

**BRADMAN HEADBOARDS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 5th November 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 M. S. Langley, be appointed Liquidator.

(728) *B. Bradman, Chairman*

**N. C. BRYANT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32 West Sunnyside, Sunderland, Tyne and Wear, SR3 1BZ, on 5th November 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Denys Alfred Briggs, of 32 West Sunnyside, Sunderland, Tyne and Wear, SR1 1BZ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(780) *S. C. Bryant, Chairman*

**C O M MEATS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W1M 8AH, on 5th November 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 Ian Peter Phillips, of Bernard Phillips & Co., 76 New Cavendish Street, London W1M 8AH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(781) *Leslie Douglas Woodford*

**POPPY SANS DOUTE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W1M 8AH, on 3rd November 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 Ian Peter Phillips, of Bernard Phillips & Co., 76 New Cavendish Street, London W1M 8AH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(782) *G. W. Gilbert*

**BENJAMIN BREWSTER LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Liverpool Society of Chartered Accountants Library, 5 Fenwick Street, Liverpool 2, on 6th November 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 David Gummer Rowlands of 1-3 Stanley Street, Liverpool L1 6AD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(155) *K. W. B. Hands*

**A. V. NEAL TRANSPORT SERVICES (COVENTRY) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Allesley Hotel, Coventry, on 7th November 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 Edward Arthur Fern of Thornton Baker, Kennedy Tower, St. Chads, Queensway, Birmingham B4 6EL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(158) *A. M. Vears*

**JOHN ARTINGSTOLL & SONS (HAULAGE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Asad House, Meadow Lane Trading Estate, Meadow Lane, Nottingham, on 9th 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 Ian Gordon Shaw of Spicer & Pegler, Clumber Avenue, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(163) *J. Artingstoll*

**BRENTMILL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Connaught Rooms, Great Queen Street, London W.C.2, on 24th October 1980, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this meeting that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up voluntarily, and that the Company be wound up accordingly and that Bernard Garbacz of Landau Morley, 370-386 High Road, Wembley, Middlesex, HA9 6AX, be and he is hereby nominated the Liquidator of the Company for the purposes of such winding-up."

(182) *S. Katz, Chairman*

**WILLIAM BARNES (ROAD SURFACING) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 32 High Street, Manchester M4 1QD, on 5th November 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 Peter Lomas of 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(183) *W. Barnes, Chairman*

**THE OSBORNE GROUP LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 54 Baker Street, London W.1, on 7th October 1980, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this meeting that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up voluntarily, and that the Company be wound up accordingly and that Nevill Fraser Shearman of Mordant Latham & Co., Tower House, Southampton Street, London WC2E 7HZ, be and he is hereby nominated the Liquidator of the Company for the purposes of such winding-up."

(184) *J. E. Surguy, Chairman*

**WILLIAM HOLT & SONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Yorke, Ashworth & Co., 247 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE, on 31st 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 John Joseph Ashworth of 369 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(211) *J. McGlynn*