

Liverpool, L2 6RS, on Wednesday, 4th June 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 Charles Arthur Huntington of C. A. Huntington & Co., 41 North John Street, Liverpool, L2 6RS, be and is hereby appointed Liquidator of the Company."

(485)

P. Charnock, Director.

THORP SHINGLE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Monmouth House, 87 The Parade, Watford, Hertfordshire, on the 27th May 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Michael John Stuart Bone, Chartered Accountant, 87 The Parade, Watford, Hertfordshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(938)

A. R. Thorp, Chairman.

NETHERBY GRANGE KINDERGARTEN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Watford Timber Company Ltd., Cow Lane, Garston, Watford, Herts, on 21st May 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 Howard Arthur Connor, of 34 Fawkon Walk, Hoddesdon, Herts, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(939)

N. J. Hartley, Director.

DEANGRADE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Eastcheap, London E.C.3, on the 30th May 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 the Company be wound up voluntarily, and that Douglas William Hawkins, F.C.A., of the firm of W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, Chartered Accountants, be and is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

(940)

R. J. Kendrick, Chairman of both Meetings.

RANDOL DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Eastcheap, London E.C.3, on the 30th May 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 the Company be wound up voluntarily, and that Douglas William Hawkins, of the firm of W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, Chartered Accountants, is hereby appointed as Liquidator of the Company for the purpose of the Voluntary winding-up."

At the Meeting of Creditors, duly convened, and held subsequently at the same place, the above appointment was confirmed.

(941)

R. J. Kendrick, Chairman of both Meetings.

LEWSTON DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Chartered Insurance Institute, 20 Aldermanbury, London E.C.2, 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 the Company be wound up voluntarily, and that John Derek Naylor, F.C.A., of the firm of W. H. Cork, Gully & Co., of 19 Eastcheap, London EC3M 1DA, Chartered Accountants, be and is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

(942)

David H. Somerville, Chairman.

LLANRYDA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Wigmore Street, London W.1, on the 22nd 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 Martin John Spencer, Chartered Accountant, of Stoy, Hayward & Co., 95 Wigmore Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(258)

P. J. Haggerty, Chairman.

LLANRYDA BUILDERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Wigmore Street, London W.1, on the 22nd 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 Martin John Spencer, Chartered Accountant, of Stoy, Hayward & Co., 95 Wigmore Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(260)

P. J. Haggerty, Chairman.

NISERV LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 100 Chalk Farm Road, London N.W.1, on the 4th 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."

At the Members' Meeting it was resolved that Mr. H. Cohen be appointed Liquidator. At the subsequent Meeting of the Creditors it was resolved that Bernard Phillips of 76 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up.

(271)

S. A. Jacobson, Director.

CO-ORDINATED TEXTILES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 100 Chalk Farm Road, London N.W.1, on the 4th 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."

At the Members' Meeting it was resolved that Mr. H. Cohen be appointed Liquidator. At the subsequent Meeting of the Creditors it was resolved that Bernard Phillips of 76 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up.

(272)

S. A. Jacobson, Director.