

same, and accordingly, that the Company be wound up voluntarily. That Mr. Edward Taylor, Certified Accountant, 27-31 Grey Street, Newcastle upon Tyne, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

At a subsequent Meeting of the Creditors of the above-named Company held at The Royal Turks Head Hotel, Grey Street, Newcastle upon Tyne, on the 19th June 1974, the appointment of Mr. Edward Taylor as Liquidator of the Company was confirmed.

(275) *R. D. Awan*, Chairman of both Meetings.

TWO GENERATION FASHIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, held at The Royal Turks Head Hotel, Grey Street, Newcastle upon Tyne, on Wednesday the 12th June 1974 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 same, and accordingly, that the Company be wound up voluntarily. That Mr. Edward Taylor, Certified Accountant, 27-31 Grey Street, Newcastle upon Tyne, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

At a subsequent Meeting of the Creditors of the above-named Company held at The Royal Turks Head Hotel, Grey Street, Newcastle upon Tyne, on the 12th June 1974, the appointment of Mr. Edward Taylor as Liquidator of the Company was confirmed.

(274) *M. Lowther*, Chairman of both Meetings.

HIGH WEST FASHIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, held at The Royal Turks Head Hotel, Grey Street, Newcastle upon Tyne, on Tuesday, 30th July 1974, 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 liability, continue its business, and that it is advisable to wind-up same, and accordingly that the Company be wound up voluntarily. That Mr. Edward Taylor, Certified Accountant, 27-31 Grey Street, Newcastle upon Tyne, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

At a subsequent Meeting of the Creditors of the above-named Company held at The Royal Turks Head Hotel, Grey Street, Newcastle upon Tyne, on the 30th July 1974, the appointment of Mr. Edward Taylor as Liquidator of the Company was confirmed.

(273) *M. Lowther*, Chairman of both Meetings.

SPENNYMOOR VARIETY CLUB (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the Members of the above Company held at The Royal Turks Head Hotel, Grey Street, Newcastle upon Tyne on Wednesday the 24th July 1974, 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 same, and accordingly, that the Company be wound up voluntarily. That Mr. Edward Taylor, Certified Accountant, 27-31 Grey Street, Newcastle upon Tyne be and he is hereby appointed Liquidator for the purpose of winding-up the Company."

At a subsequent Meeting of the Creditors of the above-named Company held at The Royal Turks Head Hotel, Grey Street, Newcastle upon Tyne on the 24th July 1974, the appointment of Mr. Edward Taylor as Liquidator of the Company was confirmed.

(272) *J. Wray*, Chairman of both Meetings.

J. & G. A. INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Thames House, Queen Street Place, London, EC4R 1DH, on the 22nd

August 1974, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick Charles Stoneham, F.C.A., of City Wall House, 18-22 Finsbury Street, London, EC2Y 9AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(255)

J. Brooke, Chairman.

LANDOWNERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Thames House, Queen Street Place, London, EC4R 1DH, on the 22nd August 1974, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick Charles Stoneham, F.C.A., of City Wall House, 18-22 Finsbury Street, London, EC2Y 9AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(257)

J. Brooke, Chairman.

R. D. WALLIS & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at No. 2 Conference Room, The Royal Pavilion, Brighton on the 19th June 1974, 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 Vernon George Mitchell of 7 Old Steine, Brighton, BN1 1GA be and he is hereby appointed Liquidator for the purposes of such winding-up."

At the subsequent Meeting of the Creditors held at the same place and on the same day, the Voluntary Liquidation was confirmed together with the appointment of Vernon George Mitchell as Liquidator.

(039)

R. D. Wallis, Director of the Company.

OTAGREEN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Warnes Hotel, Worthing, Sussex on the 12th June 1974, 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 in business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Vernon George Mitchell of 7 Old Steine, Brighton, BN1 1GA be and he is hereby appointed Liquidator for the purposes of such winding-up."

At the subsequent Meeting of Creditors held at the same place and on the same day, the Voluntary Liquidation was confirmed together with the appointment of Vernon George Mitchell as Liquidator.

(040)

S. H. Miller, Director and Chairman of the Meeting.

ELECTRICAL SERVICES (MARLOW) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ryepeck, Riverside, Marlow, Buckinghamshire, on Monday, 7th January 1974, the following Resolution was duly passed as a Special Resolution.

"That the Company be wound up voluntarily and that Ian Godfrey Highley, Chartered Accountant, of 3 Sidmouth Street, Reading, Berkshire, be appointed Liquidator for the purposes of such winding-up."

(041)

Pamela M. S. Aust, Chairman.

CLOUGH BROTHERS (WYKE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Tansley Witt & Co., Tower House, Merrion Way, Leeds, LS2 8HU on the 17th September 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony John Armitage, of Tower House, Merrion Way, Leeds, LS2 8HU be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(503)

C. W. Clough, Chairman.