

continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Graham Pringle of 50 St. Andrew Street, Hertford SG14 1JA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(70)

T. G. W. Best

RAYDON IMPORTS & EXPORTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 71 St. Mary Axe, London EC3 on 31st December 1976, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Robert Davis of 71 St. Mary Axe, London EC3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(79)

R. Quinlan, Chairman

L. HEADLAND & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 221/223 Chingford Mount Road, London E4 on 15th December 1976, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this meeting that the Company cannot by virtue 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 Laurence Louis King of 221/223 Chingford Mount Road, London E4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(82)

P. J. Humphreys

FRED CARBERT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 31 Park Place, Harrogate on 30th December 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Michael Lytton Jaeger of 29 Park Place, Leeds, LS1 2ST, be and is hereby appointed Liquidator for the purposes of the winding-up."

(84)

K. M. Jaeger, Chairman

T.P.T. PUNCHED CARDS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Bedell & Blair, 20 Princess Street, Manchester M1 4LS, on 5th January 1977, 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 Lawrence Rowland Wilkinson of Bedell & Blair, 20 Princess Street, Manchester M1 4LS, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(86)

P. Bond, Director

ST. MATTHEWS INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 49 Mill Street, Bedford on 30th November 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 it is advisable to wind-up the Company and accordingly that the Company be wound up voluntarily."

At a subsequent General Meeting of Creditors held at the same address on 20th December 1976 it was resolved that the Voluntary Liquidation of the Company be confirmed and that R. St. J. Buller of 49 Mill Street, Bedford, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up.

(95)

E. C. Adkins, Chairman of both Meetings

ST. MATTHEWS PROPERTIES (NORTHAMPTON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 49 Mill Street, Bedford on 30th November 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 it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily."

At a subsequent General Meeting of Creditors held at the same address on 20th December 1976 it was resolved that the Voluntary Liquidation of the Company be confirmed and that R. St. J. Buller of 49 Mill Street, Bedford, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(96)

E. C. Adkins, Chairman of both Meetings

ST. MATTHEWS CHEMICALS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 49 Mill Street, Bedford on 30th November 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 it is advisable to wind-up the Company and accordingly that the Company be wound up voluntarily."

At a subsequent General Meeting of Creditors held at the same address on 20th December 1976 it was resolved that the Voluntary Liquidation of the Company be confirmed and that R. St. J. Buller of 49 Mill Street, Bedford, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(97)

E. C. Adkins, Chairman of both Meetings

I.B. HARRISON LIMITED

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at 100 Ashley Road, Walton on Thames in the County of Surrey on 3rd December 1976 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Thomas Beresford Hargrave of Park House, 22 Park Street, Croydon in the County of Surrey be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

(108)

I. B. Harrison, Chairman

CROMPTON CONTACT LENS COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 29th November 1976 the following Extraordinary Resolution was passed: