

1976, 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 Clive Kettley of J. Nicholson & Co., 67 Newland, Lincoln, be and he is hereby nominated Liquidator for the purposes of the winding-up."

At Creditors Meeting held 17th February 1976, a Resolution was passed appointing John Norton of Streets & Co., Lucy Tower Street, Lincoln, to be Liquidator in place of Clive Kettley.

(894)

K. Darbyshire, Company Secretary.

HERMONVALE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Roundabout Hotel, Wallington Shore Road, Fareham, Hampshire, on the 17th February 1976, 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, and that J. E. Macmillan of Thornton Baker & Co., Charter House, Lord Montgomery Way, Portsmouth, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(897)

S. Steven-Fountain, Chairman.

A. L. DIXON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Old Colony House, South King Street, Manchester, M2 6DU, on 26th February 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Lloyd of Old Colony House, South King Street, Manchester, M2 6DU, be and he is hereby appointed Liquidator for the purpose of winding-up."

(899)

E. Dixon.

TRUSTCROFT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ballacottier House, Kirk Andreas, Isle of Man, on the 1st March 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan Goreman of Maurice Charles & Partners, 238 Temple Chambers, Temple Avenue, London, EC4Y 0ER, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(900)

William George Firman, Director.

WHOLESALE FUR COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 44 King Street, Manchester on the 16th February 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric Robert Hardman of 40 King Street, Manchester, M3 2NB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(901)

Charles Blaiwais, Chairman.

J. H. KNOWLES & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mount Street Works, Jackson Street, Bradford, BD3 9RN, on the 27th February 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Samuel Andrew Sutcliffe of Sutcliffe & Riley, Fountain Chambers, Fountain Street, Halifax, HX1 1LR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(904)

P. B. Knowles, Director.

RICHARD BRITAIN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Registered Office of the Company, Welsh Bridge, Shrewsbury, Salop, on the 1st March 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Cecil Brocombe Hancock of 54 Woodfield Road, Shrewsbury, Salop, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(902)

C. B. Hancock, Company Secretary.

ARTHUR PUGH & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 86 Bury Old Road, Cheetham, Manchester, 8, on the 24th February 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Joshua Gerald Feingold of 86 Bury Old Road, Cheetham, Manchester, 8, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(903)

Cecil Rhodes, Director.

L. & S. ABBEY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mount Street Works, Jackson Street, Bradford, BD3 9RN, on the 27th February 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Samuel Andrew Sutcliffe of Sutcliffe & Riley, Fountain Chambers, Fountain Street, Halifax, HX1 1LR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(905)

P. B. Knowles, Director.

WILLIAM CARTER & SONS (HALIFAX) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mount Street Works, Jackson Street, Bradford, BD3 9RN, on the 27th February 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Samuel Andrew Sutcliffe of Sutcliffe & Riley, Fountain Chambers, Fountain Street, Halifax, HX1 1LR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(906)

P. B. Knowles, Director.

LIVERPOOL WOODWORM COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 26-27 Castlereagh Street, London, W.1, on the 12th February 1976, 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 A. J. Donn, F.C.A., of 184-192 Drummond Street, London, N.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(853)

J. D. Walsh, Chairman.

KORVO PRODUCTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Laurence Gerrard & Co., One Old Bond Street, Piccadilly, London, W1X 3TD, on the 23rd February 1976, 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 Laurence Jack Gerrard, F.C.A., of One Old Bond Street, Piccadilly, London, W1X 3TD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(855)

A. Hartfree, Director.