

**BOWMANS CHEMICALS PENSION FUND
TRUSTEES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held on 3rd December 1975, the following Resolution was duly passed as a Special Resolution, namely:

"That the Company be wound up voluntarily, and that John Roy Ainger of Cowick Hall, Snaith, Goole, North Humberside DN14 9AA, be appointed Liquidator for the purposes of such winding-up."

(257) *John Burgess, Chairman.*

BOW-CALAC LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held on 3rd December 1975, the following Resolution was duly passed as a Special Resolution, namely:

"That the Company be wound up voluntarily, and that John Roy Ainger of Cowick Hall, Snaith, Goole, North Humberside DN14 9AA, be appointed Liquidator for the purposes of such winding-up."

(256) *John Burgess, Chairman.*

R. H. PHILIP & SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held on 3rd December 1975, the following Resolution was duly passed as a Special Resolution, namely:

"That the Company be wound up voluntarily, and that John Roy Ainger of Cowick Hall, Snaith, Goole, North Humberside DN14 9AA, be appointed Liquidator for the purposes of such winding-up."

(255) *John Burgess, Chairman.*

ROBERT PINTUS & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held on 3rd December 1975, the following Resolution was duly passed as a Special Resolution, namely:

"That the Company be wound up voluntarily, and that John Roy Ainger of Cowick Hall, Snaith, Goole, North Humberside DN14 9AA, be appointed Liquidator for the purposes of such winding-up."

(254) *John Burgess, Chairman.*

PRESERVITA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held on 3rd December 1975, the following Resolution was duly passed as a Special Resolution, namely:

"That the Company be wound up voluntarily, and that John Roy Ainger of Cowick Hall, Snaith, Goole, North Humberside DN14 9AA, be appointed Liquidator for the purposes of such winding-up."

(253) *John Burgess, Chairman.*

S. E. B. MOTOR SALES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23 Cathedral Road, Cardiff, South Glamorgan, on the 27th November 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 Mr. John David Chater, of 23 Cathedral Road, Cardiff, South Glamorgan, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(882) *G. Edmonds, Chairman.*

A. ZANELLI (BUILDING CONTRACTORS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Danum Hotel, High Street, Doncaster, on the 2nd December 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 Mr. Geoffrey Martin of Tower House, Merrion Way, Leeds 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

"At the subsequent meeting of Creditors, duly convened, and held on the same day the voluntary winding-up was confirmed and the Creditors resolved that Mr David Charles Horton of Harfield House, 122 Vicar Lane, Leeds 2 be appointed the Liquidator."

(881)

A. Zanelli, Director.

S.E.B. (ROGERSTONE), LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23 Cathedral Road, Cardiff, South Glamorgan, on the 27th November 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 Mr. John David Chater, of 23 Cathedral Road, Cardiff, South Glamorgan, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(883)

G. Edmonds, Chairman.

A. C. REINFORCED PLASTICS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Kernick Industrial Estate, Penryn, Cornwall, on 28th November 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, and that Richard Guy Shapland, of 48/50 Killigrew Street, Falmouth, Cornwall, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(840)

A. Clarke, Director.

McHALE CONTRACTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29 Cardiff Road, Luton, Beds., on the 27th November 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, and that Mr. M. J. Foxley, of 29 Cardiff Road, Luton, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(841)

B. McHale, Director.

JOHN DAY & CO. (LONDON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 246 Ballards Lane, London, N12 0ER, on the 8th December 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. George Herbert Byfield, of 246 Ballards Lane, London, N12 0ER, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(842)

D. M. Byfield, Director.

**BOLTON BOROUGH POLICE ATHLETIC
CLUB LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Central Police Office, Bolton, on the 3rd December 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Lupton Wrennall, of 11 Peel Street, Farnworth, Bolton, BL4 8AA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(843)

J. R. Whiteside, Secretary.