

DAVIAN BUILDING SUPPLIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Fairfield Road, Chesterfield, Derbyshire S40 4TP, on 30th April 1981, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gerald Newlyn Smith, of 6 Fairfield Road, Chesterfield, Derbyshire S40 4TP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(064)

*Elliott Beresford (Senior), Chairman***T. ROWLAND (HENDON) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 96 Kingsbury Road, London N.W.9, on 29th April 1981, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frank Ivor Read, of Capel House, 62 New Broad Street, London EC2M 1JS, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(066)

*W. Rowland, Chairman***STERDOM LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 27 Portland Terrace, Newcastle-upon-Tyne, on 28th April 1981, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael H. Brown, of 27 Portland Terrace, Newcastle-upon-Tyne, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(067)

*A. W. Marshall, Chairman***C. F. BARKER AND SONS (BRONZE FOUNDRY) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hearsall Offices, Eagle Street, Coventry, West Midlands CV1 4GL, on 24th April 1981, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that P. V. O'Donnell, of McCranors, Clifford House, 42-44 Binley Road, Coventry CV3 1JA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(382)

*Barry John Evans, Director***NUTIME SERVICES LIMITED**
Formerly Speedy Watch Repairs Limited

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the third floor of the offices of Harry L. Price & Co., 51 Mosley Street, Manchester 2, on Monday, 27th April 1981, 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 Stephen Leonard Conn, of 51 Mosley Street, Manchester 2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(358)

*J. Joyce, Chairman***PYRAMID FREIGHT SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the third floor of the offices of Harry L. Price & Co., 51 Mosley Street, Manchester 2, on Monday, 27th April 1981, 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 Stephen Leonard Conn, of 51 Mosley Street, Manchester 2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(360)

*J. C. Heap, Chairman***M. S. B. DESIGN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Town Hall, Saffron Walden, Essex, on 28th April 1981, 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 Barrie Smedley, of 89-91 High Street, Haverhill, Suffolk CB9 8AN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(364)

*M. S. Bull, Director***MULTIPLE ENGINEERING PRODUCTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 37 Fleet Lane, London E.C.4, on 30th April 1981, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael John Birkett, 20-21 Princes Street, Hanover Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(121)

*S. J. Wickerson, Chairman***GRIMTON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 92 Woodside Road, Tonbridge, on 30th April 1981, the following Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily, and that Linda Margaret Wiggins, of 7 Clarendon Place, King Street, Maidstone, Kent, be and is hereby appointed Liquidator for the purposes of the winding-up."

(356)

*M. E. Wood, Chairman***MELROGOLD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Georges Hotel, Langham Place, London, on 27th April 1981, 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 Andrew George Pearce, of Provincial House, 37 New Walk, Leicester LE1 6TU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(355)

*R. C. Smith, Director***TAZIKER (UK) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Birch House, Worsley Road, Farnworth, on 21st April 1981, 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 Frank Buckley, of John W. Hirst & Co., 28 Queen Street, Albert Square, Manchester M2 5LT, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(354)

*T. Taziker, Chairman***J. T. CUMMING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Flat 4, The Glebe, Vicarage Lane, Horley, Surrey, on 1st May 1981, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Jain Mackenzie Wilson, of 12A Upper Berkeley Street, London W1H 7PE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(261)

A. J. Cumming