

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 7th February 1979.

(255)

*M. B. Marshall*, Chairman.**J. BENNETT HEYDE AND COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 53 Spring Gardens, Manchester M2 2BZ on 6th February 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Moore of 14-16 Regent Street, London SW1Y 4PS be and he is hereby appointed Liquidator for the purposes of such winding-up."

(002)

*N. Gibbon*, Secretary.**HAROLD PICKLES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 Devonshire Street, Keighley on 19th January 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arthur Frederick Trigg of 28 Devonshire Street, Keighley be and he is hereby appointed Liquidator for the purposes of such winding-up."

(003)

*A. F. Trigg*, Chairman of Meeting.**HURST & WALLIS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 41 St. Mary's Gate, Derby on 2nd 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 Peter William Farnsworth of 41 St. Mary's Gate, Derby be and he is hereby nominated Liquidator for the purposes of the winding-up."

(004)

*N. Thorpe*, Chairman.**HIGH PRODUCTION SERVICES CO. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Arthur Young McClelland Moores & Co., (incorporating C. A. Huntington & Co.) Silkhouse Court, Tithebarn Street, Liverpool L2 2LE on Friday 2nd 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 Christopher John Chambers of Arthur Young McClelland Moores & Co. (incorporating C. A. Huntington & Co.) Silkhouse Court, Tithebarn Street, Liverpool L2 2LE be and is hereby appointed Liquidator of the Company."

(005)

*H. E. Swash*, Director.**M.M.A.C. BUILDERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Chamber of Commerce, Cheapside, Bradford, on 1st February 1979, the following Extraordinary Resolutions were 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 Anthony John Armitage, of Tower House, Merrion Way, Leeds, LS2 8HU, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(595)

*Chris R. Suggett*, Chairman.**APPOINTMENT OF LIQUIDATORS**

Name of Company: VERENA MANUFACTURING COMPANY LIMITED.

Nature of Business: CLOTHING MANUFACTURERS.

Address of Registered Office: Bedford House, 60 Chorley New Road, Bolton, BL1 4DA.

Liquidator's Name and Address: Peter Baden Smith, Bedford House, 60 Chorley New Road, Bolton, BL1 4DA.

Date of Appointment: 24th January 1979.

By whom Appointed: Members. (262)

Name of Company: H. HARTLEY (BUILDERS) LIMITED.

Nature of Business: BUILDERS.

Address of Registered Office: 3 Paradise Square, Sheffield, S1 2DE.

Liquidator's Name and Address: Robert John Bainbridge, 3 Paradise Square, Sheffield, S1 2DE.

Date of Appointment: 6th February 1979.

By whom Appointed: Members. (263)

Name of Company: A. T. HOLIDAY (HOTELS) LIMITED.

Nature of Business: HOTEL PROPRIETORS.

Address of Registered Office: Fairfield House, 7 Fairfield Avenue, Staines.

Liquidator's Name and Address: K. F. Morgan, 7 Fairfield Avenue, Staines.

Date of Appointment: 5th February 1979.

By whom Appointed: Special Resolution. (290)

Name of Company: BARNES BROS. LIMITED.

Nature of Business: BLEACHERS AND DYERS.

Address of Registered Office: 3-5 Bedford Row, London W.C.1.

Liquidators' Names and Addresses: Owen Neil Martin, Guildhall House, 81-87 Gresham Street, London E.C.2 and Nigel James Hamilton, 57 Chiswell Street, London E.C.1.

Date of Appointment: 22nd January 1979.

By whom Appointed: Members. (080)

Name of Company: SUTCLIFFE & CLARKSON LIMITED.

Nature of Business: COTTON CLOTH MANUFACTURERS.

Address of Registered Office: 3-5 Bedford Row, London W.C.1.

Liquidators' Names and Addresses: Owen Neil Martin, Guildhall House, 81-87 Gresham Street, London E.C.2 and Nigel James Hamilton, 57 Chiswell Street, London E.C.1.

Date of Appointment: 22nd January 1979.

By whom Appointed: Members. (081)

Name of Company: DENISON HOUSE LIMITED.

Nature of Business: PROPERTY HOLDING.

Address of Registered Office: Eldon Street House, Eldon Street, London, EC2P 2AY.

Liquidator's Name and Address: Donald Henry Harold Meacock, Eldon Street, House, Eldon Street, London, EC2P 2AY.

Date of Appointment: 26th January 1979.

By whom Appointed: Members. (314)

Name of Company: HIGH PRODUCTION SERVICES CO. LIMITED.

Nature of Business: MACHINE TOOL SALES AGENTS.

Address of Registered Office: Formby Industrial Estate, Formby.

Liquidator's Name and Address: Christopher John Chambers, of Arthur Young McClelland Moores & Co. (incorporating C. A. Huntington & Co.), Silkhouse Court, Tithebarn Street, Liverpool, L2 2LE.

Date of Appointment: 2nd February 1979.

By whom Appointed: Members and Creditors. (011)