

FYLDE SPARES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23A Clifton Street Blackpool on the 29th May 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alfred Harry Badman of Coope, Badman & Co., 23A Clifton Street, Blackpool, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(841) *F. H. Smithson, Secretary & Director.*

G.S.B. (ELECTRICAL) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 43 Westgate, Burnley, Lancashire, on the 28th May 1975, the following Extraordinary Resolution was 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. Leslie Wetherell of 43 Westgate, Burnley, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(838) *Harry Spencer, Chairman.*

WILSON & WALKER (PONTEFRACT) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Homestead, Darrington on the 2nd June 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Gregory Sargent of 40 Castleford Road, Normanton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(839) *P. B. H. Johnson, Secretary.*

THOMAS BUTLER & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 66 Whitgreave Street, West Bromwich, West Midlands on the 26th May 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Bernard Griffith McDermott of 66 Whitgreave Street, West Bromwich, West Midlands, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(840) *B. G. McDermott, Secretary.*

R. M. RIMELL AND SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 17 The Tything, Worcester, on the 28th May 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Keith Martin of 17 The Tything, Worcester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(842) *R. M. Rimell, Director.*

LULWORTH PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Estate Office, Lulworth Castle, Wareham, Dorset on the 3rd June 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Maurice Alfred Edwards of 22 High Street, Dorchester, Dorset, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(843) *J. W. Weld, Chairman.*

OLD CUBE NOMINEES LIMITED

At an Extraordinary General Meeting of the above Company held on 21st May 1975 the following Resolution was passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily and that J. C. Durnin of 6 Eldon Street, London E.C.2, be appointed Liquidator for the purpose of the said winding-up."

(334) *J. A. Barnett, Chairman.*

OLD CUBES LIMITED

At an Extraordinary General Meeting of the above Company held on 21st May 1975 the following Resolution was passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily and that J. C. Durnin of 6 Eldon Street, London E.C.2, be appointed Liquidator for the purpose of the said winding-up."

(332) *J. A. Barnett, Chairman.*

POWERFLOW WALL COATINGS (CHESHIRE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 196 Deansgate, Manchester, M3 3WJ, on the 30th 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 Reuben Kay of 196 Deansgate, Manchester, M3 3WJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(252) *E. E. Fingerhut, Director.*

BURNHAM LLOYD & PARTNERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 251 Cranbrook Road, Ilford, Essex, on the 23rd May 1975, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the 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 H. S. Golding of Golding Bates & Co., 57A Wimpole Street, London, W1M 7DF, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the Creditors of the Company duly convened and also held at 251 Cranbrook Road, Ilford, Essex on the 23rd May 1975, the following Resolution was passed:

"That the Company be wound up voluntarily and that the appointment of Patrick Granville White of 1 Wardrobe Place, Carter Lane, London, EC4V 5AJ, as Liquidator for the purpose of such winding-up be and is duly confirmed."

(513) *C. S. P. Lloyd, Director.*

PALATINE DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at Eldon Lodge, Eldon Place, Bradford, BD1 3AP, on Wednesday the 4th June 1975, the following Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily and that David Eaton Walker of Thornton Baker & Co., Eldon Lodge, Eldon Place, Bradford, BD1 3AP, be and he is hereby appointed Liquidator for the purposes of the Members winding-up."

(495) *Prudence Cook, Chairman.*

JOCOT CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Parkin S. Booth & Co., Harley Buildings, 11 Old Hall Street, Liverpool, L3 9EB, on the 2nd June 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 Ronald P. Booth, Chartered Accountant, of Harley Buildings, 11 Old Hall Street, Liverpool, L3 9EB, and Sidney J. Garlick, Certified Accountant, of Clifton House, 461 West Derby Road, Liverpool, L6 4BL, be and they are hereby appointed Liquidators for the purpose of such winding-up."

(488) *T. E. Jones.*

ASHTON TRAILERS 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,