

PARRIS AND GREENING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 177 Preston Road, Brighton, Sussex on the 10th February 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Alan John Gibson of Buchanan House, 24/30 Holborn, London EC1N 2JB be and he is hereby appointed Liquidator for the purposes of such winding-up".

(114)

*M. P. Bridger,***G. PECK & SON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 177 Preston Road, Brighton, Sussex on the 10th February 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Alan John Gibson of Buchanan House, 24/30 Holborn, London EC1N 2JB be and he is hereby appointed Liquidator for the purposes of such winding-up".

(114)

*M. P. Bridger,***THE UPPER THAMES TOWAGE COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 54 Boundary Road, Colliers Wood, London SW19 on the 10th February 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Colin Peder Suddards, of Yacht "Jan", PO Box 15, Weybridge, Surrey KT13 8LS, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(117)

*C. P. Suddards, Chairman.***DORA COLE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 49 Bedford Row, London WC1, on the 6th February 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Donald Francis Sharpe of 49 Bedford Row, London WC1 be and he is hereby appointed Liquidator for the purposes of such winding-up".

(124)

*M. Ronson, Chairman.***KINDLEGRADE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Harris, Kafton & Co., 28 Bolton Street, London W1Y 8HB on the 9th February 1978, 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 Malcolm Barry Harris of Harris, Kafton & Co., 28 Bolton Street, London W1Y 8HB be and he is hereby appointed Liquidator for the purposes of such winding-up".

(147)

*I. C. Thomas.***JOHN W. GIBBONS (CONTRACTORS) LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bonnington Hotel,

92 Southampton Row, London on the 1st February 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that A. J. S. Atkin, of 18 Carrington Street, Nottingham be and is hereby appointed Liquidator for the purposes of such winding-up".

(255)

*J. Gibbons, Chairman.***RED HOUSE (ROOFLIGHTS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Kaim Park Hotel, Bathgate in the County of West Lothian on the 7th February 1978 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".

At a subsequent Meeting of the Creditors of the above-named Company held at Kaim Park Hotel, Bathgate, on the 7th February 1978 it was resolved that George Anthony Murray, of 64 North Bridge Street, Bathgate be and he is hereby appointed Liquidator for the purposes of winding-up the Company.

(258)

*J. R. Ballantine, Director.***H. W. MILLER LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 116/118 Branstons Street, Hockley, Birmingham, on the 8th February 1978 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 William Leslie Paul Stirling of Cogent Elliott House, 46 Drury Lane, Solihull, be and he is hereby nominated Liquidator for the purposes of the winding-up".

(259)

*G. H. Porter, Chairman.***BALDWIN SEWING MACHINES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 31 King Street West, Manchester M3 2PN on the 13th February 1978 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 S. D. Crawford of 31 King Street West, Manchester M3 2PN be and he is hereby appointed Liquidator for the purposes of the winding-up".

(261)

*R. G. Baldwin, Director.***FLEETGROVE INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 1 Copthall House, Station Square, Coventry in the County of West Midlands on the 13th February 1978 the following Special Resolutions were passed:

"That the Company be wound up voluntarily".

"That Haydn Robert Jones be appointed Liquidator for the purposes of winding up the Company.

(264)

S. M. Boon, Chairman.