

GUDNIM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Eldon Place, Bradford BD1 3AU on 13th October 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John David Porritt of 5 Eldon Place, Bradford BD1 3AU be and he is hereby appointed Liquidator for the purposes of such winding-up."

(046) *John D. Porritt*, Chartered Accountant

TRIDENT WOODCRAFT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hillbrow, Clinton Rise, Beer, Seaton, Devon on 11th October 1980 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that S. J. Reid of 2 Barnfield Crescent, Exeter, Devon be and he is hereby appointed Liquidator for the purposes of such winding-up."

(047) *H. M. Grimes*, Chairman

BRIDGEND CINEMAS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Castle Street, Cardiff on 16th October 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Davies, of 3 Castle Street, Cardiff be and he is hereby appointed Liquidator for the purposes of such winding-up."

(048) *G. R. Isaacs*

DEANVALE PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 3-4 Bentinck Street, London W1A 3BA, on 17th October 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 Stephen Daniel Swaden of 3-4 Bentinck Street, London W1A 3BA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(037) *R. Easton*, Chairman

SUPREME MOTOR HOMES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 3-4 Bentinck Street, London W1A 3BA, on 17th October 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 Keith David Goodman of 3-4 Bentinck Street, London W1A 3BA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(038) *Edwin A. Pyall*, Chairman

U-N-I HEAT (SERVICES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Parkin S. Booth & Co., Harley Buildings, 11 Old Hall Street, Liverpool 3, on 16th October 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 Alexander W. D. Jack of Harley Buildings, 11 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(039) *John Falcon*, Director

NORMAN FIXINGS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 12 Church Lane, Oldham, Lancs, on 15th October 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 Norman Glenn Rees of 12 Church Lane, Oldham, Lancs, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(040) *N. R. Finch*, Chairman of Directors

DURALAC LIMITED

At an Extraordinary General Meeting of the Company, duly convened and held on 13th October 1980 at 4A Lampton Road, Hounslow, Middlesex, the following Resolutions were duly proposed and passed, as to Resolution 1 as a Special Resolution and as to Resolution 2 as an Ordinary Resolution:

"That the Company be voluntarily wound up, and that Michael George Segger of 4A Lampton Road, Hounslow, Middlesex TW3 1JL, be and is hereby appointed Liquidator for the purposes of such winding-up at a fee to be agreed by the Members."

(041) *M. G. Segger*

HOLMES PICTURE FRAMERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 74 Fore Street, Saltash, Cornwall, on 10th October 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 J. A. Leicester-Thackara of 74 Fore Street, Saltash, Cornwall, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(042) *M. G. Holmes*, Director

HALLAMSHIRE PLATERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly held at 93 Queen Street, Sheffield S1 1WF, on Friday 29th August 1980, at 10 a.m. the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and that the Company be wound up accordingly. That John Herbert Priestley of 93 Queen Street, Sheffield S1 1WF, be and he is hereby appointed Liquidator for the purpose of such winding-up."

By Order of the Board.

Gordon John Baker, Director

29th August 1980.

(094)

GRAVELEY COLD STORE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 33 Clifford's Inn, Fetter Lane E.C.4, in the City of London, on 14th October 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 Richard Eaglesfield Floyd of 33 Clifford's Inn, Fetter Lane, E.C.4, in the City of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(095) *R. Worbey*, Director

R. AND E. WYON BUILDERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Guildhall House, 81-87 Gresham Street, E.C.2, in the City of Lon-