

NEWTONCOURT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Shielin, Eagle Road, Spalford, Newark, NG23 7HA on 25th March 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 Antony Allen Roberts of The Shielin, Eagle Road, Spalford, Newark, NG23 7HA be and he is hereby appointed Liquidator for the purposes of such winding-up."

(283) *A. Roberts, Liquidator.*

PARKSIDE COURT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5-7 Singer Street, London, EC2A 4QA on 23rd March 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Phillip Smulovitch, B.Sc, Ph.D, A.C.A. of Gerald Kreditor & Co., 5-7 Singer Street, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding up."

(269) *Merle P. Kreditor, Secretary.*

OTTERINGTON FINANCE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 16th March 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Malcolm Leslie Cass of 18 Charing Cross Road, London, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding up."

(262) *P. T. Meredith Hardy, Secretary.*

WARRIOR MANUFACTURING & CLEANING SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 13th March 1978, 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."

(247) *G. R. Williams Chairman.*

SWEET SIXTEEN (ICE CREAM) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 68A Home Park Road, Wimbledon, London, SW19 on 21st March 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 Anthony Jos Steed of 312 Grand Buildings, Trafalgar Square, London, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding up."

(242) *R. A. Bourne, Director.*

FOUNTAIN KNITWEAR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Provincial House, 37 New Walk, Leicester, on the 3rd April 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 Guy Christopher Scott Baker of Provincial House, 37 New Walk, Leicester be and he is hereby appointed Liquidator for the purposes of such winding-up."

(394) *C. D. Richardson, Director.*

DISTINCTIVE HOUSEWARES (STOURBRIDGE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Gordon Works, Valley Road, Sheffield, S8 9FW, on the 21st March 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Desmond Fenwick Wadge, of Close House, 23-27 Close, Newcastle upon Tyne, NE1 3RQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(777) *Michael H. Taylor.*

WOMBOURN MANUFACTURING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Gordon Works, Valley Road, Sheffield, S8 9FW, on the 21st March 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Desmond Fenwick Wadge, of Close House, 23-27 Close, Newcastle upon Tyne, NE1 3RQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(778) *Michael H. Taylor.*

STAQUIN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Gordon Works, Valley Road, Sheffield, S8 9FW, on the 21st March 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Desmond Fenwick Wadge, of Close House, 23-27 Close, Newcastle upon Tyne, NE1 3RQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(779) *Michael H. Taylor.*

P. HASSALL (ELECTRICAL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Gordon Works, Valley Road, Sheffield, S8 9FW, on the 21st March 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Desmond Fenwick Wadge, of Close House, 23-27 Close, Newcastle upon Tyne, NE1 3RQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(780) *Michael H. Taylor.*

HASSALL CONSTRUCTION COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Gordon Works, Valley Road, Sheffield, S8 9FW, on the 21st March 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Desmond Fenwick Wadge, of Close House, 23-27 Close, Newcastle upon Tyne, NE1 3RQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(781) *Michael H. Taylor.*

P. HASSALL (SHOWROOMS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Gordon Works, Valley Road, Sheffield, S8 9FW, on the 21st March 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Desmond Fenwick Wadge, of Close House, 23-27 Close, Newcastle upon Tyne, NE1 3RQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(782) *Michael H. Taylor.*

P. HASSALL (DECORATORS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Gordon Works, Valley Road, Sheffield, S8 9FW, on the 21st March 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Desmond Fenwick Wadge, of Close House, 23-27 Close, Newcastle upon Tyne, NE1 3RQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(783) *Michael H. Taylor.*