

ISLE OF MAN COMPANIES ACTS 1931 TO 1974
HONNAC LIMITED

At an Extraordinary General Meeting of the Members of the Company held at 27 Athol Street in the borough of Douglas on the 5th April 1978 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Patrick Callin, of 14 Athol Street, Douglas, Isle of Man, was to be and he is hereby appointed Liquidator for the purpose of such winding-up."

(288) *James H. Newbold*, Chairman.

ISLE OF MAN COMPANIES ACTS 1931 TO 1974
TRIPOD LIMITED

At an Extraordinary General Meeting of the Members of the Company held at 27 Athol Street in the borough of Douglas on the 5th April 1978 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Patrick Callin, of 14 Athol Street, Douglas, Isle of Man, was to be and he is hereby appointed Liquidator for the purpose of such winding-up."

(290) *James H. Newbold*, Chairman.

MEAKERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 190 Fleet Street, London, E.C.4 on 19th April 1978 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Morys Roberts of Lynton House, 7 Tavistock Square, London, WC1H 9LS, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(356) *R. Wilks*, Chairman.

INNOVATIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 190 Fleet Street, London, E.C.4 on 18th April 1978 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Morys Roberts of Lynton House, 7 Tavistock Square, London, WC1H 9LS Chartered Accountant be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(355) *W. M. Roberts*, Liquidator.

LARNE HOUSE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 33 Thorpe Road, Peterborough on 23rd March 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kevin Norton Woodthorpe of 33 Thorpe Road, Peterborough be and he is hereby appointed Liquidator for the purposes of such winding-up."

(368) *G. H. P. Howorth*, Director.

MEPWORTH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Unit 5, Sainsbury's Shopping Centre, Sutton Coldfield, West Midlands on 14th 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 Graham Ord, of 55 Newhall Street, Birmingham B3 3RE be and he is hereby appointed Liquidator for the purposes of such winding-up."

(363) *S. J. Gould*, Director.

D. & F. G. JONES (INGLETON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Harry L. Price & Co., 51 Mosley Street,

Manchester 2, on 4th April 1978, the following Extraordinary Resolution was duly passed:

"That it has been proven 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 that the Company be wound up voluntarily, and that John Harling Eaves of 51 Mosley Street, Manchester 2, and Simon Westhead of Central Buildings, Richmond Terrace, Blackburn BB1 7AP, Chartered Accountants, be and are hereby appointed Liquidators for the purpose of such winding-up."

(367) *E. Dugdale*, Chairman.

FREER BROTHERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Leicester Chamber of Commerce, 4 Horsefair Street, Leicester on 14th 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 Mr William Sowman of 37 New Walk, Leicester be and he is hereby appointed Liquidator for the purposes of such winding-up."

(366) *J. T. Freer*, Director.

F. J. KENT (TURF ACCOUNTANTS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 12th April 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, and that J. D. Cross of Sussex House, Hobson Street, Cambridge be and he is hereby appointed Liquidator for the purpose of such winding-up."

(361) *F. B. Francis*, Chairman.

JIM DONEGHAN LIMITED

At an Extraordinary General Meeting of the Members of Jim Doneghan Limited duly convened, and held at 4 High Arch, Sunderland Street, Newcastle on 13th April 1978 the following resolution was duly passed as an extraordinary resolution:

"That it has been demonstrated 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 Derek Malcolm Booth of Price Waterhouse & Co., be and he is hereby appointed liquidator for the purpose of such winding-up."

(724) *V. Wright*, Chairman.

WOODBOURNE ESTATES LIMITED

At an Extraordinary General Meeting of the above Company, duly convened, and held at Livery House, 169 Edmund Street, Birmingham, on 19th April 1978, the following Special Resolution was duly passed:

"That the Company be wound up as a members' voluntary winding-up and that G. C. Justicz, be, and is hereby appointed liquidator for such purpose. That H. S. Branney, N. Birkmyre and T. V. Lett shall continue to have powers as directors to deal with the central management and control of the business and the realisation of the assets."

(727) *T. V. Lett*, Chairman.

RICHARD THOMAS & SON (EST. 1866) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Board Room of Yorke Ashworth & Co., 247 Corn Exchange Buildings, Hanging Ditch, Manchester, M4 3HS, on 4th April 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