

**BAILEY INDUSTRIAL REFRIGERATION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 120 Auckland Hill, West Norwood, London SE27 9QQ, on 30th September 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 Anthony J. Barrett of 18 Widegate Street, Bishopsgate, London E1 7HU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(305)

*M. G. Kamat, Director and Secretary***NEW DESIGN SERVICES (COVENTRY) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Edmund House, 12-22 Newhall Street, Birmingham B3 3DX, on 7th October 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 David John Corney of Edmund House, 12-22 Newhall Street, Birmingham B3 3DX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(279)

*V. B. J. Barrell, Chairman***T. AND L. WILCOCK LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 22 Trinity Square, Llandudno, Gwynedd, on 1st October 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 David Gummer Rowlands of 1 Stanley Street, Liverpool L1 6AD and Cyril William Thorndike of 22 Trinity Square, Llandudno, Gwynedd, be and they are hereby nominated Liquidators for the purposes of the winding-up."

(275)

*S. Treadway, Director***DOWHILL INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at First Floor, 41 Bishopsgate, London E.C.2, on 7th October 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that G. T. E. Parsons, of 1 Puddle Dock, Blackfriars, London EC4U 3PD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(274)

*P. D. Hill-Wood, Chairman***SHARMAPORT LIMITED**  
(trading as Seajet International)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Langfords Hotel, Third Avenue, Hove, Sussex, on 8th October 1982, at 2 p.m., the following Extraordinary Resolution was 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 Company and accordingly that the Company be wound up voluntarily and that Ivor Bryan Richard, of Levy Gee & Partners, 1 Market Street, Worthing, Sussex BN11 1BJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(269)

*H. Beckerman, Chairman***HEALEY TEXTILES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1-3 Egremont Close, Moss Lane Trading Estate, Whitefield, Manchester M27 6FH, on 6th October 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Neil Haffner, of Midland Bank Chambers, 26 Cross Street, Manchester M2 1ND, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(266)

*S. Cohen, Director***PERRY & ROUTLEFF LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 186 City Road, London EC1V 2NU, on 11th October 1982, the following Extraordinary Resolutions were 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 the Liquidator for the purposes of the winding-up be J. K. R. Jones, of Robson Rhodes, 186 City Road, London EC1V 2NU."

*J. C. Schmieder, Chairman*

11th October 1982.

(263)

**RON BULLOCK LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42-46 Darlington Street, Wolverhampton, on 5th October 1982, 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."

*R. T. Bullock, Director*

5th October 1982.

(262)

**SEFTON TRADING CO. 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 Friday, 8th October 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 Frank William Taylor of Arthur Young McClelland Moores & Co., Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(500)

*G. A. Ives, Director/Secretary***P.D.R. AUTOMATION LTD.**

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 Monday, 11th October 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 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."

(496)

*P. Leonard, Director/Secretary*