

HANS & MARGARET CARTLEDGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Figtree Lane, Sheffield, on the 22nd January 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Jack Warner of 19 Figtree Lane, Sheffield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

H. O. J. Cartledge, Chairman.

(273)

DAYSTAR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 37-41 Mortimer Street, London W.1, on the 20th January 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gerald Berlyn of 37-41 Mortimer Street, London, W1N 7RJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

R. T. Shade, Director.

(915)

PRINTGLASS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Carlisle Gardens, Kenton, Harrow, Middlesex, on the 17th January 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Arthur Lane, of Walkden House, 10 Melton Street, London, NW1 2EB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Jules Bennett.

(888)

BENNETT (PELMETS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Carlisle Gardens, Kenton, Harrow, Middlesex, on the 17th January 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Arthur Lane, of Walkden House, 10 Melton Street, London, NW1 2EB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

M. Bennett.

(887)

IRIS ARTWARES (SALES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Carlisle Gardens, Kenton, Harrow, Middlesex, on the 17th January 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Arthur Lane, of Walkden House, 10 Melton Street, London, NW1 2EB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

M. Bennett.

(885)

KELMLIN LTD.

At an Extraordinary General Meeting of Members of the above-named Company, duly convened and held at the premises of Devon Carnation Nurseries Ltd. on the 14th January 1977, the following Extraordinary Resolution was passed:

"That it having been proved to the satisfaction of the Meeting that Kelmlin Ltd. cannot by reason of its liabilities continue in business, it is advisable to wind up the Company and the Company be wound up voluntarily."

W. Bland, Chairman.

(293)

KNO-WASTE BIAS BINDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 115 Talbot Road, Old Trafford, Manchester, on the 24th January 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Sourbuts Frith of 115 Talbot Road, Old Trafford, Manchester, M16 0PZ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(248)

T. McEwen, Chairman.

EM-RADIATION EQUIPMENT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mark Road, Hemel Hempstead, Herts, on the 20th January 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey George Neal of 9 Russell Chambers, Bury Place, London, WC1A 2JS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(244)

J. E. Davies.

ADVANCE TOOL & MACHINE COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened, and held at 121 Manthorpe Road, Grantham, Lincolnshire on the 13th January 1977, the following Special Resolution was duly passed:

"That the Company is wound up voluntarily and that George Lovewell Blake, Jr., of 2 South Quay, Great Yarmouth, Norfolk be and is hereby appointed Liquidator for the purposes of such winding-up."

(261)

K. R. Cann, Chairman.

GOULD AND DUNN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 Worcester Street, Stourbridge, West Midlands, DY8 1BH on the 20th January 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David John Crump Johnson, of 22 Worcester Street, Stourbridge, West Midlands, DY8 1BH be and he is hereby appointed Liquidator for the purposes of such winding-up."

(255)

J. Dunn, Chairman.

FANDELISHAM LIMITED

(Formerly Frederick Smith & Co., Wire Manufacturers)

At an Extraordinary General Meeting of Members of the above-named Company, duly convened, and held at The Lecture Room, Harrison House, Harrison Road, Halifax on Thursday the 6th January 1977, at 2 p.m., the following Extraordinary Resolution was duly passed:

"That the Company be wound up and that David Llewellyn Morgan of 4 Silver Street, Hull be and is hereby appointed Liquidator for the purposes of such winding-up."

(606)

Geo. H. Smith, Chairman.

CROSBY INDUSTRIAL CONSTRUCTIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the registered office, Church Street, Bootle, Merseyside on 6th 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 Wilson M. Henry be and he is hereby appointed Liquidator for the purposes of the winding-up."

(291)

B. A. Townsend, Director.

ARROWSIDE CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 103 Bristol Road, Birmingham, B5 7TZ on the 30th 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 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 S. A. Clarke and M. D. McFerran of 103 Bristol Road, Birmingham 5 be and they are hereby appointed Liquidators for the purposes of such winding-up."

At a subsequent Meeting of Creditors, held on 30th December 1976, Anthony Frederick Bendall was appointed Liquidator in place of the above.

(285)

Anthony F. Bendall, Liquidator.