

C. J. SABOURIN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 147 Grosvenor Road, London S.W.1, on the 29th day of March 1972, and subjoined Special Resolutions were duly passed, viz.:

1. "That the Company be wound up voluntarily."
2. "That Mr. Leslie Heddon Salter, F.C.A., of 147 Grosvenor Road, London S.W.1, be and is hereby appointed Liquidator for the purposes of winding-up the Company."

(304)

F. Wilders, Chairman.

THREE COLTS FINANCE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Amberley", Totteridge Green, London N20 8PE, on the 15th day of February 1972, the subjoined Special Resolution was duly passed, viz.:

"That the Company be wound up voluntarily, and that Stanley Coleman, of "Amberley", Totteridge Green, London N20 8PE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(313)

Stanley Coleman.

KINGORRY INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 89 Kingsway, London W.C.2, on the 30th day of March 1972, the subjoined Special Resolution was duly passed, viz.:

"That the Company be wound up voluntarily, and that David Harrison Harker, of 89 Kingsway, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(318)

Terence Gallay, Director.

THE SHEFFIELD LAND & MORTGAGE CORPORATION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 Norfolk Row, Sheffield, on the 28th day of March 1972, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Lawrence Watson, Chartered Accountant of 9 Norfolk Row, Sheffield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(180)

V. H. Sandford, Chairman.

FIVE STAR FOODS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Messrs. Harry L. Price & Co., 51 Mosley Street, Manchester 2, on Tuesday, the 28th day of March 1972, 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 Norman Albert Armstrong, of 51 Mosley Street, Manchester 2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 28th day of March 1972.

(102)

N. A. Armstrong, Liquidator.

THE CHIMNEY CONSTRUCTION COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Tixall House, St. James's Road, Dudley, Worcestershire, on the 28th March 1972, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Cecil William George, of Tixall House, St. James's Road, Dudley, Worcestershire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(081)

Edward Haycock, Chairman.

KING ROBINSON & SONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened pursuant to section 141 (2) of the Companies Act, 1948 and held at 1 Carr Road, Nelson on the 29th March 1972, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Fred Baldwin of 1 Carr Road, Nelson be and is hereby appointed Liquidator for the purpose of such winding-up."

(094)

Dora Robinson, Chairman.

H. AND D. TRANSPORT LTD.

At an Extraordinary General Meeting of the Members of the above Company, duly convened and held at Exchange Buildings, Upper Hinton Road, Bournemouth, Hants. on 28th March 1972 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that D. Eyre, A.C.A. of Exchange Buildings, Upper Hinton Road, Bournemouth, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(088)

M. Duley, Chairman.

AMIDO LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20 Cholmeley Lodge, Highgate Hill, London N6 on the 27th March 1972, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Reginald Charlton of Ambassador House, Brigstock Road, Thornton Heath, CR4 7JG be and is hereby appointed Liquidator for the purposes of such winding-up."

(087)

H. M. Phillips, Chairman.

JOHN LYON AND COMPANY LIMITED

At an Extraordinary General Meeting of the above Company duly convened and held at 12 Buchanan Street, Glasgow, G1 3LE, on 30th March 1972, the following Resolution was duly passed on a Special Resolution:

"That the Company be wound up voluntarily and that John Hannah Forbes Macpherson, Chartered Accountant, 100 West Nile Street, Glasgow, G1 2QQ, be and is hereby appointed Liquidator for the purposes of such winding-up."

(079)

James Gossman, Chairman.

MAISON BADER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 65 London Wall, London E.C.2, on the 28th March 1972, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, under a Members' winding-up, and that the surplus assets, after payment of all debts, be distributed among the shareholders in proportion to the respective shareholdings in the Company, and that Mr. Sydney Primost, F.C.A., 65 London Wall, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(078)

Mrs. E. L. Bader, Chairman.

KIRKHART SNAPE & COMPANY LIMITED

(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the 21st day of March 1972, 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 that the Company be wound up voluntarily, and that Norman Albert Armstrong, of 51 Mosley Street, Manchester, M60 7JU, Chartered Accountant, and Wilfred Lyn Wyatt, of 40 Brazenose Street, Manchester 2, Chartered Accountant, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

(098)

Albert Midgley, Chairman.