

RESOLUTIONS FOR WINDING-UP**CAREBOTE JOINERY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 8 Winmarleigh Street, Warrington, Cheshire on 2nd May 1977, 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 Christopher John Thomson of 8 Winmarleigh Street, Warrington, Cheshire, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(96) *William H. Bell, Director*

MIRROR STEAM LAUNDRY

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 22 Lowther Street, Carlisle on 20th May 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Walter Paton of 22 Lowther Street, Carlisle, be and is hereby appointed Liquidator for the purposes of the winding-up."

(102) *R. F. McCombe, Chairman*

TERITRANS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 37 Moorgate Road, Rotherham on 4th May 1977, 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 Wilfred Brian Copley of 37 Moorgate Road, Rotherham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(106) *L. Terry, Director*

PETER CALLANDER PRODUCTIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40/42 George Street, London W1 on 29th April 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Laurence Percy Nicholls, T.D., of 40/42 George Street, London W1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(109) *D. M. Nicholls, Secretary*

A. E. SEARGEANT & CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3 Cecil Court, London Road, Enfield on 9th May 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Walter Percy Gunn of 3 Cecil Court, London Road, Enfield, Middlesex EN2 6DL, be and is hereby appointed Liquidator for the purposes of the winding-up."

(117) *A. E. Ireland-Seargeant, Chairman*

THE SUNRISE PRESS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 24 Warren Road, Appleton, Warrington, Cheshire on 6th May 1977 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Harry Gavin Fletcher of 24 Warren Road, Appleton, Warrington, Cheshire, and Philip Gandy of 3 Springfield Street, Warrington, Cheshire, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(119) *H. G. Fletcher, Director*

TUBBS (BUILDERS MERCHANTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Guildhall House, 81/87 Gresham Street, London EC2 on 13th April 1977, the subjoined Extraordinary Resolutions were 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 the Company be wound up voluntarily."

"That O. Sundreland of the firm W. H. Cork Gully & Co. of Guildhall House, 81/87 Gresham Street, London EC2V 7DS, and M. J. Spencer of the firm of Stoy Hayward & Co. of 54 Baker Street, W1M 1DJ, be and are hereby appointed Liquidators of the Company for the purpose of voluntarily winding-up."

(167) *T. L. Burrett, Chairman*

**RISING SUN SPARES LIMITED
TRADING AS JAPSPARES UNLIMITED**

Notice is hereby given that at an Extraordinary General Meeting of the above-named Company, duly convened and held at 79 High Street, Yiewsley, West Drayton, Middlesex on 6th May 1977 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."

C. Frere-Smith, 67 Upper Berkeley Street, London W1H (168) 7DH, Solicitor for the Company.

V. G. CHARD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20 Mill Street, Maidstone, Kent, on 28th April 1977, the following Extraordinary Resolution 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 John Ernest Hampden Davies of Mordant Latham & Co., 185-192 High Holborn, London WC1V 7BB, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At the Statutory Meeting of Creditors duly convened and held on 10th May 1977 a Resolution was passed confirming the appointment of J. E. H. Davies of 185-192 High Holborn, London WC1 as Liquidator of the Company.

(169) *M. C. Riley, Chairman*

G. M. LEWIS (CARPETS) LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly held at the Friends Meet-