

the 18th June 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 Alfred Masefield Baker of Bradburn House, 42-46 Darlington Street, Wolverhampton, WV1 4NN, be and is hereby appointed Liquidator for the purposes of such voluntary winding-up."

Dated 18th June 1975.

(317)

M. Foord, Director.

J. L. DEUTEN LIMITED

At an Extraordinary Meeting of the above-named Company, duly convened, and held at Lennox House, Spa Road, Gloucester, on the 13th 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 the Company be wound up voluntarily, and that Nigel John Halls, Chartered Accountant, of Lennox House, Spa Road, Gloucester, be and is appointed Liquidator for the purpose of such winding-up."

(313)

J. L. Deuten, Director.

PRIORY OPTICAL COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32 Old Burlington Street, London W1X 2DB, on the 31st May 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leon David Smith of 32 Old Burlington Street, London W1X 2DB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(310)

S. Redstone, Chairman.

SAMUEL SHELLEY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 17 Wellington Road, Bilston, West Midlands, WV14 6AD, on the 10th June 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Denis Harry Cooper Tonks, of 20 Waterloo Street, Birmingham, B2 5TF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(307)

Mary V. Shelley, Chairman.

WIDEGATE MERCHANDISE AND SERVICE COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Shear Meadow, London Road, Bourne End, Hemel Hempstead, Herts, on the 15th June 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles Berisford Sebire, F.C.A., and Dudley Recknell Clack, F.C.A., of Geo. Little Sebire & Co., Chartered Accountants of 39-45 Finsbury Square, London EC2A 1AE, be and they are hereby appointed Liquidators of the Company for the purposes of such winding-up."

(303)

J. M. Lessman, Chairman.

ASH & ROGERS MANUFACTURING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Churchill House, Hagley Street, Halesowen, West Midlands, on the 3rd 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 Alfred Edward Howell, of Beecher House, Station Street, Cradley Heath, Warley, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(301)

Geoffrey Cumming, Director.

C.V.A. CHEMICALS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Unit 18, Furness Vale Industrial Estate, Furness Vale, via Stockport, on 13th 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 Philip G. Leah, of 70-74 Princes Street, Stockport, SK1 1RJ, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(298)

Hamish Annand, Chairman.

G & N ROUND LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 278 Whitefields Road, Solihull, West Midlands, on the 12th June 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Dennis Gordon Weekes, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(297)

G. E. Round.

PIER VIEW HOTEL (BOURNEMOUTH) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 6 St. Winifreds Road, Bournemouth, on the 11th June 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Geoffrey Ford, of 70 Richmond Hill, Bournemouth, BH2 6EY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(295)

S. L. Hillcox-Smith, Director.

NARTLESTEAD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, London Wall, London E.C.2, on the 12th day of 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 Parkyn Booth, of Booth, White & Co. of 1 Wardrobe Place, Carter Lane, London, EC4V 5AJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(568)

L. J. Pask, Chairman.

HELEN FINDLAY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2 Manor Row, Bradford, BD1 4NS, on the 16th day of June 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Wilson, of 2 Manor Row, Bradford, BD1 4NS, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(534)

Frank N. Shields, Chairman.

THE HOLLINWOOD BUILDING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 474 Manchester Road, Hollingwood, Oldham, on the 17th June 1975, the subjoined Special Resolutions were duly passed:

1. That the offer of the Lancashire Building Society to purchase the Company's existing mortgages subject to a discount of £7.50 per centum on the balance of the monies secured to the Company at the date of transfer of each such mortgage but free from all cost to the said Society, be and is hereby accepted.

2. That the Company be wound up voluntarily and that Mr. Granville Walker Mills, of 85 Union Street, Oldham, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up and that notwithstanding his