

HAYNES CONFECTIONERS (LLANGEFNI) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rhosyn Gwyn, 21 Trefonwys, Belmont, Bangor, North Wales, on the 15th June 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Tom Horsfield, of 34 Clare Road, Halifax, HX1 2HX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(058)

*K. Haynes, Chairman.***THE TEMPEST IRONMONGERY CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 17 Harrington Street, Liverpool, L2 9QE, on the 23rd May 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Antony Bush, of 17 Harrington Street, Liverpool, L2 9QE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(059)

*J. A. Bush, Chairman.***LAXAPATI PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 27 The Westway, Heston, Middlesex on the 3rd June 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Peter Maurice Levy of 3 The Broadway, Gunnersbury Lane, London W.3, be and is hereby appointed Liquidator for the purposes of the winding-up."

(273)

*Abdul Aziz Kanji, Chairman.***A.S. & K. PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 5 High Street, Edenbridge, Kent, on the 3rd June 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that C. C. James of Richard Place & Co., 5 High Street, Edenbridge, Kent, be and is hereby appointed Liquidator for the purposes of the winding-up."

(277)

*W. P. Southon, Chairman.***MELVIN SHEET METAL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Avebury House, 55 Newhall Street, Birmingham, B3 3RE, on the 16th June 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 Graham Ord, Certified Accountant, of 55 Newhall Street, Birmingham, B3 3RE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(285)

*E. Melvin, Director.***LIMESHIRE INTERNATIONAL TRANSPORT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 2 Mosley Street, Manchester M2 5LP, on the 31st 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 Peter Lomas of Poppleton & Appleby, 2 Mosley Street, Manchester M2 5LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(208)

*A. J. McCann, Chairman.***ANTASE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Redwood, Deards End Lane, Knebworth, Hertfordshire, on the 1st June 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Charles Scannell, Chartered Accountant, of Times Chambers, Kings Cross, London, N1 9LG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(286)

*D. F. Desmond, Director.***R. WORLEY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at High Wycombe, Bucks., on the 17th June 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. P. A. Lane, of 85 St. Mark's Crescent, Maidenhead, Berks., be and is hereby appointed Liquidator for the purposes of the winding-up."

(287)

*V. M. Worley, Chairman.***RUTHLANS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 111 Kingsway, Chandlers Ford, on the 1st June 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Michael Arthur Hopper, of 1 and 2 The Avenue, Southampton, be and is hereby appointed Liquidator for the purposes of such winding-up."

(313)

*Pardoe-Matthews, Chairman.***STEELBRAC CEILINGS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Unit 10, New Park Estate, Kenninghall Road, Edmonton, London N.18, on the 20th June 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 to trade and it is advisable to wind up the same, and accordingly it be wound up voluntarily. At the subsequent Meeting of Creditors, the voluntary liquidation was duly confirmed and M. R. Dorrington of 4 Charterhouse Square, London E.C.1, was duly appointed Liquidator."

(209)

*N. M. Horner, Director.***HOWARD BOWLES AND PARTNERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 122 Chancery Lane, London, WC2A 1PP, on the 10th June 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 Grant Antony Krieman of 32 Queen Anne Street, London, W1M 9LB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(210)

*M. B. Wallace, Chairman.***WATKINS, WATKINS & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Flat 29, No. 1 Hyde Park Square, London W.2, on the 16th June 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that G. H. Whittope of Dixon, Wilson & Co., of Gillett House, Basinghall Street, London EC2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(345)

*Sir Kenneth Butt, Chairman.***M. E. & W. HITCHEN LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Westminster Bank Chambers, Leigh, Lancs on the 20th