

Folkestone, Kent on 13th December 1979, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Peter Michael Ford of 5 King Street, Dover, Kent be and he is hereby appointed Liquidator for the purposes of such winding-up."

(5) *Philip Rimmington Bean*

#### DRAKE HOUSE (SEACROFT) ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 27 Osborne Street, Grimsby, South Humberside DN31 1NU on 17th December 1979, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that John Robert Gillingwater of 27 Osborne Street, Grimsby, South Humberside DN31 1NU be and he is hereby appointed Liquidator for the purposes of such winding-up."

(6) *D. M. Eayrs, Secretary*

#### ELMHIRST TOURIST CARAVAN PARK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 27 Osborne Street, Grimsby, South Humberside DN31 1NU on 17th December 1979, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that John Robert Gillingwater of 27 Osborne Street, Grimsby, South Humberside DN31 1NU be and he is hereby appointed Liquidator for the purposes of such winding-up."

(7) *D. M. Eayrs, Secretary*

#### WHITTLE & COMPANY (WINES AND SPIRITS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15 Warmden Avenue, Baxenden, Accrington, Lancashire on 16th December 1979, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Eric Graham Langer of 55 Brown Street, Manchester M2 2JP be and he is hereby appointed Liquidator for the purposes of such winding-up."

(8) *Brenda Heal, Chairman*

#### VALLANCE & HUGHES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Trinity Square, Llandudno, Gwynedd on 12th December 1979, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Peter Graham While of 55 Cocker Street, Blackpool be and he is hereby appointed Liquidator for the purposes of such winding-up."

(9) *A. McKenna, Director*

#### K. & T. PEIRSON & SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 86 Old Bedford Road, Luton, Beds. on 19th December 1979, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that John Richard Lewis of 209 High Town Road, Luton, Beds. be and he is hereby appointed Liquidator for the purposes of such winding-up."

(10) *Anthony Jack Simon Peirson, Director*

#### J. E. & M. DEWHURST LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at 8 Manchester Road, Bury, Gt. Manchester on 20th December 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 John Albert Freeman of 8 Manchester Road, Bury, Gt. Manchester be and he is hereby nominated Liquidator for the purposes of the winding-up."

(37) *J. E. Dewhurst, Director/Chairman*

#### EXECUTIVE CHARTERS LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at 2 Silhouette Court, Southwood Road, Hayling Island, Hants., on 11th December 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."

(38) *Michael Edward Dufield, Director*

#### FIVE TOWNS LEATHERCRAFTS LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at Heaths Passage, Longton, Stoke-on-Trent on 17th December 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 Neil Bradley of Bradley & Co., Cliveden Chambers, Cliveden Place, Longton, Stoke-on-Trent ST3 4JB be and he is hereby nominated Liquidator for the purposes of the winding-up."

(39) *K. V. Robinson, Director*

#### THE MELROSE POTTERY COMPANY LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at Heaths Passage, Longton, Stoke-on-Trent on 17th December 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 Neil Bradley of Bradley & Co., Cliveden Chambers, Cliveden Place, Longton, Stoke-on-Trent ST3 4JB be and he is hereby nominated Liquidator for the purposes of the winding-up."

(40) *K. V. Robinson, Director*

#### HALHOULI AND THOMPSON LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at 7 Cannon Street, Accrington, Lancashire on 14th December 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 John Bury of 7 Cannon Street, Accrington, Lancashire be and he is hereby nominated Liquidator for the purposes of the winding-up."

(41) *O. S. Halhouli, Director*

#### CATERING SUPPLIES (BRISTOL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Old Bread Street, Bristol 2 on 14th December 1979, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Frank Edward Burton of 459 Bath Road, Saltford, Bristol be and he is hereby appointed Liquidator for the purposes of such winding-up."

(42) *M. P. Bailey, Chairman*

#### EDWARD G. HERBERT (OVERSEAS) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Hartle House, Wellington Road, Ashton-under-Lyne, on 12th December 1979, the following Extraordinary Resolution were duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up, and that the Company be wound up accordingly and that Malcolm John London of Guildhall House, 81/87 Gresham Street, London EC2 be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(52) *R. J. Birchall, Chairman*