

WELBY ENGINEERING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 10th August 1977, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily".

(340)

*T. Walton, Chairman.***KNIPTON FARMS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Manor Farm, Branston, Grantham, on the 12th August 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Keith Henry Johnson, 3 Castlegate, Grantham, Lincs., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(341)

*Margaret Eileen Hutchinson.***COMPENDIUM GALLERIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 55 Newhall Street, Birmingham, B3 3RE, on the 10th August 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 Graham Ord, 55 Newhall Street, Birmingham, B3 3RE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(338)

*A. Mann, Chairman.***NATHAN'S OF LIVERPOOL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Parkin S. Booth & Co., Harley Buildings, 11 Old Hall Street, Liverpool, L3 9EB on the 15th August 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 Brian A. Sharp of Harley Buildings, 11 Old Hall Street, Liverpool, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(083)

*W. Bruce, Director.***CORINTHIAN CARPETS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Midland Hotel, St. Peters Square, Manchester, on the 3rd August 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 Ronald Lubell, of Brooks & Partners, 10-12 Cork Street, London W.1, and A. W. D. Jack, of Parkin S. Booth & Co., Harley Buildings, 11 Old Hall Street, Liverpool be and they are hereby appointed Liquidators for the purposes of such winding-up."

(084)

*A. M. Gilchrist.***M. FANE & SONS (HOLDINGS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 10th August 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 Leonard Cyril Curtis, of 3-4 Bentinck Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(085)

*R. Fane.***N. H. C. WALLCARE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Houldsworth Hall, Deansgate, Manchester on the 5th August 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 Charles Edmund Speight, of 37 Peter Street, Manchester, M2 5RB be and he is hereby appointed Liquidator for the purposes of such winding-up."

(086)

*J. M. Aylward, Director.***HEARN MUSICAL ENTERPRISES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Torrington Chambers, 58 North Road East, Plymouth on the 11th August 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 R. J. Smith of Cullum, White & Pawley, 31 Houndiscombe Road, Mutley, Plymouth be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(087)

*B. W. Hearn, Chairman.***STAR DATA SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Highfield Road, Birmingham 15 on the 25th July 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 Anthony Frederick Bendall of 19 Highfield Road, Birmingham 15 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(386)

*C. A. Warren, Director.***THE HOLBECK TYRE & BATTERY CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Sochall Smith & Co, 5-7 New York Road, Leeds LS2 7PJ on the 12th August 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 Jack Sochall of 5-7, New York Road, Leeds LS2 7PJ be and he is hereby appointed Liquidator for the purposes of such winding-up."

(380)

*Robert Howard, Director.***C. H. BECKWITH LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Coombes, Stambridge Road, Rochford, Essex on the 13th August 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that David William Hook of Hook, Rickaby & Co., 109 High Street, Berkhamstead, Herts. be and he is here appointed Liquidator for the purposes of such winding-up."

(356)

*C. H. Beckwith, Director.***ACCURACY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 26 Sycamore Drive, Twyford, Berkshire, on the 1st August 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that George William Smith of 73A High Street, Caterham-on-the-Hill, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(352)

A. E. Morley, Managing Director.