WERNHAM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at White Hart House, Market Place, Newbury, Berkshire, on 22nd October 1971, 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 David Vivian Abbott, of White Hart House, Market Place, Newbury, Berkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(57)

*B. G. Harfield, Director.***J. STANSFIELD AND SONS LIMITED**

At an Extraordinary General Meeting of the Creditors of the above-named Company, duly convened, and held at the Keirby Hotel, Burnley, Lancashire, on 27th October 1971, 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 Winston Ewart Broadbent of 113 Old Street, Ashton-under-Lyne, Lancashire, be and he is hereby appointed Liquidator for the purposes of such winding up".

(59)

*W. E. Broadbent, Liquidator.***RAWSON BROTHERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Messrs. Vaughan, Gregg and Company, Lloyds Bank Buildings, 53 King Street, Manchester M2 4LU, on 27th October 1971, the following Special Resolution was duly passed.

"That the Company be wound up voluntarily, and that Allen Thornton Wood, Chartered Accountant, of Lloyds Bank Buildings, 53 King Street, Manchester M2 4LU, be and he is hereby appointed Liquidator for the purposes of such winding up".

(61)

*W. Ranson, Director.***G. B. WILSON LIMITED**

At an Extraordinary General Meeting of the members of the above-named Company, duly convened, and held at 12 Cavendish Avenue, Woodford Green, Essex, on 2nd November 1971, the following Resolution was duly passed as a Special Resolution.

That G. B. Wilson Limited be wound up voluntarily and that B. A. Gurnary of 22 Western Road, Romford, Essex, Chartered Accountant, be and hereby is appointed Liquidator for the purposes of such winding up".

(64)

*J. F. Wilson, Chairman.***CHAVAILIER CASKET COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 North Street, Rugby, on 8th October 1971, the subjoined Special Resolution was duly passed.

"That the Company be wound up voluntarily, and that Christopher Thomas White of 9 North Street, Rugby, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(65)

*T. W. White, Chairman.***DESIGN 2000 LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Birmingham Chamber of Commerce, Harborne Road, Birmingham 15, on 29th October 1971, 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 Roy Ewart Adkins of 38 Great Charles Street, Birmingham B3 3JZ, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(68)

*P. J. Meehan, Director.***RONGER FINANCE COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 Portman Towers, George Street, London, W.1, on 25th October 1971, the subjoined Special Resolution was duly passed.

"That the Company be wound up voluntarily, and that Patrick Duffield McDermott, F.C.I.A., of Epworth House, 25/35 City Road, London EC1Y 1AR, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(91)

*L. Sadov, Director.***O. T. LANNER (TEXTILES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 The Headway, Ewell, Surrey, on 1st November 1971, the subjoined Special Resolution was duly passed.

"That the Company be wound up voluntarily, and that Brian Philip Boreham of 1 Hatton Garden, London EC1N 8AA, be and is hereby appointed Liquidator for the purposes of such winding-up".

(78)

*O. T. Lanner, Director.***ATKIN & HARRY LIMITED**

Special Resolution of all Members of the Company for the time being entitled to receive notice of, and to attend, and vote at General Meetings pursuant to Regulation 5 of Part II of Table "A" in the first Schedule of the Companies Act, 1948. Resolved as a Special Resolution:

"That the Company be wound up voluntarily and that William Robert Tomkinson, Chartered Accountant of 55/61 Moorgate, London EC2R 6BR be and is hereby appointed liquidator for the purposes of such winding up.—Dated 28th October 1971.

(158)

*E. D. Shaw, Director
W. D. McMahon, Secretary***BRUNNING BROS. LIMITED**

Special Resolution of all Members of the Company for the time being entitled to receive notice of, and to attend, and vote at General Meetings pursuant to Regulation 5 of Part II of Table "A" in the first schedule of the Companies Act, 1948. Resolved as a Special Resolution:

"That the Company be wound up voluntarily and that William Robert Tomkinson, Chartered Accountant of 55/61 Moorgate, London EC2R 6BR be and is hereby appointed liquidator for the purposes of such winding up.—Dated 28th October 1971.

(159)

*E. D. Shaw, Director
W. D. McMahon, Secretary***METRO MOTORS (RICKMANSWORTH) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24 Portland Place, London W1N 4AU on the 25th October 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Douglas Cody, A.C.I.A., of Smallfield, Fitzhugh, Tillet & Co., 24 Portland Place, London W1N 4AU be and he is hereby appointed Liquidator for the purposes of such winding up.

(174)

A. J. Froment, Secretary