

NOTE. Any person who intends to appear on the hearing of the said Petition must serve on, or send by post to, the above named, notice in writing of his intention so to do. The notice must state the name and address of the person, or, if a firm, the name and address of the firm, and must be signed by the person or firm, or his or their Solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above named not later than 4 p.m. in the afternoon of 10th March 1980.

(281)

RESOLUTIONS FOR WINDING-UP

WEST MARINE ENGINEERING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton on 21st February 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 Michael Gordon Victor Radford be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(002)

D. Waddleton, Director

JEBSHIRE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Board Room of Yorke, Ashworth & Co., 247 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE on 20th February 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 that accordingly that the Company be wound up voluntarily and that John Joseph Ashworth, of 269 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE be and he is hereby nominated Liquidator for the purposes of the winding-up."

(003)

M. Iqbal, Director

AGATHIN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16 Star Hill, Rochester, Kent on 11th February 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Anthony Cook, of 16 Star Hill, Rochester, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(004)

L. E. Blockwell, Director

ADHIMAN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 1-5 Broad Street, Oxford on 22nd February 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Rodney George Bell, of 1-5 Board Street, Oxford be and he is hereby appointed Liquidator for the purposes of such winding-up."

(005)

Richard Koch, Director

A. G. BIRD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 35 Fitzroy Street, Sandown, Isle of Wight on 22nd February 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that James Alexander Faulkner, of 35 Fitzroy Street, Sandown, Isle of Wight be and he is hereby appointed Liquidator for the purposes of such winding-up."

(006)

Janet E. Gray, Director

SPAINGWAIN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 11th February 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."

(277)

G. Corb, Chairman

A. V. HUCKLE & SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 60 Ramsden Road, Balham, London S.W.12, on 19th February 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Robert John Oliver of 3 Raymond Buildings, Gray's Inn, London WC1R 5BH, be and is hereby appointed Liquidator for the purposes of such winding-up."

(289)

H. W. J. Godley, Director

PALL MALL EXHIBITIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 84-88 Great Eastern Street, London E.C.2, on 30th January 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Douglas Frederick Brown, of 31 Cophall Avenue, London EC2R 7BP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(285)

L. H. Coles

F. BUTTERFIELD (SMITHFIELD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 62 George Street, London W.1, on 29th 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 T. J. Newman of 2 Derby Lodge, Finchley, London N.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(261)

F. Butterfield

MACDONALD DISPLAY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Winchester House, London Wall, London, EC2N 1BU on Friday 10th September 1976 the following Resolution was duly passed as an Extraordinary Resolution:

"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 the Company be wound up in a Creditors Voluntary Winding Up and that Bernard Susman, of 2/13 Albion Buildings, Bartholomew Close, London, E.C.1 be and is hereby appointed Liquidator for the purpose of such winding up."

(311)

E. Macdonald, Chairman

HUTCHINSON (ROOF TRUSS FABRICATORS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 14 Barrington Street, South Shields, at 2 p.m. on 20th February 1980, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the 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 J. Gray of 19 Borough Road, Sunderland, be, and he is hereby appointed Liquidator for the purpose of such winding-up."

(263)

T. K. Lynn, Chairman