

Margaret's Street, Canterbury, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors, duly convened and held on the same day it was Resolved that Norman Harvey Russell of Alfred Tooke & Co., 8 Upper Grosvenor, London W.1, be and is hereby appointed Liquidator for the purposes of such winding-up.

(522)

*D. Y. Payn.***CROMACK BROS. (BUILDERS) LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 19 King Street, Wakefield on 23rd December 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 Hayden A. Cosgrove of Austral House, 53 Well Street, Bradford, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(536)

*Hayden A. Cosgrove.***DIAVALE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 28 Brunswick Court, The Albany, Kingston-upon-Thames, Surrey on the 1st January 1977, the first Resolution set out below was duly passed as a Special Resolution and the second Resolution set out below was duly passed as an Extraordinary Resolution:

"That it is desirable to reconstruct the Company and that for that purpose the Company be wound up voluntarily and that Roger Gordon Mathews of 221-223 Oxford Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

That the Liquidator be hereby authorised to divide all or such part of the surplus assets of the Company as he shall think fit among the members of the Company in specie."

(563)

*L. G. Baker, Chairman.***INTERNATIONAL HAIR COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Wardrobe Place, Carter Lane, St. Pauls, London, EC4N 5AJ, on the 5th January 1977, 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 Brian Mills, of Booth, White & Co., of 1 Wardrobe Place, Carter Lane, St. Pauls, London, EC4N 5AJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(556)

*F. J. P. Sanderson.***MACAIRE MOLD & CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 12 Lower Grosvenor Place, London, SW1W 0EX, on the 29th November 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 David Jaye, of 12 Lower Grosvenor Place, London, SW1W 0EX, be appointed Liquidator for the purposes of such winding-up."

At the subsequent Meeting of the Creditors of the Company duly convened and held at St. Ermins Hotel, Caxton Street, London S.W.1, on the 29th November 1976 the following Resolution was passed:

"That the Company be wound up voluntarily and that the appointment of David Jaye, of 12, Lower Grosvenor Place, London, SW1W 0EX, and P. Granville White, of 1 Wardrobe Place, Carter Lane, London, EC3V 5AJ, as Joint Liquidators for the purposes of such winding-up be and is duly confirmed."

(554)

*Paul Williams, Secretary.***WARDS FARM LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Carlisle Chambers, Goole, North Humberside on the 22nd December 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Michael Broderick of Carlisle Chambers, Goole, N. Humberside be and is hereby appointed Liquidator for the purposes of the winding-up."

(808)

*S. Firaggs, Chairman.***JOHN WALTON (BURY) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 127 The Rock, Bury, Lancashire on the 7th January 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Fred Marsden of 127 The Rock, Bury, Lancashire be and he is hereby appointed Liquidator for the purposes of such winding-up."

(809)

*M. M. Walton, Secretary.***GOODRICH INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Barclays Bank Chambers, 57A Frogmore Street, Abergavenny, Gwent on the 31st December 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Henry Bryden Phillips of Barclays Bank Chambers, 57A Frogmore Street, Abergavenny, Gwent be and he is hereby appointed Liquidator for the purposes of such winding-up."

(810)

*C. E. Barnes, Secretary.***W. & E. CROWTHER LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 35 Westgate, Huddersfield on the 29th December 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Black of 35 Westgate, Huddersfield be and he is hereby appointed Liquidator for the purposes of such winding-up."

(811)

*A. G. Crowther, Director.***BAWDESWELL BROILERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Gables, Bawdeswell, on the 14th December 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kerry Valentine Ludkin of Canterbury House, Dereham be and he is hereby appointed Liquidator for the purposes of such winding-up."

(812)

*B. J. Ingram, Chairman.***PAMELA WEBB LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 5th January 1977, 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."

(379)

*G. W. Webb, Chairman.***E. & M. BOWERS & SON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 12 Portland Street, Southampton, Hampshire, on the 17th December 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 Hugh J-F. Radford be, and he is hereby, appointed Liquidator of the Company."

(373)

*E. F. Bowers, Chairman of the Meeting.*