

## MOORE BROTHERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 8 Upper Grosvenor Street, Grosvenor Square, London W.1, on 1st June 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 Stanley David Samwell of Metropolis House, 39-43 Tottenham Court Road, London W.1, be appointed Liquidator for the purposes of such winding-up."

At a Meeting of the Creditors of the Company also held on 1st June 1979 the voluntary winding-up was confirmed with the appointment of Norman Barrington Cork of Guildhall House, 81-87 Gresham Street, London E.C.2, to act jointly with Stanley David Samwell.

(844) *D. Moore, Chairman*

## B S MEGITT &amp; CO LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 32 High Street, Manchester M4 1QD, on 20th June 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 Arthur William Wainwright of 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(845) *B. S. Megitt, Chairman*

## K. L. REEVE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 45 Doughty Street, London W.1, on 7th June 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 Harry Pullan, 45 Doughty Street, London W.1, and Brian Warwick Prince, 7 Cornerways, Sudbury Court Road, Harrow, Middlesex, be and they are hereby appointed Liquidators for the purposes of such winding-up."

At a subsequent Creditor's Meeting held at the same place on the same date William Sowman, 37 New Walk, Leicester, was nominated and William Sowman was appointed Joint Liquidator with Harry Pullan.

(347) *K. L. Reeve, Director*

## TROLEX ELECTRONICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at c/o Hallidays, Harvester House, 37 Peter Street, Manchester M2 5QD on 11th June 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Herbert McCarthy of Hallidays, Harvester House, 37 Peter Street, Manchester M2 5QD be and he is hereby appointed Liquidator for the purposes of such winding-up."

(298) *N. E. Flynn, Director*

## EDWARD SUCKLING MANUFACTURING

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Green, High Street, Fowlmere, Cambridge, on Friday 8th June 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Hardwick Sterland of 62 Hills Road, Cambridge, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(341) *J. H. Sterland, Liquidator*

## CHARTWAL COMPUTER SECURITY CENTRES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 75 Harborne Road, Edgbaston, Birmingham B15 3BY, on 15th June 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 of Hand & Co., 55 Newhall Street, Birmingham B3 3RE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(345) *D. R. Ellison, Director*

## VALE PRESS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Strathyre, Ballantyne Drive, Kingswood, Surrey on 22nd June 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that P. F. Jones of 18-20 George Street, Richmond, Surrey, be and is hereby appointed Liquidator for the purposes of the winding-up."

(297) *J. W. N. Mayhew, Chairman*

## ART AND VISUAL AIDS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 86 Gloucester Place, London W.1, on 4th June 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 Alan Paul Michaels of 86 Gloucester Place, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(294) *R. W. Beddison*

## THE R.A.F. RESERVES CLUB LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 38 Hill Street, London W1X 8DP on Wednesday, 13th June 1979 the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that Howard Edward Williams, of Mann Judd, 55 New Oxford Street, London WC1A 1BX, be and is hereby appointed Liquidator for the purpose of such winding-up."

(287) *A. R. Kendrick, Chairman*

## H. &amp; S. (JOINERS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Bear Hotel, High Street, Marlborough, Wilts, on Friday, 22nd June 1979, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is desirable to wind up the same, and accordingly that the Company be wound up voluntarily and further that Stephen John Davis of 38-42 Newport Street, Swindon, Wilts, be and he is hereby appointed Liquidator for the purposes of such winding-up."

22nd June 1979. *C. O. Spanswick, Chairman* (312)

## PANNAL LAUNDRY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Greek Street, Leeds LS1 1JT, on 20th June 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Walter Denham of 12 Greek Street, Leeds LS1 1JT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(310) *J. C. Watson, Chairman*