

**J. W. PARKINSON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton and Appleby, Royal Buildings, 2 Mosley Street, Manchester, M2 5LP, on the 28th May 1975, 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 Arthur William Wainwright, of Royal Buildings, 2 Mosley Street, Manchester, M2 5LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(136) *J. W. Parkinson, Chairman.*

**WOOTTON SERVICE STATION LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of MacIntyre Hudson & Co., Stephenson House, Brunel Centre, Bletchley, Milton Keynes, on 4th April 1975, 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 Dennis Alfred Silverton, A.C.A., of MacIntyre Hudson & Co., Stephenson House, Brunel Centre, Bletchley, Milton Keynes, MK2 2QP, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(002) *D. Goodey, Secretary.*

**E. SMALLBONE (BOSHAM) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Millers Mead, Bosham, Chichester, on the 29th May 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Smith, A.C.A., of 104 The Mount, York, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(003) *A. G. Hardie Forbes, Director.*

**SWINHOE BROS. (WHITBURN) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Cleveland View, South Bents, Whitburn, Tyne & Wear, SR6 8AP, on the 29th May 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Joseph Francis Kelly, of Pearl Assurance House, 7 New Bridge Street, Newcastle upon Tyne, NE1 8BQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(004) *F. A. O. Percy, Chairman.*

**APOLLO FINANCE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Beeswing House, Sheep Street, Wellingborough, on the 15th May 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael James Hay, of Beeswing House, Sheep Street, Wellingborough, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(005) *M. J. Hay, Secretary.*

**COUNTRY MANOR HOTELS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Slaugham Manor Hotel, Slaugham, Sussex, on the 23rd May 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Bernard Phillips, F.C.A., of 76 New Cavendish Street, London, W.1 and Leonard Curtis, F.C.A., of 13 Wimpole Street, London, W.1, be and they are hereby appointed Joint Liquidators for the purpose of such winding-up."

(271) *B. Joseph.*

**BERNARD DULA LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London, W1M 8AH, on the 29th May 1975, 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 Bernard Phillips, of 76 New Cavendish Street, London, W1M 8AH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(272) *Bernard Dula, Director.*

**ROTHERHITHE CONTAINER SERVICES LIMITED**

At a General Meeting of the Company held at 135 Rotherhithe Street, London, S.E.16, on Thursday, 22nd May 1975 at 10 a.m., it was resolved:

"That the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the Company and that Roger Stanley Holland, A.C.A., of Porritt, Rainey & Co., 138 High Street, Sevoaks, Kent, be appointed Liquidator."

Dated 22nd May 1975.

(286) *J. G. Johnson, Director.*

**BLAND-CALLAWAY (SHEET METAL) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Prospect Mills, Main Street, Wilsiyen, Bradford, West Yorkshire, on the 15th May 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Maurice Bendig, of 287 Manningham Lane, Bradford, BD8 7NB, West Yorkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(288) *K. D. Dobson, Secretary.*

**BOATHOUSE CAFE (PARKGATE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 17 Harrington Street, Liverpool 2, on the 19th May 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Norman Langford of 17 Harrington Street, Liverpool 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(291) *John Buckley, Director.*

**BRIANT AND GIBBONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 64-65 St. Mary's Butts, Reading, Berkshire, on the 20th May 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Raymond Aubrey Hubbard of 64-65 St. Mary's Butts, Reading, Berkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(292) *R. S. Briant, Chairman.*

**T.W.M. ENTERTAINMENTS LIMITED**

At an Extraordinary General Meeting of the Members of T.W.M. Entertainments Limited, duly convened and held at 71 Saltergate, Chesterfield, Derbyshire on the 21st May 1975, a Special Resolution was duly passed:

"That the company be wound up voluntarily, and that Brian Bargh of 71 Saltergate, Chesterfield, be and is hereby appointed Liquidator for the purpose of such winding-up."

(295) *Derrick Wright, Director.*

**SCANDINAVIAN STEEL (HENLEY) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hurley Cottage, Hurley, Berks, on the 20th May 1975, the subjoined Special Resolution was duly passed:

"That the company be wound up voluntarily, and that Vernon Stewart Gregg, Chartered Accountant, of 5 Albe-marle Street, London, W1X 4EL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(300) *D. H. G. Steel.*