

"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 Richard Charles Turton of Clumber Avenue, Sherwood Rise, Nottingham, and Robert Cecil Gratton of Hazlemont House, Gregory Boulevard, Nottingham, are hereby appointed Joint Liquidators for the purposes of such winding-up".

(71)

*F. Griffiths.***OLYMPIA (CARDIFF) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1/3 City Road, Cardiff, on the 9th September 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Brittain Jefferies of Baltic House, Mount Stuart Square, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(74)

*A. Andrews, Director.***D. R. RATCLIFFE (FABRICS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 6 East Park Road, Blackburn, in the County of Lancashire, on the 12th September 1975, 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".

(77)

*D. H. Ratcliffe, Chairman.***CANVASART LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30 Bouverie Street, Fleet Street, London EC4Y 8EX, on the 15th September 1975, 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 Michael Kent Atkins of 28 Ely Place, London EC1P 1JE, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(81)

*Gerald Bowman Hood, Secretary.***THE GREYHOUND BUREAU LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30 Bouverie Street, Fleet Street, London EC4Y 8EX, on the 15th September 1975, 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 Michael Kent Atkins of 28 Ely Place, London EC1P 1JE, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(83)

*Gerald Bowman Hood, Secretary.***BIN-AWAY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 428 Southcroft Road, London SW16 on the 17th September 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roger William Cork of W. H. Cork Gully & Co., 19 Eastcheap, London EC3, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(89)

*M. W. Slade, Director
J. E. Slade, Secretary***J. H. HESKETH & SON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Yorkshire Bank Chambers, 3 Hargreaves Street, Burnley, Lancashire on the 18th September 1975, 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that James Anthony Wild of Lancaster House, Blackburn Street, Radcliffe, Manchester M26 9TS and Arthur William Wainwright of Royal Buildings, 2 Mosley Street, Manchester M2 5LP, be and they are hereby appointed Liquidators for the purposes of such winding-up".

(90)

*G. R. Hesketh, Director***H. E. MOTTRAM, & SONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Friends Meeting House, Hartshead, Sheffield 1, on Thursday 4th September 1975, the following Extraordinary Resolution was duly passed:

"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 accordingly. That John Herbert Priestley of 93 Queen Street, Sheffield S1 1WF, and Raymond Ward of 4 Norfolk Park Road, Sheffield 2, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."—Dated 4th September 1975.

By Order of the Board.

(91)

*L. B. Mottram, Director***DUTESHIRE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 12 Eastcheap, London EC3 on the 29th August 1975, 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 Oliver Sunderland of 15 Eastcheap, London EC3, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(92)

*I. Wigham, Chairman***A.P.A. TOOL & ENGINEERING CO. LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Rumford Chambers, 33 Market Place, Romford, Essex on the 18th September 1975, the following Resolution was duly passed as Special Resolution: