

on 8th June 1981. Any Creditor or Contributory wishing to oppose or support must ensure that written notice reaches the undersigned by 1600 hours on 5th June 1981.

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

*S. Eversley & Co.*, 286-288 Pentonville Road, London (171) N1 9NR, Solicitors for the Petitioner.

## RESOLUTIONS FOR WINDING-UP

### SPENBALL ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The George Hotel, St. George's Square, Huddersfield, West Yorkshire, on 6th May 1981, 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 that the Company be wound up accordingly, and that Anthony John Richmond, of Peat Marwick Mitchell & Co., Albion Street, Leeds LS1 5TY and Geoffrey Martin, of Bernard Phillips & Co., St. Paul's House, Park Square, Leeds LS1 2PJ, be and they are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up."

(481)

*J. N. Stancliffe*, Chairman

### PETER BALL ENGINEERING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The George Hotel, St. George's Square, Huddersfield, West Yorkshire, on 6th May 1981, 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 that the Company be wound up accordingly, and that Anthony John Richmond, of Peat Marwick Mitchell & Co., Albion Street, Leeds LS1 5TY, and Geoffrey Martin, of Bernard Phillips & Co., St. Paul's House, Park Square, Leeds LS1 2PJ, be and they are hereby appointed the Joint Liquidators of the Company for the purposes of such winding-up."

(485)

*J. N. Stancliffe*, Chairman

### SPEN HEATING AND ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The George Hotel, St. George's Square, Huddersfield, West Yorkshire, on 6th May 1981, 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 that the Company be wound up accordingly, and that Anthony John Richmond, of Peat Marwick Mitchell & Co., Albion Street, Leeds LS1 5TY, and Geoffrey Martin, of Bernard Phillips & Co., St. Paul's House, Park Square, Leeds LS1 2PJ, be and they are hereby appointed the Joint Liquidators of the Company for the purposes of such winding-up."

(487)

*J. N. Stancliffe*, Chairman

### SPEN ELECTRICAL ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The George Hotel, St. George's Square, Huddersfield, West Yorkshire, on 6th May 1981, 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 that the Company be wound up accordingly, and that Anthony John Richmond, of Peat Marwick Mitchell & Co., Airedale House, Albion Street, Leeds LS1 5TY and Geoffrey Martin, of Bernard Phillips & Co., St. Paul's House, Park Square, Leeds LS1 2PJ, be and they are hereby appointed the Joint Liquidators of the Company for the purposes of such winding-up."

(490)

*J. N. Stancliffe*, Chairman

### NORWICH BARFITTERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 60 St. Faiths Lane, Norwich, on 24th April 1981, the subjoined Special 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 under section 293 of the Companies Act 1948. It was further resolved that D. H. Nixon of D. H. Nixon & Co., Botolph Chambers, 119 Bishopsgate, London EC2M 3TH, be appointed the Liquidator for the purposes of such winding-up."

(125)

*D. H. Nixon*

### PARAPROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 124-130 Seymour Place, London W.1, on 24th April 1981, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Arnold Bookatz, of 124-130 Seymour Place, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(127)

*G. Paradise*, Director

### BALME & THOMAS (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 46 Berkeley Square, London W1X 5DB, on 13th May 1981, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that William Sydney Walton, of Bowater House, Knightsbridge, London SW1X 7LR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(131)

*Derek James Mackay*, Secretary

### BORAFINE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 6th May 1981, 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 Alan Paul Waitzman of 344-348 High Road, Ilford, Essex, be and is hereby appointed Liquidator for the purposes of such winding-up."

(135)

*L. D. Fineburg*, Chairman

### RUSIDTON SUPPLY COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 145 St. Helens Road, Swansea, on 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 accordingly that the Company be wound up voluntarily, and that B. G. T. Rees of 3 Walter Road, Swansea, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(136)

*S. S. Garrington*, Director

### KEY MERCHANDISING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Lancaster House, 67 Newhall Street, Birmingham B3 1NU, on 6th May 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 John Barry Davis of Lancaster House, 67 Newhall Street, Birmingham B3 1NU, and Roger Wallis Hatton of 43 Temple Row, Birmingham B2 5JT, be and are appointed Liquidators for the purposes of such winding-up."

(148)

*R. M. Key*, Chairman