

1974, the following Extraordinary Resolution was duly passed:

"That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily, and that Robert Douglas Thomlinson of 15, Victoria Place, Carlisle be and he is hereby appointed Liquidator for the purposes of such winding-up."

(819)

R. A. Bainbridge, Chairman.

SHEARER SMITH & NASH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 36-38 Rupert Street, London W1V 7FR, on 29th July 1974, the subjoined Extraordinary Resolution was duly 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 the Company be wound up voluntarily."

At a subsequent Meeting of the Creditors of the Company, duly convened and also held at 36-38 Rupert Street, London W1V 7FR, on 29th July 1974, the following Resolution was passed:

"That the Company be wound up voluntarily and that the appointment of Patrick Granville White of 1 Wardrobe Place, Carter Lane, London EC4V 5AJ, as Liquidator for the purpose of such winding-up be and is duly confirmed."

(536)

C. D. Smith, Director.

THORGORE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 74 St. James's Street, London SW1A 1PS, on 7th August 1974, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Douglas Frederick Brown, Chartered Accountant, of 31 Cophall Avenue, London EC2R 7BP, be and is hereby appointed Liquidator for the purpose of such winding-up."

(522)

Jack A. Hayward, E. St. George, Directors.

RICEORD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 74 St. James's Street, London SW1A 1PS, on 7th August 1974, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Douglas Frederick Brown, Chartered Accountant of 31 Cophall Avenue, London EC2R 7BP, be and is hereby appointed Liquidator for the purpose of such winding-up."

(523)

Jack A. Hayward, E. St. George, Directors.

C. G. HONEYWILL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Wardrobe Place, Carter Lane, London E.C.4, on 20th September 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 Patrick Granville White of 1 Wardrobe Place, Carter Lane, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(524)

C. S. G. Honeywill, Director.

A.I. MILLWRIGHTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Liverpool Chartered Accountants Society Library, 5 Fenwick Street, Liverpool, on 12th September 1974, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly."

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

At a subsequent Meeting of Creditors, convened under section 293 of the Companies Act 1948 and held on the same date, Anthony John Armitage of Tower House, Merriion Way, Leeds LS2 8HU, and Frank William Taylor, F.C.A., 41 North John Street, Liverpool L2 6RS, were appointed Joint Liquidators.

(487)

C. Y. Greenwood, Chairman.

LOW LANE DRIFT MINE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Law Institute, Albion Place, Leeds 1 on the 24th September 1974 the following Extraordinary Resolutions were duly passed:

1. "That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly."

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

(484)

Ross C. Currie, Chairman.

QUICK FROSTED PRODUCTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 40-50, Hatcham Road, London SE15 1TX, on Tuesday the 16th July 1974, the subjoined Special Resolution was duly passed:

"That John Parkinson, Chartered Accountant, of Eldon Street House, Eldon Street, London, EC2M 7ND, be and is hereby appointed Liquidator of the Company in place of Derek Douglas Williamson who died on the 19th December 1973."

(820)

R. F. A. Harbud, Chairman.

HARTSHEAD QUARRIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Amisfield House, Hipperholme, Halifax, on the 7th August 1974, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher David Hume, F.C.A., of Aquis House, 12 Greek Street, Leeds LS1 1JT be and he is hereby appointed Liquidator for the purposes of such winding-up."

(475)

H. R. Peebles, Director.

CAMERON PHARMACEUTICALS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Blackhorse Lane, Walthamstow, London, E17 5QP, on the 12th July 1974, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Derek Roy Springett, of 1 Knightsbridge Green, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(443)

R. G. Mason.

FRESHNESS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Blackhorse Lane, Walthamstow, London, E17 5QP, on the 12th July 1974, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Derek Roy Springett, of 1 Knightsbridge Green, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(442)

R. G. Mason.

J. & E. BARRINGER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Blackhorse Lane, Walthamstow, London, E17 5QP, on the 12th June 1974, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Derek Roy Springett, of 1 Knightsbridge Green, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(441)

R. G. Mason.