

## N &amp; S ASSOCIATED PROMOTIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W1M 8AH on 7th February 1979, 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 Ian Peter Phillips of 76 New Cavendish Street, London W1M 8AH be and he is hereby appointed Liquidator for the purposes of such winding-up."

(227)

*S. R. Keith*

## SAULBOND LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W1M 8AH on 7th February 1979, 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 Ian Peter Phillips of 76 New Cavendish Street, London W1M 8AH be and he is hereby appointed Liquidator for the purposes of such winding-up."

(228)

*I. A. Murray*

## B.L. PLASTIC ENGINEERS (WALES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Midland Bank Chambers, Castle Square, Swansea on 29th January 1979, 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 Robin Henry Wright of Midland Bank Chambers, Castle Square, Swansea be and he is hereby appointed Liquidator for the purposes of such winding-up."

(229)

*A. Bennett*

## STAR MOULDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Baltic House, Mount Stuart Square, Cardiff on 23rd January 1979, 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 Norman Harvey Russell of Alfred Tooke & Co., 8 Upper Grosvenor Street, London W1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(230)

*M. Freeman*

## WEST END GARAGE (TEIGNMOUTH) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Richmond House, St. James' Precinct, Teignmouth, Devon on 5th February 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Sidney Alan Turpin of Richmond House, St. James' Precinct, Teignmouth, Devon be and he is hereby appointed Liquidator for the purposes of such winding-up."

(234)

*A. Evans, Director*

## K. HERRMANN (LONDON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 Templewood Avenue, London NW3 on 31st January 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Rudman Smith of 6 Parchmore Road, Thornton Heath, Surrey CR4 8LU be and he is hereby appointed Liquidator for the purposes of such winding-up."

(235)

*S. Blaskopf, Director*

## THE COTSWOLD WHOLESALE MEAT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rodborough Court, Walkley Hill, Stroud, Glos. on 5th February 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Frederick Wollen of Rodborough Court, Stroud, Glos. be and he is hereby appointed Liquidator for the purposes of such winding-up."

(236)

*W. C. Knowles, Secretary*

## J. A. FITCH &amp; SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Thatches", Depden Green, Bury St. Edmunds, Suffolk on 31st January 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that M. I. Elliott of 159 Kingston Road, Wimbledon SW19 1LJ be and he is hereby appointed Liquidator for the purposes of such winding-up."

(237)

*W. J. Fitch, Director*

## H &amp; SB PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 Templewood Avenue, London NW3 on 22nd January 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Victor Francis Bateman of 6 Parchmore Road, Thornton Heath, Surrey CR4 8LU be and he is hereby appointed Liquidator for the purposes of such winding-up."

(238)

*T. R. Smith, Director*

## CAERPHILLY CROSS ROADS SERVICE STATION 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 25th 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."

(239)

*R. Smith, Director*