

reaches the undersigned by 1600 hours on Friday, 7th November 1980.

A copy of the Petition will be supplied by the undersigned on payment of the prescribed charge.

G. F. Gloak, King's Beam House, 39-41 Mark Lane, London EC3R 7HE. Solicitor to the Petitioners.

RESOLUTIONS FOR WINDING-UP

GRANT & DODSON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 21st October 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, and that John Dennis Cross be and he is hereby appointed Liquidator for the purposes of the winding-up."

(167)

M. J. Grant, Chairman

PWH (DIES AND TOOLS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kidsons, Bank House, 8 Cherry Street, Birmingham B2 5AD, on 15th 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 accordingly that the Company be wound up voluntarily, and that James Donald Small of Nettleton House, Calthorpe Road, Edgbaston B15 1RJ, be and he is hereby appointed Liquidator for the purposes of such winding-up, and at the subsequent Meeting of Creditors held at the same address on the same day, it was resolved that David John Corney of Edmund House, 12-22 Newhall Street, Birmingham B3 3DX, should be appointed Joint Liquidator with James Donald Small."

(161)

J. M. Walters, Chairman

CALLAN CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 41 Chenies Village, Near Rickmansworth, Herts., on 16th October 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Joshua Hockman of 26-27 Conduit Street, London W1R 0LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(117)

Brian Gordon Thomas, Chairman

WRIGHT SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lloyds Bank Chambers, Park Street, Walsall, 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 accordingly that the Company be wound up voluntarily, and that Richard Morley Hughes, of Lloyds Bank Chambers, Park Street, Walsall, be and he is hereby appointed Liquidator for the purposes of such winding-up, and at the subsequent Meeting of Creditors held at the same address on the same day, it was resolved that David John Corney of Edmund House, 12-22 Newhall Street, Birmingham B3 3DX, should be appointed Liquidator in the place of Richard Morley Hughes."

(158)

D. I. Cox, Chairman

W. CHAMBERLAIN & COMPANY (LUTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 Cardiff Road, Luton, on 16th October 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Walter Lovell French of 21 Cardiff Road, Luton, be appointed Liquidator for the purpose of such winding-up."

(173)

William Chamberlain, Director

J. W. ASH (BARGAINS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Patrick House, 4th Floor, 5 Maney Corner, Sutton Coldfield, West Midlands, on 21st 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 J. Goodman of 8 Tower Road, Burton-on-Trent, Staffordshire be and he is hereby appointed Liquidator for the purposes of such winding-up."

(135)

J. W. Ash, Chairman

BARRINGTON SHIRT MAKERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 31 King Street West, Manchester M3 2PN, on 22nd 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 S. D. Crawford of 31 King Street West, Manchester M3 2PN, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(142)

F. B. Hope, Director

LAWLOW CARGO RESERVATION SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 The Square, Kenilworth, Warwickshire, CV8 1EB, on 20th October 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Jeremy Ernest Duckett of 6 The Square, Kenilworth, Warwickshire, CV8 1EB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(144)

W. G. Lawrence, Chairman

ALMATEC LIMITED

Notice is hereby given, pursuant to section 279 of the Companies Act 1948, that at a Meeting of the above-named Company duly convened, and held on 22nd October 1980, an Extraordinary Resolution was passed for the voluntary winding-up of the Company.

(153)

W. R. Spencer, Chairman

WOOLAWAY CONSTRUCTIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Pymore Mills, Bridport, Dorset, on 16th October 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 accordingly that the Company be wound up voluntarily, and that Terence John Reynolds of Pymore Mills, Bridport, Dorset, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(802)

B. Donnelly, Chairman