

ALMECHAN EQUIPMENT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 34 Woodfield Road, Solihull, on the 7th January 1973, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Frederick Batsford, of 34 Woodfield Road, Solihull, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(377)

*A. W. Griffiths, Chairman.***GENERAL MORTGAGE AND ESTATE MANAGERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Albany Courtyard, Piccadilly, London, W1V 9RB, on the 10th January 1973, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Fred Ernest Webber of Liverpool Chambers, Worthing, be appointed Liquidator for the purposes of such winding up."

(319)

*E. M. J. Tompson, Chairman.***ALSTAR ENGINEERING LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Hanover Mills, Buxton Street, Manchester 1, on the 18th January 1973, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Geoffrey Prestwich of 81 Fountain Street, Manchester, M2 2FD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(287)

*A. L. Starkie, Chairman.***HOVENIER DIAMONDS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3 Charterhouse Street, London E.C.1, on 19th January 1973, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(290)

*G. Just, Secretary.***ADVANCED METAL TECHNIQUES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 101 London Road, Cowplain, Portsmouth, Hants, on the 17th January 1973, the subjoined Extraordinary Resolutions were 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. John Hughes and Mr. Michael G. V. Radford be and they are hereby appointed Joint Liquidators of the Company."

(295)

*R. D. M. Earle, Director.***CLWYD CONTRACTORS (COLWYN BAY) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of C. A. Huntington & Co., 41 North John Street, Liverpool 2, on the 16th January 1973, 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 C. A. Huntington & Co., 41 North John Street, Liverpool 2, be and is hereby appointed Liquidator of the Company."

(299)

*P. R. Morgan, Director.***ELLIS HARDWARE CO. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of C. A. Huntington & Co., 41 North John Street,

Liverpool 2, on the 17th January 1973, 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 Charles Arthur Huntington of C. A. Huntington & Co., 41 North John Street, Liverpool 2, be and is hereby appointed Liquidator of the Company."

(302)

*W. J. S. Sellers, Director.***ARNDALE BOVISGATE (BLYTH) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Arndale House, Charles Street, Bradford 1, on the 17th January 1973, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Dennis Lunn Linford of Arndale House, Charles Street, Bradford 1, be appointed Liquidator."

(308)

*D. L. Linford, Secretary.***ARNDALE BOVISGATE LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Arndale House, Charles Street, Bradford 1, on the 17th January 1973, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Dennis Lunn Linford of Arndale House, Charles Street, Bradford 1, be appointed Liquidator."

(309)

*D. L. Linford, Secretary.***F. A. & H. BUCK LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 40 Berkeley Square, London W1X 6BR, on Wednesday, 17th January 1973, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Frederick George Stevens of 17 Camden Road, London NW1 9LJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated 17th January 1973.

(735)

*K. C. Downham, Chairman.***BRIGLUCE (MANAGEMENT SERVICES) LIMITED**

At the adjourned Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 444 Salisbury House, London Wall, London EC2M 5UT, on Wednesday, 17th January 1973, the following Extraordinary Resolutions were 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 accordingly that the Company be wound up voluntarily and that Richard Eaglesfield Floyd, Chartered Accountant, of Floyd, Nash & Co., 444 Salisbury House, London Wall, London E.C.2, be and is hereby appointed Liquidator."

At the Meeting of Creditors of the above-named Company held on the 22nd November 1972, at 456 Salisbury House, London Wall, London E.C.2, it was resolved that Richard Eaglesfield Floyd, Chartered Accountant, of Floyd Nash & Co., of 444 Salisbury House, London Wall, London E.C.2 be and is hereby appointed Liquidator pursuant to section 293 (5) of the Companies Act, 1948.

Dated 17th January 1973.

(537)

*S. D. Copland, Chairman.***WELDON INSULATIONS & LININGS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Eastcheap, London EC3M 1DA, on the 9th January 1973, 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 the Company be wound-up voluntarily and that Michael Anthony Jordan, F.C.A., of the firm of W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, Chartered Accountants, be and is hereby appointed as Liquidator of the Company for the purposes of the voluntary winding-up."