

W. L. SHAW (HARDWARE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Hardshaw Street, St. Helens on the 2nd August 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that K. R. Mackenzie of 123 India Buildings, Water Street, Liverpool L2 0SA be and he is hereby appointed Liquidator for the purposes of such winding-up."

(287)

W. L. Shaw, Chairman.**COLLAND NOMINEES LIMITED**

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at the Company's Registered Offices, Candlewick House, 116-126 Cannon Street, London, EC4N 6BA on 27th July 1976 the following resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Wilfred Arthur Hand be and is hereby appointed Liquidator for the purposes of the winding-up."

(312)

R. A. Collet, Chairman.**I. N. LUMLEY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 48 Windmill Street, Gravesend, Kent on the 29th July 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. James Carley of 48 Windmill Street, Gravesend, Kent be and he is hereby appointed Liquidator for the purposes of such winding-up."

(305)

I. N. Lumley, Director.**ROBA & COMPANY (FASHIONS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 21st May 1976, 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."

(314)

C. Herd, Chairman.**P.M.C. MEAT COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of C. A. Huntington & Co., 41 North John Street, Liverpool, L2 6RS, on Wednesday the 4th August 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 Frank William Taylor of C. A. Huntington & Co., 41 North John Street, Liverpool, L2 6RS, be and is hereby appointed Liquidator of the Company."

(803)

T. Coleman, Chairman.**H. J. HORNSEY (TRANSPORT) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3-4 Bentinck Street, London W.1, on the 3rd August 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 Leonard C. Curtis, of 3-4 Bentinck Street, London, W1M 6JE, be and is hereby appointed Liquidator for the purpose of such winding-up."

At the subsequent Meeting of Creditors held at the same place and on the same day, the Voluntary Liquidation was confirmed with the appointment of Mr. Leonard C. Curtis, F.C.A., of 3-4 Bentinck Street, London, W1M 6JE, Chartered Accountant, as Liquidator.

(804)

H. J. Hornsey, Chairman.**R. E. GRIFFITHS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Silverdale Motel, Johnston, Haverfordwest, on the 2nd August 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."

(805)

R. E. Griffiths, Director.**BOOTH & SPEAK (TEXTILES) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2 Old Bank Street, Manchester, on 27th 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 advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Keith Burton Rawlinson, of 2 Old Bank Street, Manchester, be and he is hereby nominated Liquidator for the purpose of the winding-up."

At a Statutory Meeting of Creditors, duly convened, and held subsequently, a Resolution was passed appointing Jack Mansergh Farraday, of 8 Manchester Road, Bury, Lancs, as Liquidator of the Company.

(806)

G. B. Speak, Director.**ROCHDALE WOOL COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Etablissements Motte & Cie S.A. 49 Rue du Bornoville, Mouscron, Belgium, on the 2nd August 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Alexander Wild, Chartered Accountant, of Scottish Provident House, 52 Brown Street, Manchester, M2 2AU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(807)

F. Carrette, Chairman.**GOLTON PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 52 Richmond Road, Worthing in the county of Sussex, on the 5th August 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arnold Thaxter Burn, of 52 Richmond Road, Worthing, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(808)

Clarence R. Stilling, Chairman.**ANTLER MUSIC LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Liverpool Society of Chartered Accountants, 5 Fenwick Street, Liverpool, 2 on the 29th July 1976, the following Extraordinary Resolutions were duly passed:

1. "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."

2. "That Anthony John Armitage, A.C.C.A., of Tower House, Merriem Way, Leeds, LS2 8HU, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(509)

Alan Richards, Chairman.**D.C.C. OFFICE EQUIPMENT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 45 Sheep Street, Northampton, on the 30th July 1976, the following Extraordinary Resolutions were duly passed:

1. "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