

**RESOLUTIONS FOR WINDING-UP****THE FERRY HOTEL (TAL-Y-CAFN) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 113 Old Street, Ashton-under-Lyne on the 2nd October 1973, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Bevan Winston Broadbent of 113 Old Street, Ashton-under-Lyne be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(43) *S. Rowbotham, Chairman*

**SPECIALIST & PROFESSIONAL PRESS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 52 High Street, Hampton Hill, Middlesex on 10th October 1973 the following Extraordinary Resolution was duly passed:

"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 Michael Pitman of 52 High Street, Hampton Hill, Middlesex be and he is hereby appointed Liquidator for the purposes of such winding-up."

(48) *R. D. Alexander, Chairman of the Meeting*

**DOMESTIC BOTTLERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Central Chambers, Wood Street, Stratford-on-Avon on the 5th October 1973, 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 Terence John Abrey of 1 Central Chambers, Wood Street, Stratford-upon-Avon be and he is hereby appointed Liquidator for the purposes of such winding-up."

(52) *James C. Holland*

**JAVSTRY INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 8 The Drive, Hove, on the 3rd October 1973, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Messrs. John Charles Jackson Clark and Nicholas Jackson Clark both of 8 The Drive Hove, be and are hereby appointed Liquidators of the Company for the purpose of such winding-up."

(55) *J. C. J. Clark, Chairman*

**GLANCY & DAVIS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 Fitzroy Square, London W1P 6AS on the 26th September 1973 the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Henry Finck of 7 Fitzroy Square, London W1P 6AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(57) *M. Glancy, Chairman*

**PHOENIX ARMATURE WORKS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 41 Spring Gardens, Manchester on the 8th October 1973, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Vernon Matthews, Chartered Accountant, of 41 Spring Gardens, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(61) *H. T. King, Director*

**A. J. STANDLEY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 Inglenook Drive, Handsworth, Birmingham 20, on the 8th October 1973, the subjoined Special Resolution was duly passed:

"That the Company be wound-up voluntarily, and that Alec Richard Jones, Certified Accountant, of 17 Greenfield Crescent, Edgbaston, Birmingham B15 3AU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(98) *A. H. Standley, Director*

**R. A. MORGAN & COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 29 Park Place, Leeds LS1 2ST, on the 8th October 1973, the following Special Resolution was duly passed:

"That the Company be wound-up voluntarily and that Alan Roger Barrett of 29 Park Place, Leeds LS1 2ST be and is hereby appointed Liquidator for the purposes of the winding-up."

(100) *A. R. Morgan, Chairman*

**BROWNINGS (WHITSTABLE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 41/43 William Street, Herne Bay, on the 28th September 1973, the subjoined Special Resolution was duly passed:

"That the Company be wound-up voluntarily, and that Dennis W. Rose, Chartered Accountant, of 41/43 William Street, Herne Bay be and he is hereby appointed Liquidator for the purposes of such winding-up."

(104) *V. E. Browning, Secretary*

**LINKMAN BROS. (TRANSPORT) LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Dog & Pheasant Hotel, Chorley Road, Westhoughton, Lancs., on the 20th September 1973, 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 Armstrong and J. G. Feingold of 51 Mosley Street, Manchester 1 and 30 Broad Street, Salford 6, respectively, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(108) *K. V. Linkman*