

post in sufficient time to reach the above named not later than 4 o'clock in the afternoon of the 3rd day of September 1976. (795)

### RESOLUTIONS FOR WINDING-UP

#### AIRLIGHT ALUMINIUM WINDOWS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Plum Street, Sheffield on the 23rd July 1976, the following Resolutions were passed as to the first as a Special Resolution and as to the second as an Ordinary Resolution:

"That the Company be wound up voluntarily; That Albert Doyle be and he is appointed Liquidator for the purposes of such winding-up." (312) *A. Doyle, Chairman.*

#### AJAX ALUMINIUM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Plum Street, Sheffield on the 23rd July 1976, the following Resolutions were passed as to the first as a Special Resolution and as to the second as an Ordinary Resolution:

"That the Company be wound up voluntarily; That Albert Doyle be and he is appointed Liquidator for the purposes of such winding-up." (313) *A. Doyle, Chairman.*

#### AJAX ALUMINIUM (NORTHERN) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Plum Street, Sheffield on the 23rd July 1976, the following Resolutions were passed as to the first as a Special Resolution and as to the second as an Ordinary Resolution:

"That the Company be wound up voluntarily; That Albert Doyle be and he is appointed Liquidator for the purposes of such winding-up." (314) *A. Doyle, Chairman.*

#### AJAX ALUMINIUM (EXPORTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Plum Street, Sheffield on the 23rd July 1976, the following Resolutions were passed as to the first as a Special Resolution and as to the second as an Ordinary Resolution:

"That the Company be wound up voluntarily; That Albert Doyle be and he is appointed Liquidator for the purposes of such winding-up." (315) *A. Doyle, Chairman.*

#### QUICKTHO ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Plum Street, Sheffield on the 23rd July 1976, the following Resolutions were passed as to the first as a Special Resolution and as to the second as an Ordinary Resolution:

"That the Company be wound up voluntarily; That Albert Doyle be and he is appointed Liquidator for the purposes of such winding-up." (316) *A. Doyle, Chairman.*

#### A. & K. REFRIGERATION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2 South Quay, Great Yarmouth, on the 28th July 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 desirable to wind up the same, and accordingly that the Company be wound up voluntarily and that John William Cox of 2 South Quay, Great Yarmouth, be appointed Liquidator for the purpose of such winding-up." (280) *A. G. Clarke, Chairman.*

#### HOLOPLAST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Plum Street, Sheffield on the 23rd July 1976, the following Resolutions were passed as to the first as a Special Resolution and as to the second as an Ordinary Resolution:

"That the Company be wound up voluntarily; That Albert Doyle be and he is appointed Liquidator for the purposes of such winding-up." (317) *A. Doyle, Chairman.*

#### W. G. KALEYARDS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Plum Street, Sheffield on the 23rd July 1976, the following Resolutions were passed as to the first as a Special Resolution and as to the second as an Ordinary Resolution:

"That the Company be wound up voluntarily. That Albert Doyle be and he is appointed Liquidator for the purposes of such winding-up." (318) *A. Doyle, Chairman.*

#### DOODSON & BAIN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Plum Street, Sheffield on the 23rd July 1976, the following Resolutions were passed as to the first as a Special Resolution and as to the second as an Ordinary Resolution:

"That the Company be wound up voluntarily. That Albert Doyle be and he is appointed Liquidator for the purposes of such winding-up." (319) *A. Doyle, Chairman.*

#### CHESTER MIGHALL & CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 80 Harley Street, London, W1N 1AE, on the 27th July 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Thomas Anderson of 6 Highfield Crescent, Northwood, Middx., HA6 1EZ, be and is hereby appointed Liquidator for the purposes of the winding-up." (242) *S. N. Owen, Chairman.*

#### LENK INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, Old Broad Street, London E.C.2, on the 28th July 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 Eric Joseph of Jeffreys Henry Rudolph & Marks of Wilc House, 82-84 City Road, London, EC1Y 2DA, be and he is hereby appointed Liquidator for the purposes of such winding-up." (270) *G. Goodman.*

#### E. M. SHELLEY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30 Artillery Lane, London, E1 7LT, on the 23rd July 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Peter Lee Harden of 30 Artillery Lane, Bishopsgate, London, E1 7LT, be and is hereby appointed Liquidator for the purposes of the winding-up." (275) *M. F. Hopkinson, Chairman.*

#### STEWART TEMPEST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 116 Cardigan Road, Leeds, LS6 3BL, on the 15th July 1976, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Whitehead of 116, Cardigan Road, Leeds LS6 3BL, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up." (301) *E. Tempest, Director.*