

## P. O. F. S. LIMITED

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Westminster House, 188-190 Stratford Road, Shirley, Solihull, B90 3AQ in the County of Warwick, on the 9th 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."

By Order of the Board.  
(337)

*M. R. Cooper*, Chairman.

## J. COHDA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Corsonia House, Easy Road, Leeds, LS9 8TS, on the 4th June 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Fred Barron of Pennine House, Russell Street, Leeds, LS1 5TR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(341)

*Geoffrey Verity Shaw*, Chairman.

## J. H. HALEY (SALES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Corsonia House, Easy Road, Leeds, LS9 8TS, on the 4th June 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Fred Barron of Pennine House, Russell Street, Leeds, LS1 5TR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(342)

*Geoffrey Verity Shaw*, Chairman.

## CARAVELA HOTELS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Malletts Ope, Truro, Cornwall, 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."

(346)

*S. M. Pilling*, Secretary.

## PHILMAR MANTLES (LONDON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Leonard Curtis & Co., 13 Wimpole Street, London W1M 8JL, on the 10th 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 Philip Monjack, F.C.A., of 13 Wimpole Street, London W1M 8JL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(811)

*M. Brockhume*, Director.

## KELLY BROTHERS (BUCKLEY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 17 Brandon Street, Birkenhead, on the 10th June 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gordon Viner, of 17 Brandon Street, Birkenhead, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(812)

*John Kelly*, Director.

## CUMBERLAND (AYLESTONE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Spencefield Lane, Leicester, on the 10th June 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Clifford Dixon Tyler, of "The Oaks", Newton Harcourt, Leics., and Henry Frank Plumb, of 37 New Walk, Leicester, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(813)

*J. Malloch*, Chairman.

## G. H. MASON &amp; SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Firth Mills, Firth Street, Skipton, North Yorkshire, on the 28th May 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Rowland Holmes, of Currer House, Otley Street, Skipton, North Yorkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(814)

*W. M. Mason*, Chairman.

## JAMES LAWLESS AND SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Market Street, Bury, on the 10th June 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Ormerod, of 12 Market Street, Bury, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(815)

*Eli Almond*, Director.

## JAMES PRESTON (NURSERY GOODS) LTD.

At an Extraordinary Meeting, duly convened, of James Preston (Nursery Goods) Ltd., held at the registered office on 5th June 1975, the following Special Resolution was unanimously passed:

"That the Company be wound up voluntarily, and that Geoffrey Lord, Chartered Accountant, of 2 Mosley Street, Manchester M2 3AA, be and is hereby appointed Liquidator for the purposes of such winding-up."

(816)

*James Preston*, Chairman.

## CIRCLE PRODUCTS LTD.

At an Extraordinary General Meeting, duly convened, of Circle Products Ltd., held at the registered office on 5th June 1975, the following Special Resolution was unanimously passed:

"That the Company be wound up voluntarily, and that Geoffrey Lord, Chartered Accountant, of 2 Mosley Street, Manchester M2 3AA, be and is hereby appointed Liquidator for the purposes of such winding-up."

(817)

*James Preston*, Chairman.

## DUDLEYS (OF ORPINGTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 53 Church Lane, Newington, Sittingbourne, Kent, on the 10th June 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stephen Roderick Hall, of Hereward, Scott, Davies & Co., Chartered Accountants, 9 St. Helen's Place, Bishopsgate, London EC3A 6BP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(818)

*George Dudley*, Chairman.

## W. GUEST (HAULAGE CONTRACTORS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Unravel House, 340 Newhampton Road East, Wolverhampton, on the 12th June 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick William Lane of 340 Newhampton Road