

**DUNELM CATERERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 53, Fenham Hall Drive, Newcastle Upon Tyne on the 22nd November 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Maw of 19 John Street, Sunderland be and he is hereby appointed Liquidator for the purposes of such winding-up."

(41) *M. A. Middlemiss*, Secretary.

**DAYCAR ENTERPRISES LIMITED**

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at 7 Union Street, Troon, on the 29th November 1979, the following Special 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 Balfour Valentine of Binder Hamlyn, 16 Miller Road, Ayr, KA7 2BD be and he is hereby appointed Liquidator for the purposes of such winding-up."

(42) *P. J. Carter*.

**WELDING SON & CO., (VAUXHALL) LIMITED**

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at 12, Rumford Place, Liverpool L3 ADG, on 23rd November 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 Arthur Todd of 12 Rumford Place, Liverpool, L3 ADG be and he is hereby nominated Liquidator for the purposes of winding-up."

(43) *T. V. Welding*, Director.

**S. NIELD & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company held on 21st November 1979.

It was resolved that the Company be wound-up voluntarily and that Alan Gee, of 1 Whitehall Street, Rochdale, OL16 1DU, be appointed Liquidator for the purposes of such winding-up.

(112) *R. Hill*, Chairman.

**BORDERBROOK LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 5th December 1979, the following Extraordinary Resolution was duly passed:

That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily.

(117) *D. A. Howard*, Chairman.

**TERN CONSTRUCTION COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Messrs. Thornton Baker, Kennedy Tower, St. Chads, Queensway, Birmingham, on the 4th December 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 Roy Ewart Adkins of Kennedy Tower, St. Chads, Queensway, Birmingham, be and he is hereby appointed liquidator for the purposes of such winding-up."

(118) *P. J. Gorman*, Chartered Accountant.

**REGAN TAXI REPAIRS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 186, Cambridge Road, Kingston Upon Thames, Surrey KT1 3LF on the 5th December 1979 the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(121) *J. D. Eccles*, Chairman.

**SPIRAL PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18, Maddox Street, London, W1R 9PL, on the 28th November, 1979 the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Graham Howard Roberts, of 18 Maddox Street, London, W1R 9PL be and he is hereby appointed Liquidator for the purposes of such winding-up."

(124) *J. Spiro*, Director.

**CELTIC FOODS LIMITED**

At an Extraordinary General Meeting of the above Company held on 30th November 1979, the following Extraordinary Resolution was 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."

Dated 30th November 1979.

(126) *R. C. Morrison*, Director.

**JARMAN BOAT CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 41/43 William Street, Herne Bay, Kent on the 3rd December 1979, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Dennis William Rose, of 41/43 William Street, Herne Bay, Kent be and he is hereby appointed Liquidator for the purposes of such winding-up."

(141) *G. Rigby*.

**DORFORM LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Meetings Room, 2nd Floor, 55-59 Newhall Street, Birmingham B3 on 27th November 1979, the subjoined Extraordinary Resolution was duly passed: