

PURDY ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Northumberland Place, North Shields, Tyne and Wear, NE30 1QP, on the 19th November 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Sidney Hawdon of 4 Northumberland Place, North Shields, Tyne and Wear, NE30 1QP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(810) *John F. Purdy, Director.*

DOUGLAS VALLEY RECONSTRUCTION COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 66 High Street, Dawley, Telford, Shropshire, on 4th January 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael John Lowe of 66 High Street, Dawley, Telford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(811) *A. S. Fletcher, Director.*

A. J. GILL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Box Cottage, Bredon, near Tewkesbury, Glos, on the 7th January 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Philip Norman Ward Brewster of 95 St. Albans Road, Watford, Herts, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(812) *A. J. Gill, Chairman.*

A. W. CARLEY FARMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 26 King Street, King's Lynn, Norfolk, on the 11th January 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Lofting of 26 King Street, King's Lynn, Norfolk, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(813) *A. W. Carley, Director.*

MEREPALM LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 36-40 North Parade, Bradford, on the 11th January 1977, the following Extraordinary Resolutions were duly passed:

"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."

"That George Eric Rushton, of 36-40 North Parade, Bradford, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(950) *J. I. Witchell, Chairman.*

H. A. HOLMES & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Star Hotel, Great Yarmouth, Norfolk, on the 21st December 1976, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the 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 Martin John Spencer, of Stoy, Hayward & Co., 54 Baker Street, London, W1M 1DJ, be appointed Liquidator for the purposes of such winding-up."

At a Meeting of the Creditors convened under section 293 of the Companies Act 1948 on 21st December 1976 the Resolution to wind up the Company was confirmed and Martin John Spencer of Stoy Hayward & Co., 54 Baker

Street, London W.1 and Roger Henry Pearson of Martin & Acock, 2 The Close, Norwich, were appointed Joint Liquidators.

(358) *S. C. Crouchman, Chairman.*

H. A. HOLMES & SONS (JOINERY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Star Hotel, Great Yarmouth, Norfolk, on the 21st December 1976, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the 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 Martin John Spencer, of Stoy, Hayward & Co., 54 Baker Street, London, W1M 1DJ, be appointed Liquidator for the purposes of such winding-up."

At a Meeting of the Creditors convened under section 293 of the Companies Act 1948 on 21st December 1976 the Resolution to wind up the Company was confirmed and Martin John Spencer of Stoy Hayward & Co., 54 Baker Street, London W.1 and Roger Henry Pearson of Martin & Acock, 2 The Close, Norwich, were appointed Joint Liquidators.

(357) *S. C. Crouchman, Chairman.*

QUEENSBURY GARAGE (BRADFORD) LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Commerce House, Cheapside, Bradford, on the 7th January 1977, the following Extraordinary Resolutions were duly passed:

"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."

"That George Eric Rushton, of 36-40 North Parade, Bradford, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(948) *J. M. Womack, Chairman.*

BONDED FILM STORES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ormond House, 3 Duke of York Street, St. James's, London, S.W.1, on the 13th January 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Derek Charles Greenway of Reynolds Cottage, Standford, near Bordon, Hampshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(361) *D. G. Russell, Director.*

DAVID MURE AND COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Chelsea Old Town Hall, Kings Road, London S.W.3, on the 7th January 1977, the subjoined Extraordinary Resolution was duly passed:

"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 same should be wound up; and that the Company be wound up accordingly and that H. Michael Glover of 31 Percy Street, London W.1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors of the above-named Company, duly convened, and held at Chelsea Old Town Hall, Kings Road, London S.W.3, on the 7th January 1977, it was resolved that Richard Eaglesfield Floyd of 33 Clifford's Inn, Fetter Lane, E.C.4 in the City of London be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up.

(867) *David Mure, Director.*

SEAN'S WHOLESALE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Guildhall House, 81-87 Gresham Street, London, EC2V 7DS, on 12th