

**HENDERSON AUTOMATICS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 215 Melton Road, West Bridgford, Nottingham, on 11th November 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles Brian Huthwaite of 22 Regent Street, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(344)

*Caroline Coughtrey, Director***ANN STREET REALISATIONS LIMITED  
(formerly Ibis Supplies Limited)**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Chamber of Commerce, Ship Canal House, King Street, Manchester 2, on Thursday, 6th November 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 the Company be wound up voluntarily, and that John Harling Eaves of 51 Mosley Street, Manchester 2, and David Jeremy Illingworth of Derby House, Booth Street, Manchester 2, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

(345)

*M. E. O'Brien, Chairman***IBIS ENGINEERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Chamber of Commerce, Ship Canal House, King Street, Manchester 2, on Thursday, 6th November 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 the Company be wound up voluntarily, and that John Harling Eaves of 51 Mosley Street, Manchester 2, and David Jeremy Illingworth of Derby House, Booth Street, Manchester 2, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

(346)

*M. E. O'Brien, Chairman***COVENTRY-CHURCHILL INTERNATIONAL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Chamber of Commerce, Ship Canal House, King Street, Manchester 2, on Thursday, 6th November 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 the Company be wound up voluntarily, and that John Harling Eaves of 51 Mosley Street, Manchester 2, and David Jeremy Illingworth of Derby House, Booth Street, Manchester 2, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

(347)

*M. E. O'Brien, Chairman***MOONMILL LIMITED t/a SOTEX**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Chamber of Commerce, Ship Canal House, King Street, Manchester 2, on Wednesday, 5th November 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 the Company be wound up voluntarily, and that John Harling Eaves of 51 Mosley Street, Manchester 2, and David Jeremy Illingworth of Derby House, Booth Street, Manchester 2, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

(348)

*M. E. O'Brien, Chairman***FIETH LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 51 Mosley Street, Manchester M2, on 19th November 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 Leonard Conn of 51 Mosley Street, Manchester 2, and Anthony John Richmond, Peat, Marwick, Mitchell & Co., be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(349)

*J. Hodgson-Jones, Chairman***CARAWELL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 51 Mosley Street, Manchester M2, on 18th November 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 Leonard Conn of 51 Mosley Street, Manchester 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(350)

*P. Hurst, Chairman***FIETH SOFTWARE SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 51 Mosley Street, Manchester M2, on 19th November 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 Leonard Conn of 51 Mosley Street, Manchester 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(351)

*J. Hodgson-Jones, Chairman***HOLMEAD HOLDINGS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 38 North Audley Street, London W.1, on 14th November 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Mundy, of 14 Uphill Road, London NW7 4RB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(097)

*J. Mundy, Chairman***BARTHES-ROBERTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 12th 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."

(098)

*R. Hayhoe, Chairman***HOLLINSENG ENGINEERS LIMITED  
t/a CONTINENTAL CERAMICS**

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

(120)

*J. Blay, Chairman*