

D P COMPUTER MANAGEMENT LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on Saturday, 31st August 1974, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily."
(380) *F. V. Waller, Director.*

CHARLES SCARROTT DEVELOPMENTS LIMITED

At an Extraordinary Meeting of the above-named Company duly convened and held at The New County Hotel, Southgate Street, Gloucester, on the 30th September 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 the same, and accordingly the Company be wound up voluntarily, and that Nigel John Halls, Chartered Accountant, of Lennox House, Spa Road, Gloucester, be and is hereby appointed Liquidator for the purpose of such winding-up."
(377) *C. V. Scarrott, Director.*

S. DAVEY AND SONS (UPHOLSTERY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 89 Cornwall Street, Birmingham, B3 3BY, on the 30th July 1974, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Clive William Thomas Hewitt of 89 Cornwall Street, Birmingham, B3 3BY, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(374) *B. Davey.*

J. LAWRENCE (FOREST GATE) PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 74 Boreham Holt, Elstree, Herts, on the 28th August 1974, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Joseph Alexander, F.C.C.A., of Kirkman House, 54A Tottenham Court Road, London, W1P 9RF, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(357) *J. Lawrence, Director.*

MARCEL ROUFF (WINE IMPORTERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 & 6 Raymond Buildings, Gray's Inn, London, WC1R 5BZ, on the 19th August 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Campbell Hunter of 20 Soho Square, London, W1V 6QJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(353) *Stanley J. Rubinstein, Director.*

BARKER & STONEHOUSE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Barton House, 24 Yarm Lane, Stockton on Tees, on the 1st July 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Michael Gordon Dixon Johnson of 19 Borough Road, Sunderland, SR1 1LA, be and he is hereby appointed Liquidator for the purpose of such winding-up."
(343) *C. T. Barker, Chairman.*

ARMISTEAD AND GRIMSHAW LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at the offices of Messrs. Armistead and Hylton, Chartered Accountants, Century

House, South Parade, Leeds, on the 27th June 1974, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Hylton of Century House, South Parade, Leeds 1, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up and that the remuneration of the said Richard Hylton be fixed by the Company in General Meeting."
Dated 27th June 1974.

(333) *Allan Armistead, Chairman.*

ANGLIA INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29 Victoria Avenue, Southend-on-Sea, on the 1st July 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Clough, F.C.A., of 29 Victoria Avenue, Southend-on-Sea, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(341) *John L. Seyfried, Director.*

PLUMB AND FARMER HEATING LTD.

At an Extraordinary Meeting of the above-named Company held at The Dukes Head Hotel, Tuesday Market Place, Kings Lynn, Norfolk, on the 25th September 1974, the following Resolutions were duly passed as an Extraordinary Resolution and an Ordinary Resolution respectively:

"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.

"That Michael Perkins of Bulley Davey & Co., 69-71 Lincoln Road, Peterborough, be and is hereby appointed Liquidator for the purposes of winding-up the Company."
(332) *M. Plumb, Director.*

KRYOS FROZEN FOODS LTD.

At an Extraordinary General Meeting of the above-named Company, held at 72 Norfolk Street, Kings Lynn, Norfolk, on the 12th July 1974, the following Resolutions were duly passed as an Extraordinary Resolution and an Ordinary Resolution respectively:

"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."

"That Mr. Maurice Ernest Bulley of Bulley, Davey & Co., of 69-71 Lincoln Road, Peterborough, be and is hereby appointed Liquidator for the purposes of winding-up the Company."
(328) *R. A. J. Green, Director.*

F. S. BENDY & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lavender Lodge, Pinley Green, Claverdon, Warwick, on the 28th August 1974, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roy Ewart Adkins, of Kennedy Tower, St. Chads Queensway, Birmingham, B4 6EL, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(321) *F. R. Bendy.*

STAG MENSWEAR SHOPS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Victoria House, Southampton Row, London, WC1B 4DA, on the 17th 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 Anthony Dennis Fisher, of Victoria