

C. A. Huntington & Co., 41 North John Street, Liverpool L2 6RS, be and is hereby appointed Liquidator of the Company." (489)

*F. Proctor, Director.*

#### PEGASUS INTERIORS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the 30th May 1975, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily."

(337)

*Peter Budge, Chairman.*

#### HEALAND FARMS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Underhill Close, 3 Fairway, Appledore, Devon, on the 4th June 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Colin Thomas Heal, A.C.A., of Bucklandville, New Road, Bideford, Devon, be and is hereby appointed Liquidator for the purposes of the winding-up."

(334)

*J. R. Turner, Chairman.*

#### A. & J. SUPPLIES (LIVERPOOL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8B Rumford Place, Liverpool, L3 9DE, on the 16th August 1974, 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 Mr. W. M. Henry of Wilson Henry & Co., 8B Rumford Place, Liverpool, L3 9DE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(283)

*A. Learman, Director.*

#### HOLIDAY RADIO 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 19th 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 Bernard Phillips, F.C.A. of 76 New Cavendish Street, London, W1M 8AH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(257)

*P. W. Hart, Director.*

#### K. WARNE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Royal Hotel, Bristol, on Monday the 16th June 1975, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind-up the same."

"That the Company be wound up voluntarily, and further that Mr. Harold Frederic Leach of St. Stephens House, Colston Avenue, Bristol, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors duly convened and held at The Royal Hotel, Bristol, on the same day it was resolved:

"That Mr. Anthony Malcolm David Bird and Mr. Harold Frederic Leach be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

Dated 18th June 1975.

(890)

*K. Warne, Chairman of both Meetings.*

#### COASTAL CYCLE COMPANY 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 19th 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 Bernard Phillips, F.C.A. of 76 New Cavendish Street, London, W1M 8AH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(258)

*P. W. Hart, Director.*

#### SEELIG TRADING COMPANY 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 18th 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 Bernard Phillips, F.C.A. of 76 New Cavendish Street, London, W1M 8AH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(259)

*W. H. H. Seelig, Director.*

#### EDWARDS BUILDERS (SOHAM) LTD.

At an Extraordinary General Meeting of the Company duly convened and held at Jaropena, Orchard Row, Soham, on 7th October 1974, the following Resolution was passed:

"That the Company be wound up voluntarily and a Liquidator be appointed by the Creditors at the Meeting to be held at 7th October 1974."

(276)

*R. C. Edwards.*

#### F. J. MARCHANT & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 37 Hazel Drive, Ferndown, Dorset, on the 3rd June 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter James Dyoss of 37 Hazel Drive, Ferndown, Dorset, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(333)

*P. J. Dyoss, Chairman.*

#### BYMOR STORES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 37 Hazel Drive, Ferndown, Dorset, on the 14th May 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter James Dyoss of 37 Hazel Drive, Ferndown, Dorset, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(330)

*P. J. Dyoss, Chairman.*

#### BENLOCK LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 John Street, Sunderland, Tyne and Wear, on the 30th May 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Allen Stones of 300 Norton Road, Stockton-on-Tees, Cleveland, be and is hereby appointed Liquidator for the purposes of the winding-up."

(325)

*L. G. Appleby, Chairman.*

#### ROSSGATE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bradburn House, 42-46 Darlington Street, Wolverhampton, WV1 4NN, on