

claiming to be Creditors of the Company, will be heard at the Doncaster County Court, 74 Waterdale, Doncaster DN1 13BT, on Monday, 7th June 1982.

Any Creditor or Contributory wishing to oppose or support must ensure that written notice reaches the undersigned by 1600 hours on 4th June 1982.

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

*Brooke North & Goodwin*, 19 Priory Close, Doncaster DN1 1BZ, Agents for:

*Wilkin & Chapman* of Grimsby, Solicitors for the Petitioners. (346)

## RESOLUTIONS FOR WINDING-UP

### TRANSAC INTERNATIONAL LIMITED

At an Extraordinary General Meeting of Transac International Limited, duly convened, and held at Hill House, 1 Little New Street, London EC4A 3TR, on 8th April 1982, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Christopher Morris of Hill House, 1 Little New Street, London EC4A 3TR, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up".

(287)

*M. T. Sagers*, Chairman

### GODFREY DREW (HOLDINGS) LIMITED

t/a Plant & Industrial Truck Sales

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Birch Hotel, Lewes Road, Haywards Heath, West Sussex, on 21st April 1982, 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 Joseph Beirne, of Thornton Baker, DSB House, 3-4 Western Road, Hove, East Sussex, be and he is hereby appointed Liquidator, for the purposes of such winding-up".

(285)

*G. V. Drew*, Director

### POM ROUGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kings Head Hotel, High Street, Harrow, Middlesex, on 19th April 1982, 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 Surjit Kumar Singla, of 423 Alexandra Avenue, Harrow, Middlesex, be and he is hereby appointed Liquidator, for the purposes of such winding-up".

(281)

*M. Lester*, Director

### J. LANGRIDGE (COPTHORNE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Woodside Lodge, Weatherhill Road, Smallfield, Surrey, on 16th April 1982, 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 Leigh Sterling Milne, of L. S. Milne & Co., Woodside Lodge, Weatherhill Road, Smallfield, Surrey, be and he is hereby appointed Liquidator, for the purposes of such winding-up".

(279)

*J. Langridge*, Chairman

### SWALE STEEL FIXING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 41-43 William Street, Herne Bay, Kent, on 17th April 1982, 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 Dennis William Rose, of 41-43 William Street, Herne Bay, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(357)

*K. E. Ryan*

### FIRBROOK CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Asden House, Victoria Street, West Bromwich, West Midlands, on 22nd February 1982, 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 D. Asbury, of Asden House, Victoria Street, West Bromwich, West Midlands, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(339)

*James Phillips*

### ENTERPRISE COMPUTERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 13th April 1982, 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 Michael Robert Allen, of The Laurels, St. Mary Street, Ilkeston, be and is hereby appointed Liquidator for the purposes of such winding-up".

(334)

*G. Glossop*, Director

### SPENCER METALS AND MINERALS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 28-32 London Road, Newbury, Berkshire, on 14th April 1982, 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 Nigel John Halls, of 37-43 Blagrove Street, Reading and Harold Milward Arthur, of 38 South Street, Chichester, be and they are hereby nominated Liquidators for the purposes of the winding-up".

(331)

*J. C. E. Brown*, Chairman

### CRESSWELL, HILL AND HOWELL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Neville Russell, Lancaster House, 67 Newhall Street, Birmingham B3 1NU, on 22nd April 1982, 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 Barry Davis, of Lancaster House, 67 Newhall Street, Birmingham B3 1NU, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(326)

*W. B. Cresswell*, Secretary