

**S.K.B. PRINTERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 35 Westgate, Huddersfield, on the 31st December 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Garsed Warrington of 35 Westgate, Huddersfield, be and he is hereby appointed Liquidator for the purposes of such winding-up."  
(389) *G. W. Brown, Chairman.*

**INCA METALS LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 22nd December 1975, the following Resolutions were duly passed Resolution No. 1 as an Extraordinary Resolution and Resolution No. 2 as an Ordinary Resolution, namely:

"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 Arthur Stanley Cordery and Gerard Robin Salter both of Wootton House, Wootton, Bedford, be appointed joint and several Liquidators for the purposes of winding-up the Company."  
(385) *L. R. Wheeler, Director.*

**POMPADOUR FASHIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ferry Lane Works, 5 Forest Road, London E.17, on the 29th 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 Alan Sears, of Sears, Michael & Company be and he is hereby appointed Liquidator for the purposes of such winding-up."  
(382) *B. K. Karakashli.*

**WELDING CONTROLS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 2 Tenter Road, Northampton on the 23rd December 1975, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily and that R. St. J. Buller, F.C.A., of 15 Goldington Road, Bedford be appointed Liquidator." At a subsequent General Meeting of Creditors held on the same day it was resolved that the voluntary liquidation of the Company be confirmed and that R. St. J. Buller of 15 Goldington Road, Bedford be and is hereby appointed Liquidator of the Company for the purpose of such winding-up.  
(378) *E. L. Courtney, Chairman of both Meetings.*

**T.S.K. (BUILDERS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 23 Ulster Court, Albany Park Road, Kingston-upon-Thames, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Harwood of 1A Bishops Avenue, Northwood, Middlesex, be and is hereby appointed Liquidator for the purposes of such winding-up."  
(375) *L. C. Smith, Director.*

**FRANK MORRIS PLANT HAULAGE CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 53 Cathedral Road, Cardiff, on the 31st 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 William Rhidian Jenkins, of 53 Cathedral Road, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."  
(373) *R. A. Murray.*

**INSULUX PRODUCTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 81 Warwick Road, Olton, Solihull on the 16th December 1975 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Leslie Paul Stirling, of 81 Warwick Road, Olton, Solihull be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."  
(370) *L. J. H. Austin, Chairman.*

**DUKES LITHOCOLOR LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32 Bedford Square, London, WC1 3EG on the 30th December 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. J. Graham, of 32 Bedford Square, London, WC1 3EG be and he is hereby appointed Liquidator for the purposes of such winding-up."  
(359) *P. B. Johnson, Director.*

**CLYDE PROMOTIONS LIMITED**

At a General Meeting of Clyde Promotion Limited, duly convened, and held on Monday, 29th December 1975, at the Churchill Hotel, Portman Square, London W1, the following Resolution was passed:

"That the Company be wound up voluntarily and that Stephen Goldberg of Messrs. Stephen Goldberg & Company, 45 Gloucester Place, London, W1H 3PD, is hereby appointed Liquidator for such purposes of winding-up the Company."  
(350) *T. McAleese, Director.*

**MAPLEGROVE LIMITED**

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at 5 Athol Street, Douglas, Isle of Man on 30th December 1975 the following Special Resolution was passed:

"That the Company be wound up voluntarily; that Alexander Thomson of 5 Athol Street, Douglas, Isle of Man be and he is hereby appointed Liquidator for the purposes of such winding-up and that the remuneration for his services in the winding-up be such sum as is fixed by the Company in General Meeting."  
(348) *D. P. Capelen, Chairman.*

**COSTDRAFT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on 19th December 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that D. L. Chandler of Albermarle House, Osborne Road, Southsea, Hants., be and is hereby appointed Liquidator for the purpose of such voluntary winding-up."  
(344) *R. J. Hoad, Chairman.*

**SHROPSHIRE PACKAGING COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Charlton Arms Hotel, Wellington, Shropshire on Tuesday 25th 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 Elton Percy Edwards of Little and Co., 16 St. Owen's Street, Hereford be and he is hereby appointed Liquidator for the purposes of the winding-up."