

C. F. GILES & SONS LTD.

At the Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 12 Portland Street, Southampton, on Wednesday, 24th day of 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 Michael Gordon Victor Radford be appointed Liquidator."

(280)

C. F. Giles, Director.

NORTHERN VICTORY THEATRES LIMITED

At an Extraordinary General Meeting of the above-mentioned Company duly convened and held at 19 Park View, Whitley Bay, in the county of Northumberland, on the 26th November 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Leslie Gordon Spencer, F.C.A., of Milburn House, Newcastle upon Tyne, NE1 1LE, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up and that he may at his sole discretion distribute any of the assets in specie without converting them into cash."

(338)

T. R. Murray, Director.

SOUTHERN GRINDING COMPANY (BRIGHTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 Pavilion Parade, Brighton, Sussex, on the 19th November 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan Goodwin James Horton-Stephens of 7 Pavilion Parade, Brighton, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(394)

A. J. Davies, Secretary.

J. & D. KNIGHT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31 South Street, St. Austell, on 26th November 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David John Lugg, Chartered Accountant of 31 South Street, St. Austell, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(402)

F. D. W. Knight, Chairman.

NICENWARM LIMITED

At an Extraordinary General Meeting of the Members of the above Company, duly convened and held on Thursday 18th 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 that the Company be wound up voluntarily, and that Norman Albert Armstrong of 51 Mosley Street, Manchester M60 7JU, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(401)

H. Lloyd, Chairman.

KING CROSS (HALIFAX) SHEET METAL WORKS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Garden Street, New Bank, Halifax, on the 23rd day of November 1971, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Geoffrey Pickles, Chartered Accountant of Prescott Chambers, 28 Prescott Street, Halifax, be appointed Liquidator for the purpose of such winding-up."

(399)

G. Pickles.

S. LONDON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 45 Ludgate Hill, London E.C.4, on the 26th November 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alfred George Buchan of 45 Ludgate Hill, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(466)

Edmonde Jacobs, Director.

J. & L. STROSS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 St. Paul's Street, Leeds 1, on the 15th November 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony Lewis Braithwaite, of 21 St. Paul's Street, Leeds 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(315)

A. L. Braithwaite.

PEARSON AND DENHAM (PHOTO) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 Westfield Avenue, Oakes, Huddersfield, Yorkshire on the 16th November 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leslie Moxon of W. L. Galkant, McLaren and Co., Chartered Accountants, 24, Lower Basinghall Street, Leeds, LS1 5EH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(482)

G. Denham, Chairman.

GEORGE APPELYARD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Victoria Mills, Sovereign Street, Leeds, 1 on the 16th November 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leslie Moxon, M.A., A.C.A. of 24 Lower Basinghall Street, Leeds, LS1 5EH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(485)

G. F. Lodge, Chairman.

VICTORY TRADING CO. (NORTH SHIELDS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, held at The Royal Turks Head Hotel, Grey Street, Newcastle upon Tyne 1, on Wednesday, 17th 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. That R. A. Haigh, Chartered Accountant, of 37 New Walk, Leicester and Edward Taylor, Certified Accountant, of 27-31 Grey Street, Newcastle upon Tyne, be and they are hereby appointed Joint Liquidators for the purpose of winding-up the Company."

At a subsequent Meeting of Creditors of the above-named Company held at The Royal Turks Head Hotel, Grey Street, Newcastle upon Tyne, on the 17th November 1971, the appointment of R. A. Haigh and Edward Taylor as Joint Liquidators of the Company was confirmed.

(395)

J. Knoblauch, Chairman of both Meetings.

WEST RIDING PRINTERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 50 Little Horton Lane, Bradford, 5, on the 22nd November 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Victor Claude Palmer of 50 Little Horton Lane, Bradford, 5, be and is hereby appointed Liquidator for the purposes of the winding-up."

(369)

V. Minchella, Chairman.