

on the 25th February 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 Philip Monjack, F.C.A., of 3-4 Bentinck Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(079)

I. Plasett, Director.

MAUDLEN LEATHER SUPPLY COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8-10 Market Street, Newcastle upon Tyne, NE1 6JF, on the 24th February 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leonard Henry Gatoff of 8-10 Market Street, Newcastle upon Tyne, NE1 6JF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(085)

J. A. Wilson, Director.

J. K. & A. V. DIGGLE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 127 The Rock, Bury, Lancashire, on the 23rd February 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."

(086)

J. K. Diggle.

J. M. DECORATORS AND PAINTING CONTRACTORS (BRADFORD) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 10 Bradford Road, Brighouse, West Yorkshire, on the 15th February 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert C. Sutcliffe, F.C.A., of 10 Bradford Road, Brighouse, West Yorkshire, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(087)

J. Milton, Chairman.

CORSEMARTS ELECTRICAL ENGINEERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 25th February 1977, the following Resolution was passed:

"That the Company be wound up voluntarily and that Ian Douglas Barker Bond of 128 Queen Victoria Street, London E.C.4, be and he is hereby appointed Liquidator for the purpose of the winding-up."

Dated 25th February 1977.

(901)

L. Jackson, Chairman.

MATIN DYNAMICS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 25th February 1977, the following Resolution was passed:

"That the Company be wound up voluntarily and that Ian Douglas Barker Bond of 128 Queen Victoria Street, London E.C.4, be and he is hereby appointed Liquidator for the purpose of the winding-up."

Dated 25th February 1977.

(902)

L. Jackson, Chairman.

ARENS CONTROLS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 25th February 1977, the following Resolution was passed:

"That the Company be wound up voluntarily and that Ian Douglas Barker Bond of 128 Queen Victoria Street, London E.C.4, be and he is hereby appointed Liquidator for the purpose of the winding-up."

Dated 25th February 1977.

(906)

L. Jackson, Chairman.

SOLACE ENGINEERING & ELECTRICAL CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 25th February 1977, the following Resolution was passed:

"That the Company be wound up voluntarily and that Ian Douglas Barker Bond of 128 Queen Victoria Street, London E.C.4, be and he is hereby appointed Liquidator for the purpose of the winding-up."

Dated 25th February 1977.

(903)

L. Jackson, Chairman.

TELEFLEX LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 25th February 1977, the following Resolution was passed:

"That the Company be wound up voluntarily and that Ian Douglas Barker Bond of 128 Queen Victoria Street, London E.C.4, be and he is hereby appointed Liquidator for the purpose of the winding-up."

Dated 25th February 1977.

(904)

L. Jackson, Chairman.

T.M.T. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 25th February 1977, the following Resolution was passed:

"That the Company be wound up voluntarily and that Ian Douglas Barker Bond of 128 Queen Victoria Street, London E.C.4, be and he is hereby appointed Liquidator for the purpose of the winding-up."

Dated 25th February 1977.

(905)

L. Jackson, Chairman.

THE CONVEYOR CONSTRUCTION & ENGINEERING CO. LTD.

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 25th February 1977, the following Resolution was passed:

"That the Company be wound up voluntarily and that Ian Douglas Barker Bond of 128 Queen Victoria Street, London E.C.4, be and he is hereby appointed Liquidator for the purpose of the winding-up."

Dated 25th February 1977.

(898)

L. Jackson, Chairman.

MORSE CONTROLS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 25th February 1977, the following Resolution was passed:

"That the Company be wound up voluntarily and that Ian Douglas Barker Bond of 128 Queen Victoria Street, London E.C.4, be and he is hereby appointed Liquidator for the purpose of the winding-up."

Dated 25th February 1977.

(899)

L. Jackson, Chairman.

H B ROWE & COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Refuge Assurance House, Baldwin Street, Bristol, on the 23rd February 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that A. B. Grisewood of Thornton Baker and Co., 18 Baldwin Street, Bristol, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(893)

L. K. Stevenson, Chairman.

RITZCREST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3-4 Bentinck Street, London, W1A 3BA, on the 24th February 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