

GOLDEN SEAL DAIRIES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at 430 Victoria Road, South Ruislip, Middlesex, HA4 0HF, on the 15th March 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian Glendinning Watt, Chartered Accountant, of 70 Finsbury Pavement, London, EC2A 1SX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(521) *B. K. Beaumont, Director.*

JOHN RYLE LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at 430 Victoria Road, South Ruislip, Middlesex, HA4 0HF, on the 15th March 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian Glendinning Watt, Chartered Accountant, of 70 Finsbury Pavement, London, EC2A 1SX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(523) *B. K. Beaumont, Director.*

NORTH DEVON DAIRIES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at 430 Victoria Road, South Ruislip, Middlesex, HA4 0HF, on the 15th March 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian Glendinning Watt, Chartered Accountant, of 70 Finsbury Pavement, London, EC2A 1SX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(525) *J. W. Evans, Director.*

HIGH SUNDERLAND FARMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 34 Clare Road, Halifax, HX1 2HX, on the 18th March 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Tom Horsfield of 34 Clare Road, Halifax, HX1 2HX be and he is hereby appointed Liquidator for the purposes of such winding-up."

(005) *H. Mitchell, Chairman.*

MIT PET FOODS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 34 Clare Road, Halifax, HX1 2HX on the 18th March 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Tom Horsfield of 34 Clare Road, Halifax, HX1 2HX be and he is hereby appointed Liquidator for the purposes of such winding-up."

(006) *H. Mitchell, Chairman.*

CALRET DEVELOPMENT CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Church Street, Bromsgrove, on the 23rd March 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth R. Morris of 11 New Road, Bromsgrove, Worcestershire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(007) *Kenneth R. Morris, Liquidator.*

BRIDGELLA

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18 Canynge Road, Bristol, BS99 7UA on the 22nd March 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Dennis Walter Stuart Trenfield of 5 Marsh Street, Bristol, BS1 4TH be and he is hereby appointed Liquidator for the purposes of such winding-up."

(008) *H. G. M. Leighton, Chairman.*

FOSTER & HILL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Barclays Bank Chambers, 57A Frogmore Street, Abergavenny on the 21st March 1977, 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 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(009) *G. A. Hill, Director.*

A. E. OSBORNE & SON (MASONRY) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30 Geoffrey Close, Lilford Road, London S.E.5, on the 23rd March 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Dudley Recknell Clark, of Cecil Court, London Road, Enfield, Middlesex, be and is hereby appointed Liquidator for the purposes of the winding-up."

(369) *L. A. G. Osborne, Chairman.*

E.I. ENVIRONMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Upper Grosvenor Street, London, W1X 0AL, on the 16th March 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 Joseph Beaumont Atkinson, of Alfred Tooke & Co., 8 Upper Grosvenor Street, London, W1X 0AL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(607) *R. J. Still.*

FIDUCIARY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 6 Hoodcote Gardens, London N.21, on the 17th March 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Joseph Searle, of 26 The Woodlands, London, N14 5RN, be and is hereby appointed Liquidator for the purposes of the winding-up."

(372) *J. H. Tripp, Chairman.*

PETER STUART (GROCERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ripple Sands, Beadon Road, Salcombe, Devon, on the 14th March 1977, the following Resolution was duly passed:

"That the Company be wound up voluntarily, and that Donald Ian Main, of Lee House, London Wall, London E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(535) *E. H. Blinkhorn, Chairman.*

L. G. FORSTER (CONSTRUCTION) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, 77 London Wall, London E.C.2, on the 18th March 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 B. Mills, of Booth, White & Co., of 1 Wardrobe Place, Carter Lane, London, EC4V 5AJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(538) *Walter E. Steinkamp.*

HANCE BAKERIES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 17 Camden Road,