

S.A.L.F.A. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Barton House, Sandgate Road, Folkestone, Kent, on 12th January 1979, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities, continue to trade and that it is advisable to wind-up."

(242)

S. C. Norbury, Chairman

HENRY SIMM AND SONS (PORTICO) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 17 George Street, St. Helens, Merseyside, on 5th February 1979, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Ignatius Livesey, of 17 George Street, St. Helens, Merseyside, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(300)

Leslie Simm

GRAY (TEES) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at South Bank, Middlesbrough, Cleveland on 31st January 1979 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Neville Ferguson, of 5 Lovaine Row, Tynemouth, North Shields, Tyne and Wear, be appointed Liquidator for the purposes of such winding-up and that the Liquidator be entitled to recover his costs, charges and expenses from the Company."

31st January 1979

G. H. Parker, Chairman
(303)

SENTA PRODUCTIONS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on 15th February 1979, the following resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that David Moorhouse, of 48 Athol Street, Douglas, Isle of Man, be and is hereby appointed Liquidator for the purposes of such winding-up."

(762)

D. Moorhouse, Chairman

MIDLAND TRADERS (COLESHILL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Old Bank House, Church Hill, Coleshill, on 8th 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 Graham Ord, Certified Accountant, of Messrs. Hand & Co., Avebury House, 55 Newhall Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(374)

S. E. Matthews, Secretary

RAYANNA KNITWEAR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Post House Hotel, Narborough Road, Leicester, on 16th 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 William Sowman of Provincial House, 37 New Walk, Leicester LE1 6TU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(377)

R. C. Garner, Director

NASHGLOW SHOE (SALES) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 95 High Street, Edgware, Middlesex, on 5th February 1979 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Harvey Rose of 95 High Street, Edgware, Middlesex, be and is hereby appointed Liquidator for the purposes of such winding-up."

(257)

G. Curtis, Chairman

JACKSON GREET KNITWEAR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Post House Hotel, Narborough Road, Leicester, on 15th 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 William Sowman of Provincial House, 37 New Walk, Leicester LE1 6TU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(378)

B. Greet, Director

RETCROFT LIMITED
(trading as DenicliFFE Plastics)

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 M60 7JU, on 14th 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 reasons 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, be and is hereby appointed Liquidator for the purpose of such winding-up."

(379)

J. M. Myers, Director

G. W. WOODHAMS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30 Moor Park Crescent, Addingham, Ilkley, on 15th February 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Victor Claude Palmer of 50 Little Horton Lane, Bradford BD5 0BE, West Yorkshire, be and is hereby appointed Liquidator for the purposes of the winding-up."

(381)

V. C. Palmer, Liquidator

KRYPRON (GENERAL MERCHANTS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 4 Chiswell Street, London EC1Y 4UP on 9th February 1979 the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that David Mark Ladd, of 6 Eldon Street, London EC2M 7LU be and is hereby appointed Liquidator for the purposes of such winding-up."

(394)

L. C. Lawrence, Chairman

NOVO INTERNATIONAL CORPORATION
(UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rolls House, 7 Rolls Buildings, Fetter Lane, London EC4A on 19th February 1979, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael John Arnold of Rolls House, 7 Rolls Buildings, Fetter Lane, London EC4A 1NL be and he is hereby appointed Liquidator for the purposes of such winding-up."

(398)

M. J. Arnold