

Stowmarket, Suffolk, on 12th December 1979, the following Special Resolution was duly passed:

"That the Company be voluntarily wound up and that James Eli Foley of P.G.M.A. BOB Limited, Canada House, Field End Road, Ruislip, Middlesex HA4 9LP, be appointed Liquidator for the purposes of such winding-up."

(275)

Alfred Edward Cossey, Chairman

PETCO APPLIANCES LIMITED

At an Extraordinary General Meeting of the Members of the above-named company, duly convened and held at Wayroyd Works, Cemetery Road, Yeadon, Leeds, on 9th March 1979, the following Special Resolutions were duly passed:

"It was Resolved by the Members of the Company that the Company be voluntarily wound up, and that Gordon Thorpe, of 11 Netheredge Drive, Knaresborough, N. Yorks, be appointed Liquidator of the Company."

(38)

F. McHale, Director

ROMSIDE HOLDING CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Faber House, 6 Eastern Road, Romford, Essex RM1 3PR, on 12th December 1979, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Beaumont Kent, of Faber House, 6 Eastern Road, Romford, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(842)

S. M. Holmes, Secretary

M. WOOLF (FURNITURE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Atlas Works, Berkshire Road, London E9, on 12th 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 Raymond Hocking of Stoy Hayward & Partners, 44 Baker Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(303)

Samuel Woolf

BARRETT AND BOLTON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 126, Curtain Road, London EC2, on 7th 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 George Albert Auger of Stoy Hayward and Partners, 44 Baker Street, London W1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(304)

A. D. Gould, Chairman

MALJON ENGINEERING CO., LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40 Landsdown Road, Newport, in the County of Gwent, on 15th November, 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 John David Chater of 23 Cathedral Road, Cardiff, South Glamorgan, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(843)

J. A. Hudman, Chairman

MWM (GLAMORGAN), LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23 Cathedral Road, Cardiff, South Glamorgan, on 13th 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 John David Chater of 23 Cathedral Road, Cardiff, South Glamorgan, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(844)

Richard R. Lewis, Chairman

TEXTURED FIBRES (CUMBERLAND) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton and Appleby, 32 High Street, Manchester M4 1QD, on 11th 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 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)

V. Barnett, Director

SUREXPRESS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 Market Place, Whittlesey, Peterborough, on 3rd 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 Richard Eaglesfield Floyd of 33 Cliffords Inn, Fetter Lane, London EC4A 1AH, be and he is hereby appointed liquidator for the purposes of such winding-up."

(846)

William John Hope, Director

ELECTRONIC MUSIC STUDIOS (LONDON) LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 1 Stert Street, Abingdon, Oxfordshire, on Wednesday, 5th December 1979, the following Extraordinary Resolutions were 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 advisable to wind up the same."

"That the Company be wound up voluntarily, and further that Peter Ryan Cridland Densham of Refuge Assurance House, Baldwin Street, Bristol, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(830)

P. Zinovieff, Chairman

E.M.S. MUSIC MANUFACTURERS LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 1 Stert Street, Abingdon, Oxfordshire, on Wednesday, 5th December 1979, the following Extraordinary Resolutions were 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 advisable to wind up the same."

"That the Company be wound up voluntarily, and further that Peter Ryan Cridland Densham of Refuge Assurance House, Baldwin Street, Bristol, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(831)

P. Zinovieff, Chairman