

HAYCOURT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 19 Eastcheap, London E.C.3, on the 10th June 1975, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up: and that the Company be wound up accordingly, and that Oliver Sunderland, F.C.A. of 19 Eastcheap, London E.C.3, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(913)

B. Taylor, Chairman.

COCKATOO SOUND LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 95 Wigmore Street, London, W1H 9AA, 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 Patrick Walter John Hartigan of 95 Wigmore Street, London, W1H 9AA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(282)

J. D. Fox.

J. NICOLL (HIGH WYCOMBE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 18 Bentinck Street, London W.1, on the 17th June 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that D. A. Jacobs, F.C.A. of 18 Bentinck Street, London W.1, be and is hereby appointed Liquidator for the purposes of the winding-up."

(915)

D. Ross, Chairman.

HARVIC ENGINEERING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10-11 Great Newport Street, London W.C.2, on the 20th May 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Geoffrey Harry Searle of "Haywood House", 64 High Street, Pinner, Middlesex, be and is hereby appointed Liquidator for the purposes of the winding-up."

(916)

A. H. Sartin, Chairman.

WICK COTTAGE GARDENS LIMITED

An Extraordinary General Meeting of the Company was held at Neat's Home, Lower Radley, on the 6th June 1975:

"It was resolved that the Company be wound up voluntarily and that Basil John Bowen, Solicitor of 8 King Edward Street, Oxford, be appointed Liquidator for the purposes of such winding-up."

(835)

F. B. Levetus, Chairman.

HATHAWAY AND PRESTON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Offices of Haden and Stretton, Leicester Buildings, Bridge Street, Walsall, on 6th 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 John Lawrence Beddows, of 16 Lichfield Street, Walsall, West Midlands, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(265)

D. F. Truman, Director.

MONKHOUSE AND COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Post Office Chambers, St. Nicholas Street, Newcastle upon Tyne, NE1 1RA, on the 12th June 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Noel Robson of Post Office Chambers, St. Nicholas Street, Newcastle upon Tyne, NE1 1RA, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(10)

G. N. Rutherford, Chairman.

STONER (EAST HAM) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 1c Boundary Road, London, E.13, on Tuesday the 17th May 1975, the following Special Resolution was duly proposed and passed:—

"That the Company be wound up voluntarily as a Members' winding-up and that Mr. Edward John Stokes of 534-536 High Street North, London E.12, be and is hereby appointed Liquidator for the purposes of such winding-up."

(9)

L. Glensman, Chairman.

KENNAWAY & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Palace Gate, Exeter, on the 12th June 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that D. Mullins, F.C.A., of Colleton House, Colleton Crescent, Exeter, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(8)

J. W. Brewer, Chairman.

SUNFLOWER TEXTILES LIMITED

At an Extraordinary General Meeting of the above-named Company, convened and held at Shears House, 995 High Road, Finchley, London, N12 8QX, on the 18th 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 John Michael Sanders of Shears & Partners, Shears House, 995 High Road, Finchley, London, N12 8QX, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(274)

G. Burlem, Director.

GILES & WOOLLONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 51, Rivington Street, London E.C.2, 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 A. A. Hobbs, of 19-23 Ludgate Hill, London, EC4M 7PD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(258)

R. E. Hone, Secretary

PERCY ROBERTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 235A Turners Hill, Cheshunt, Herts., 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 Leslie Green, of 266, High Street, Waltham Cross, Herts., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(263)

P. R. Roberts.