

A. GLANTZ & SONS 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 20th 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 that the Company be wound up voluntarily, and that Leonard Cyril Curtis of 3-4 Bentinck Street, London W1A 3BA, be and is hereby appointed Liquidator for the purposes of such winding-up. At the subsequent Meeting of Creditors held at the same place and on the same day, the voluntary liquidation was confirmed with the appointment of Leonard Cyril Curtis of 3-4 Bentinck Street, London W1A 3BA, Chartered Accountant, as Liquidator."

(298) *R. W. Glantz, Director*

OCEANDALE 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 20th 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 that the Company be wound up voluntarily, and that Keith Davis Goodman, of 3-4 Bentinck Street, London W1A 3BA, be and is hereby appointed Liquidator for the purposes of such winding-up. At the subsequent Meeting of Creditors held at the same place and on the same day, the voluntary liquidation was confirmed with the appointment of Keith David Goodman of 3-4 Bentinck Street, London W1A 3BA, Chartered Accountant, as Liquidator."

(299) *J. L. H. Dupre, Director*

ALBION STREET MOTORS 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 14th 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 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."

(300) *J. A. Bromley, Director*

LEAFHURST 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 10th 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 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."

(301) *J. P. C. Lamoury,*

DUDLEY ANDREWS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Dorchester Restaurant, Hamilton Road, Sherwood Rise, Nottingham, on November 12th 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 Roger William Leivers, of 102 Friar Gate, Derby, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(111) *D. Andrews, Director*

M. H. COUPE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Dorchester Restaurant, Hamilton Road, Sherwood, on November 12th 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 Roger William Leivers, of 102 Friar Gate, Derby, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(113) *D. Andrews, Director*

REDDITCH SQUASH AND LEISURE CENTRE LIMITED

At an Extraordinary Meeting of the Members of the above-named Company, duly convened, and held at The Giffard Hotel, Worcester, on 17th 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 H. B. Dawes, of Kensington House, 136 Suffolk Street, Queensway, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(116) *I. H. Band, Director*

ANGLIAN KITCHENS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 144 North Street, Romford, Essex, 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 Anthony Dennis Fisher, of 235 Finchley Road, London NW3 6LS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(118) *A. E. Smith, Chairman*

SPURCON ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42-46 Darlington Street, Wolverhampton, on 5th November 1980, the following Extraordinary Resolution was 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 Geoffrey Richardson of 42-46 Darlington Street, Wolverhampton, be and is hereby appointed Liquidator for the purposes of such voluntary winding-up."

5th November 1980. *T. R. Minton, Secretary* (221)

LAUNDERETTES (LOWERHOUSE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Greystones", Fence, Burnley, Lancashire, on 28th October 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Francis Sagar of 66 Bank Parade, Burnley, Lancashire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(232) *John E. Atkinson, Chairman*

DUGRES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Parliament Street, Hull, on 14th November 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Michael Ward of 1 Parliament Street, Hull, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(236) *J. Dye, Secretary*