

Ipswich, on 10th January 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Max Henry Turner of 7 Elm Street, Ipswich, Suffolk, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(286)

D. L. Gardiner, Chairman.

KEVCELL LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 23 Harcourt House, 19 Cavendish Square, London, W.1, on 26th January 1979, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Geoffrey Philip Levy of Elliott Norman Jacobs & Co., Chartered Accountants, Argyll House, 246-250 Regent Street, London, W1R 5DA, be and he is hereby appointed Liquidator for the purposes of such winding up."

(259)

A. G. Howard, Director and Chairman.

WATCLEVE INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 21 Noel Street, London, W1V 3PD, on 26th January 1979, and subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Michael Kravetz of 23 Green Lane, Edgware, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding up."

(261)

Gerald Cane, Secretary.

J. TATE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 12 St. Mary's Place, Newcastle upon Tyne, NE1 7PT, on 24th January 1979 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Eric Cutter of 12 St. Mary's Place, Newcastle upon Tyne, NE1 7PT, be and he is hereby appointed Liquidator for the purposes of such winding up."

(263)

J. J. Tate, Director.

ALBERT J. BUTLER LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Fircroft Cottage, Bagshot Road, Englefield Green, Surrey, on 26th January 1979, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Barbara Elizabeth Coles of 57 Church Street, Staines, Middlesex, be and she is hereby appointed Liquidator for the purposes of such winding up."

(273)

A. J. Butler, Director.

H. E. HAYWARD CINEMAS LIMITED

At an Extraordinary General Meeting of the Members duly convened and held on 25th January 1979 the following Resolution was duly proposed and passed as a Special Resolution:

"That the Company be wound up voluntarily and that Herbert Leslie Hayward of 47 Hutton Road, Shenfield, Essex be and is hereby appointed Liquidator for the purposes of such winding-up."

(375)

H. L. Hayward, Chairman.

L. J. SCHAFER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 34 Hotham Road, Putney, London S.W.15 on 24th January 1979, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily as a Members' winding-up and that Wilfred Neville Marchant of 59 Wentworth Crescent, Ash Vale, near Aldershot, Hants., and Leonard John Schafer of 34 Hotham Road, Putney, London S.W.15 be appointed Liquidators for the purpose of such winding-up."

(378)

L. J. Schafer, Chairman.

R. J. WICKES CONCESSIONAIRES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 27 Brunswick Square, Gloucester on 23rd January 1979, 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 Elton P. Edwards of Little & Co., 16 St. Owens Street, Hereford, be and he is hereby nominated Liquidator for the purposes of the winding up."

(268)

W. J. Wickes, Director.

MARSTON METALGLASS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Lloran House, 42 High Street, Marlborough, Wiltshire on 24th January 1979, 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 Creditors duly convened and held on 24th January 1979 it was resolved that George Thomas Ehlers of Bristol be appointed Liquidator for the purpose of such winding-up."

(901)

C. Gardner, Director.

NORGAMES 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 24th January 1979, 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 John Joseph Ashworth of 369 Corn Exchange Buildings, Hanging Ditch, Manchester, M4 3HS be and he is hereby nominated Liquidator for the purposes of the winding-up."

(840)

I. R. W. Swann, Director.

M.H.S. ENGINEERING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Royal Chambers, High Street, Weston-super-Mare on 24th January 1979, 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 Michael Richard Berry of Royal Chambers, High Street, Weston-super-Mare be and he is hereby nominated Liquidator for the purposes of the winding-up."

(841)

M. H. Sims, Director.

M.H.S. ENGINEERING (CONTRACTS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Royal Chambers, High Street, Weston-super-Mare on 24th January 1979, 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 Michael Richard Berry of Royal Chambers, High Street, Weston-super-Mare be and he is hereby nominated Liquidator for the purposes of the winding-up."

(842)

M. H. Sims, Director.