

BENTINCK STREET SILK WORKS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 21 Booth Street, Ashton-under-Lyne, Lancashire, on the 11th March 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Gerald Ashworth of Booth Street Chambers, Booth Street, Ashton-under-Lyne, Lancashire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(265)

*G. A. Hall, Chairman.***R. A. COLLIER LIMITED**

At an Extraordinary General Meeting, duly convened, and held at 293 Old Ford Road, London E.C.3, on 23rd March 1976, the following resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Arnold John Allen, F.C.A., of 52-53 Jermyn Street, London, SW1Y 6LZ be and he is hereby appointed Liquidator for the purposes of the winding-up."

(858)

*J. J. Harding, Chairman.***S. & R. BAXTER PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 336A Regents Park Road, London, N3 2LQ, on the 18th March 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Emmanuel Harold Leigh, of 336A Regents Park Road, London, N3 2LQ, be appointed Liquidator for the purposes of such winding-up."

(261)

*G. Melinek, Chairman.***BAXTER SECURITIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 336A Regents Park Road, London, N3 2LQ on the 18th March 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Emmanuel Harold Leigh of 336A Regents Park Road, London, N3 2LQ be appointed Liquidator for the purposes of such winding-up."

(260)

*G. Melinek, Chairman.***HENRY JAMESON BUILDERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 62 Station Road, Marlow, Bucks, on the 4th March 1976, the subjoined Special Resolution was duly passed:

"That, following the death of the Liquidator of the Company, Thomas Bennett Mottram Roberts, Ronald Frank Mason of 62 London Wall, London, EC2R 7JT be and he is hereby appointed Liquidator for the purposes of such winding-up."

(249)

*H. L. Jameson, Chairman.***PRATSCOMBE (formerly ALEXANDER CRICHTON ASSOCIATES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32 Great Portland Street, London W.1, on the 23rd March 1976, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard James Nagle, A.C.A., of Maidment, Penney, Quick & Co., Chartered Accountants, 43 Aldwych, London, WC2B 40A, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(243)

*A. H. Aronsson, Director.***SILKY'S LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 57 Green Lane, Derby, on Friday, 19th March 1976, 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 Philip Allen, of 50 Osmaston Road, Derby, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(241)

*V. L. Stewart, Director.***CRIMPTOX LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Law Society's Hall, Albion Place, Leeds 1, on the 18th March 1976, 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 G. E. Rushton and A. J. Armitage, of 36 North Parade, Bradford, and Tower House, Merrion Way, Leeds 1, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

At a subsequent meeting of Creditors, duly convened, and held on the same day, the Voluntary Liquidation was confirmed and the Creditors resolved that David Charles Horton, Harfield House, 122 Vicar Lane, Leeds, LS2 7NN, be appointed the Liquidator.—Dated 18th March 1976.

(102)

*C. H. Batty, Director.***RAVE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Poppleton & Appleby, Royal Buildings, 2 Mosley Street, Manchester, M2 5LP, on the 11th March 1976, 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 Arthur William Wainwright, of Royal Buildings, 2 Mosley Street, Manchester, M2 5LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(103)

*C. C. Keeney, Chairman.***BAILEY'S FERTILIZERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Walburton Road, Purley, Surrey, on the 12th March 1976, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Rees Johns, of Airedale House, Albion Street, Leeds, LS1 5TY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(074)

K. J. Bailey, Chairman.

The Companies Acts, 1931/1974

Isle of Man

JANUS LIMITED*(Members' Voluntary Winding-up)*

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Bloomsbury Place, Bloomsbury Square, London, WC1A 2QA, on the 19th March 1976, the following Special Resolution was passed:

"That the Company would be wound up voluntarily and that Martin Henry Dubois, of 2 Bloomsbury Place, Bloomsbury Square, London, WC1A 2QA, was to be and he is hereby appointed Liquidator for the purpose of such winding-up."

(254)

*Gertrude Price, Chairman.***APPOINTMENT OF LIQUIDATORS**

Name of Company: R. A. COLLIER LIMITED.

Nature of Business: WOOD-WOOL DEALING.

Address of Registered Office: 293 Old Ford Road, London E.C.3.

Liquidator's Name and Address: Arnold John Allen, F.C.A.

Date of Appointment: 23rd March 1976.

By whom Appointed: Members.

(859)