

KILDALE HOLDINGS

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at short notice with the consent of all the Members at 31 Clarendon Road, Leeds LS2 9PE on the 14th January 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Kenneth Peter Naylor, of 31 Clarendon Road, Leeds LS2 9PE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(335)

*G. C. Sagar***SOUTH SHOEBURY HALL FARM LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Shoeburyness, Essex on the 17th January 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Margaret Kate Townend of South Shoebury Hall, Ness Road, Shoeburyness, Essex, be and is hereby appointed Liquidator for the purposes of the winding-up."

(322)

*M. K. Townend, Chairman***ALCESTIS PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Members of the Company, duly convened and held at St. Clare House, 30-33 Minorities, London EC3N 1DU the subjoined Resolution was duly passed as follows:

"That the Company be wound up voluntarily and that Iain Muir of St. Paul's House, Warwick Lane, London EC4P 4BN be and he is hereby appointed as Liquidator for the purposes of the winding-up."

(024)

*N. F. Mavrolean, Chairman***LANDRALL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 15 Victoria Place, Carlisle on 11th January 1980 the following Extraordinary Resolutions 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."

"That F. G. Joynt be and he is hereby appointed the liquidator of the Company for purposes of such winding-up."

At the Meeting of Creditors held pursuant to section 293 of the Companies Act, at 15 Victoria Place, Carlisle on the same day, a Resolution was passed appointing Oliver Sunderland of W. H. Cork, Gully & Co., of 81-87 Gresham Street, London EC2V 7DS as Liquidator in place of Mr. Joynt.

(134)

*O. Sunderland, Liquidator***JACE MORTON INDUSTRIES LIMITED**

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at the Friary Hotel, Friar Gate, Derby on 11th January 1980, 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 Roger William Leivers of Cooper-Parry, Sowter & Co., 102 Friar Gate, Derby, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(187)

*J. Morton, Director***JOHN BUSHNELL (ENGINEERING) LIMITED**

At an Extraordinary General Meeting of the members of the above-named Company duly convened and held on the 15th January 1980, 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."

(176)

*N. J. Bushnell, Chairman***CHIBROSS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10-12 Cork Street, London W1X 2BQ on 3rd January 1980, 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 Cass, of 87 New Bond Street, London W.1, be and he is hereby appointed liquidator for the purposes of such winding-up."

*R. W. Buck, Chairman***GARYLYN TAILORS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10-12 Cork Street, London W1X 2BQ on 3rd January 1980, 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 Cass, of 87 New Bond Street, London W.1, be and he is hereby appointed liquidator for the purposes of such winding-up."

*R. W. Buck, Chairman***APPOINTMENT OF LIQUIDATORS**

Name of Company: FARSWIFT Limited.

Nature of Business: HAULAGE CONTRACTORS.

Address of Registered Office: The Gables, The Street.

Liquidator's Name and Address: John Brett, 74/75 The Close, Norwich NR1 4DE.

Date of Appointment: 16th January 1980.

By whom Appointed: Creditors.

(009)

Name of Company: LANDRALL Limited.

Nature of Business: BISCUITS & ASSOCIATED PRODUCTS.

Address of Registered Office: Lowther Arcade Chambers, Lowther Street, Carlisle.

Liquidator's Name and Address: Oliver Sunderland, 81/87 Gresham Street, London E.C.2.

Date of Appointment: 11th January 1980.

By whom Appointed: Creditors.

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Name of Company: ALCESTIS PROPERTIES Limited.

Nature of Business: PROPERTY INVESTMENT COMPANY.

Address of Registered Office: 8 Balfour Place, London W1Y 6AJ.

Liquidator's Name and Address: Iain Muir, St. Paul's House, Warwick Lane, London EC4P 4BN.

Date of Appointment: 15th January 1980.

By whom Appointed: Members.

(023)

Name of Company: PROSP-LINK INVESTMENTS Limited.

Nature of Business: INVESTMENT COMPANY.

Address of Registered Office: Berkeley Square House, Mayfair, London W1X 5PE.

Liquidator's Name and Address: George Albert Auger, Stoy Hayward & Partners, 44 Baker Street, London W1M 1DJ.

Date of Appointment: 12th December 1979.

By whom Appointed: Members.

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Name of Company: SOUTH SHOEBURY HALL FARM Limited.

Nature of Business: CARAVAN SITE PROPRIETORS.

Address of Registered Office: South Shoebury Hall, Ness Road, Shoeburyness, Essex.

Liquidator's Name and Address: Margaret Kate Townend, South Shoebury Hall, Ness Road, Shoeburyness, Essex.

Date of Appointment: 17th January 1980.

By whom Appointed: Members.

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