

BARBY INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Pinfold House, Barby, Rugby on the 18th August 1972, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Kenneth Julian Hall be and is hereby appointed Liquidator for the purposes of the winding-up."

(041)

*B. S. Nangle, Chairman.***W. T. ATTWOOD & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 McLellan House, 48 Canterbury Street, Gillingham, Kent, on the 10th August 1972, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Anthony Cook of W. J. R. Judkins & Co., 334 High Street, Chatham, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(110)

*K. A. Cook, Liquidator.***ROBERT HOLLAND AND SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23 St. Mary's Street, Whitchurch, Salop, on the 25th August 1972, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward Clark South of 23 St. Mary's Street, Whitchurch, Salop, be and he is hereby appointed Liquidator for the purposes of such winding-up."

R. A. Holland, Director and Chairman of the (111) Meeting.

CRENFORD LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 122 Spring Road, Kempston, Bedford, on the 22nd August 1972 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."

(112)

*F. E. Sanders, Chairman.***CHURCH RESTAURANTS, LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 46 The Parade, Cardiff in the county of Glamorgan, on the 16th August 1972, 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 Glyndwr Thomas Price, of 45-46 The Parade, Cardiff in the county of Glamorgan, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of Creditors, pursuant to section 293 of the Companies Act, 1948, held subsequently, John David Chater, of 23 Cathedral Road, Cardiff in the county of Glamorgan, Accountant, was appointed Liquidator.

(094)

*M. V. O'Flynn, Director.***PREMIER BRICK COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at The Chase, Upper Westbeech, Patteringham, Staffordshire, on the 24th August 1972, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that William Richard Jason Blount Cross, Chartered Accountant, of Josolyne Layton-Bennett & Co., 23 Blomfield Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(333)

*R. Millard (Mrs.), Chairman.***J. T. WALKER AND SON (TRANSPORT) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Law Society Hall, Bowlalley Lane, Hull, on the 30th August 1972, the subjoined Extraordinary Resolution was duly passed, viz.:

"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 John Ronald Hodkin, A.C.C.A., of Price, Tooke & Co., P.O. Box 50, 4 Silver Street, Hull, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(330)

*J. T. Walker.***PICCADILLY FISH BAR LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 31st July 1972, the subjoined Special Resolution duly passed:

"That the Company be wound up voluntarily, and that Trevor Turton, Chartered Accountant, of Trevor Turton & Co., Norfolk House, 36 Cannon Street, Birmingham, B2 5EL, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(047)

*R. Rivers.***THE MOONRAKER (FISH AND CHIPS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 1st July 1972, the subjoined Special Resolution duly passed:

"That the Company be wound up voluntarily, and that Trevor Turton, Chartered Accountant, of Trevor Turton & Co., Norfolk House, 36 Cannon Street, Birmingham, B2 5EL, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(045)

*R. Rivers.***ARGOSIES (GRANGEMOUTH) LIMITED**

At an Extraordinary General Meeting of the Members of the above Company and held at the offices of the Company, 1 Leadenhall Street, London E.C.3, on the 23rd August 1972, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily under the provisions of the Companies Act, 1948, and that Patrick Vivian Le Neve Foster, of Kingsway House, 103 Kingsway, London W.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up and that the remuneration of the Liquidator for his services in the winding-up be fixed from time to time by the Company in General Meeting and in default of agreement shall be ascertained in accordance with the scale usually adopted by the High Court of Justice in remunerating Liquidators of Companies wound up voluntarily, in addition to his costs, charges and expenses."

(328)

*G. C. Smith, Chairman.***WIDDOWSON RENTALS LIMITED**

At an Extraordinary General Meeting of the above-named Company, held at 44 Friar Lane, Nottingham, on 25th August 1972, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Dennis William Jacobson, of 44 Friar Lane, Nottingham, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(320)

*C. Widdowson, Chairman.***L. H. BIRTCHNELL AND SON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2-10 Windsor Road, Slough, Bucks, on 31st August 1972, the following Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth John Pausey, of 2-10 Windsor Road, Slough, Bucks, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(309)

M. A. C. Birtchnell, Chairman.