

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."

Dated 10th January 1977.

(286)

R. M. Crooks, Chairman.

H. MARSHALL & SONS LTD.

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 35 Thorne Road, Doncaster on the 5th January 1977 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Maurice Marshall of 26 Town Moor Avenue, Doncaster be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(284)

M. Marshall, Chairman.

CLIPPER (TORBAY) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Palace Hotel, Torquay, Devon on the 15th December 1976, the following Extraordinary Resolution was duly passed:

"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; and that Gordon Alan Coombs of Turquand, Barton, Mayhew & Co., Southernhay House, 36 Southernhay East, Exeter and Nigel John Halls of Deloitte & Co., Lennex House, Beaufort Buildings, Spa Road, Gloucester, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(325)

P. Sweeting, Chairman.

CROFT CONTRACT SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 5 Birmingham Road, Walsall on 7th 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 John A. Cox of 5 Birmingham Road, Walsall, and David A. Flanagan of 26 Lichfield Street, Walsall, be and they are hereby nominated Liquidators for the purposes of the winding-up."

(771)

R. J. Whittock, Chairman.

SECOND REFUGE SHOP DEVELOPMENTS 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 12th 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 Frank William Taylor of C. A. Huntington & Co., 41 North John Street, Liverpool, L2 6RS be and is hereby appointed Liquidator of the Company."

(772)

M. B. Owen, Director.

BARNWALL BUILDING 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 12th 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 Frank William Taylor of C. A. Huntington & Co., 41 North John Street, Liverpool, L2 6RS be and is hereby appointed Liquidator of the Company."

(773)

M. B. Owen, Director.

SARANDIS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 8 Manchester Road, Bury on 11th 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 John A. Freeman of Horsfield & Smith, 8 Manchester Road, Bury, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(774)

K. Barnes, Director.

CHARTERWAY COACHCRAFT 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 12th 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 Frank William Taylor of C. A. Huntington & Co., 41 North John Street, Liverpool, L2 6RS be and is hereby appointed Liquidator of the Company."

(775)

P. Mardon, Director.

FALCON PUBLIC RELATIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3-4 Bentinck Street, London, W1A 3BA, on the 21st 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 Leonard Cyril Curtis, of 3-4 Bentinck Street, London, W1A 3BA and Patrick Granville White of 1 Wardrobe Place, Carter Lane, London, E.C.4, be and are hereby appointed Liquidators 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 Cyril Curtis of 3-4 Bentinck Street, London, W1A 3BA, and Mr. Patrick Granville White of 1 Wardrobe Place, Carter Lane, London, E.C.4, as Liquidators.

(536)

D. Fellerman, Chairman.

PROLO LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Wardrobe Place, Carter Lane, St. Pauls, London, EC4V 5AJ, on the 11th 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 Patrick Walter John Hartigan of 1 Wardrobe Place, Carter Lane, St. Pauls, London, EC4V 5AJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(538)

D. G. S. Lobry.

RICHARD HOBSON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 11 Broad Street, Manor Row, Bradford, BD1 4QT, in