

## RESOLUTIONS FOR WINDING-UP

### NEILL & BROWN (TRANSPORT) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Young People's Institute, 83-93 George Street, Kingston upon Hull, on the 23rd November 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 Llewellyn Morgan, of 4 Silver Street, Hull, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(230)

*J. W. Brown.*

### JEFFCOATS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Chartered Insurance Institute, 20 Aldermanbury, London E.C.2, on the 11th November 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 Norman Harvey Russell, F.C.A., of Alfred Tooke and Co., 100 Park Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(227)

*B. A. Hornick, Director.*

### BUSINESS COMPUTER SERVICE BUREAU LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 100 Park Street, London, W1Y 4AS, on the 16th November 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 Llewellyn Morgan, F.C.A., of 100 Park Street, London, W1Y 4AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(223)

*R. W. F. Rice.*

### BUSINESS SOFTWARE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 100 Park Street, London, W1Y 4AS, on the 16th November 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 Llewellyn Morgan, F.C.A., of 100 Park Street, London, W1Y 4AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(220)

*R. W. F. Rice.*

### B. & L. HARRIS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 100 Park Street, London, W1Y 4AS, on the 24th November 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 Norman Harvey Russell, F.C.A., of 100 Park Street, London, W1Y 4AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(217)

*L. W. Harris.*

### ARTHUR PEPPER LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 26 Park Road, Radcliffe on Trent, Nottingham, on the 18th November 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Stanley Hobson of 117 Derby Road, Nottingham, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(181)

*C. G. Knapp, Chairman.*

### CYRANO FOODS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W.1, on the 23rd November 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 Mr. Bernard Phillips, F.C.A., of 76 New Cavendish Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(215)

*A. Devere.*

### MERSEY & WEAVER (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of C. A. Huntington & Co., 41 North John Street, Liverpool 2, on the 10th November 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 Charles Arthur Huntington of C. A. Huntington & Co., 41 North John Street, Liverpool 2, be and he is hereby appointed Liquidator of the Company."

(304)

*A. P. L. Mack, Director.*

### ERECTAL AERIALS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15 Hocombe Wood Road, Chandlers Ford, Hampshire, on the 18th November 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Richard Arthur Reid, of Lloyds Bank Buildings, Fratton Bridge, Portsmouth, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(206)

*V. A. Brinkley.*

### GREENPARK HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25-35 City Road, London E.C.1, on the 9th November 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 Charles Edward Purkiss and T. A. Campion of 25-35 City Road, London E.C.1, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(194)

*C. E. Purkiss.*

### MELTALL SECURITIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Arlen House, Salisbury Road, Leicester on the 23rd November 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Terrence Bernard Kind, of Arlen House, Salisbury Road, Leicester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(208)

*A. H. Jennings, Director.*