

**SALESMASTER PUBLICITY & DISPLAY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Regent House, Dock Road, Birkenhead in the County of Chester on the 19th March 1971, 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 Mr. Ronald P. Booth of 5 Rumford Place, Liverpool, 3, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(502)

*G. Holleley, Director.***REGENCY CRUISERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Regent House, Dock Road, Birkenhead in the County of Chester on the 19th March 1971, 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 Mr. Ronald P. Booth of 5 Rumford Place, Liverpool, 3, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(503)

*G. Holleley, Director.***SALESMASTER SHOPFITTINGS (STEEL) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Regent House, Dock Road, Birkenhead in the County of Chester on the 19th March 1971, 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 Mr. Ronald P. Booth of 5 Rumford Place, Liverpool, 3, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(504)

*G. Holleley, Director.***SALESMASTER PLASTICS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Regent House, Dock Road, Birkenhead in the County of Chester on the 19th March 1971, 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 Mr. Ronald P. Booth of 5 Rumford Place, Liverpool, 3, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(505)

*G. Holleley, Director.***ALBIE EVANS (TURF ACCOUNTANT) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Murray Street, Llanelli, Carmarthen on the 18th January 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Walter Rimmer, F.C.A., of 19 Murray Street, Llanelli, Carmarthen, Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(606)

*A. S. Evans, Secretary.***HARICK MODELS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 174/180 Old Street, London E.C.1 on the 18th March 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Vivian Ivorn Harris of 2/W Artillery Mansions, 75 Victoria Street, London S.W.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(609)

*D. Hackman.***W. RAMSDEN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Beatrice Avenue, Cheadle Hulme, on the 24th March 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Travis Bridge of 28 Queen Street, Manchester, 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(692)

*Wilfred Lord.***W. J. WHEELER & Co. (SHOPPING CENTRE)**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 26 Market Place, Chippenham, Wilts, on the 25th March 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Henry Dawe of 26 Market Place, Chippenham, Wilts, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(691)

*D. A. Wheeler, Chairman.***THURROCK SAND AND BALLAST COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company held at Cory Buildings, Fenchurch Street, London E.C.3 on 18th March 1971, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Roy Nairn Tymms, F.C.A., Beaufort House, St. Botolph Street, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(690)

*A. F. R. Close, Secretary.***A. DOBSON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Station Hotel, Stafford on the 24th day of March 1971, 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 Joseph Ashworth of 369 Corn Exchange Buildings, Hanging Ditch, Manchester, M4 3HS, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(689)

*L. Dobson, Director.***DESIGN AND STRUCTURES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 21 Cumberland Place, Southampton on the 25th March 1971, the following Special Resolution was duly passed:

"That the company be wound up voluntarily and that Walter Herbert Green of 21 Cumberland Place, Southampton, be and he is hereby appointed liquidator for the purposes of such winding-up."

(688)

*B. Trowbridge, Director.***SPENSIDE (YORKSHIRE) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 20 Clare Road, Halifax on the 26th March 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arthur Basil Crosland, Chartered Accountant, of 20 Clare Road, Halifax, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(687)

*K. H. Spencer, Chairman***WILLIAM MATHER & SON LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 105 Princess Street, Manchester, 1 on the 25th March 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Boyd Hilton of 105 Princess Street, Manchester, 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(686)

*Bessie Mather, Secretary***RENOLD MARCH (HEATING & VENTILATING) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Blackfriars House, New Bridge Street, London E.C.2, on the 17th March 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that M. H. J. Thorne of 2 Cophall Buildings, Cophall Avenue, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(685)

*G. Brown, Secretary.*