

PENDEVE LIMITED
(Trading as Diamond Records)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20 London Road, Croydon, Surrey, on 22nd May 1981, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the 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 M. R. Dorrington, of 4 Charterhouse Square, London EC1M 6EN, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(149)

M. Mercado, Director

H. BEAVIS & SON (CARDIFF) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 87 City Road, Cardiff, South Glamorgan, on 5th May 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 John David Chater, of 23 Cathedral Road, Cardiff, South Glamorgan, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(151)

A. E. Cottle, Director

VASTMOST 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 28th May 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 Peter Lomas, of 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(152)

V. P. Palmer, Chairman

CONDITIONED ENVIRONMENT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 37-41 Mortimer Street, London W1N 7RJ, on 20th May 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 Gerald Berlyn, of 37-41 Mortimer Street, London W1N 7RJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(153)

K. R. Pearce, Director

PAMELA FRANCES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 37-41 Mortimer Street, London W1N 7RJ, on 21st May 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 Gerald Berlyn, of 37-41 Mortimer Street, London W1N 7RJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(154)

Pamela F. Lewis, Director

HAMMONDS NEWS & GENERAL STORES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 91 Lord Street, Southport, on 21st May 1981, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that James Arthur Kirkham, of 91 Lord Street, Southport, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(198)

Winifred Josephine Tallon, Secretary

MAC ENGINEERING (BUCKLEY) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Arthur Young McClelland Moores & Co., Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, on Wednesday, 27th 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 Christopher John Chambers, of Arthur Young McClelland Moores & Co., Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(187)

J. H. Macdonald, Director

HARRIS ADVERTISING 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 27th 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 Stephen Daniel Swaden, of 3-4 Bentinck Street, London W1A 3BA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(188)

D. R. Webster, Chairman

ATTRACTIVE FASHIONS 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 28th 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 Stephen Daniel Swaden, of 3-4 Bentinck Street, London W1A 3BA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(189)

P. Savage, Chairman

OXFORD & BRISTOL STORES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 38 Welbeck Street, London W1M 7HE, on 21st May 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 Robert Valentine of Elliot & Co., 48 Welbeck Street, London W1M 7HE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, held on the same day and at the same place, the above Resolution was confirmed.

(726)

P. Townsend

B. SKENE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rowardennan, Croft Drive East, Caldy, Wirral, on 26th May 1981, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Alfred Charlton Thompson, of 17 Harrington Street, Liverpool L2 9QE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(196)

Clinton Bower Radcliffe, Chairman

BANCROFT SHUTTLES & BOBBINS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Ives Works, Intack, Blackburn, on 27th May 1981, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Alan Thomas Rowntree, of Central Buildings, Richmond Terrace, Blackburn, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(197)

W. H. Bancroft, Chairman