

ERNEST IRELAND (CONTRACTORS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, London Wall, London E.C.2, on 30th January 1979, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the 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. N. J. Hamilton of 57 Chiswell Street, London, EC1Y 4SY, and M. A. Jordan of 81-87 Gresham Street, London, EC2V 7DS, be and are hereby appointed Liquidators for the purposes of such winding-up."

At a subsequent Meeting of Creditors pursuant to section 293 of the Companies Act 1948 the appointment of Mr. Hamilton and Mr. Jordan as Joint Liquidators was confirmed together with a Committee of Inspection.

(295) *J. D. Fitzjohn*, Chairman of both Meetings.

SUTCLIFFE & CLARKSON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Saxon Inn Motor Hotel, Blackburn, Lancashire, on 22nd January 1979, the following Extraordinary Resolution was 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, and that Owen Neil Martin of the firm of W. H. Cork Gully & Co., Guildhall House, 81-87 Gresham Street, E.C.2, and Nigel James Hamilton of the firm of Whinney Murray & Co., 57 Chiswell Street, London E.C.1, be and are hereby appointed the Liquidators of the Company for the purposes of such winding-up."

(079) *G. Clarkson*, Chairman.

E. & B. WARTNABY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 41 Gloucester Court, Kew Road, Richmond, Surrey, on 31st January 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Christopher Bruce Hayman of 261 Goldhawk Road, London, W12 0EU, be and is hereby appointed Liquidator for the purposes of the winding-up."

(316) *E. J. Wartnaby*, Chairman.

SANSAL LIMITED

SALSER LIMITED

SERCAN LIMITED

REDSAL LIMITED

VERLIN LIMITED

FORBAR LIMITED

GALFOR LIMITED

TEGAL LIMITED

NESBURG LIMITED

ROCK FINANCE LIMITED

At Extraordinary General Meetings of the Members of the Companies listed above, duly convened and held at Weighbridge House, St. Peter Port, Guernsey, Channel Islands on 2nd February 1979, the following Special Resolution was duly passed by each Company individually, namely:

"That the Company be wound up voluntarily and that A. Thomson of Commercial and Trust Management Limited, 3A Athol Street, Douglas, Isle of Man be and is hereby appointed Liquidator of this Company with immediate effect for the purposes of the said winding up and that his remuneration and terms for his services be arranged by the present Board of Directors of this Company."--Dated 2nd February 1979.

(250) *M. B. Marshall*, Chairman.

DENISON HOUSE LIMITED

At an Extraordinary General Meeting held on 26th January 1979, it was resolved:

"That the Company be wound up voluntarily and that Donald Henry Harold Meacock of Eldon Street House, Eldon Street, London, EC2P 2AY, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(313) *H. I. Langford*, Chairman of the Meeting.

DIZRALI LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 14 Roe Street, Macclesfield, Cheshire, on 5th February 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 Ronald Sutton of 14 Roe Street, Macclesfield, Cheshire, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(006) *S. J. Barlow*.

HOUSE PARTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Tatton Street, Chorley, Lancashire, on 2nd February 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Terrance Hughes, F.C.C.A., of 13 The Downs, Cheadle, Cheshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(247) *H. Gregory*, Chairman.

VERENA MANUFACTURING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bedford House, 60 Chorley New Road, Bolton, BL1 4DA, on 24th January 1979, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Baden Smith of 60 Chorley New Road, Bolton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(274) *R. Wotherspoon*, Director.

H. HARTLEY (BUILDERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Paradise Square, Sheffield, S1 2DE, on 6th February 1979, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert John Bainbridge of 3 Paradise Square, Sheffield, S1 2DE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(275) *R. J. Bainbridge*, Liquidator.

NEWSTYLE BUILDERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the registered office on 4th February 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that F. D. G. Cattle of 2 London Road, Wellingborough, Northants, be and is hereby appointed Liquidator for the purposes of the winding-up."

(276) *G. S. B. Cooke*, Chairman.

A. T. HOLLIDAY (HOTELS) LIMITED

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