

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 Royal Buildings, 2 Mosley Street, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(112)

K. G. Jackson, Chairman.

WINDOWLUX (MANCHESTER) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton and Appleby, Royal Buildings, 2 Mosley Street, Manchester, M2 5LP, on the 27th July 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 Arthur William Wainwright of 2 Mosley Street, Manchester, M2 5LP be and he is hereby appointed Liquidator for the purposes of such winding-up."

(110)

D. Gilbertson, Chairman.

S.M.D. (TEXTILES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, Royal Buildings, 2 Mosley Street, Manchester, M2 5LP on the 28th July 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 Arthur William Wainwright of Royal Buildings, 2 Mosley Street, Manchester, M2 5LP be and he is hereby appointed Liquidator for the purposes of such winding-up."

(111)

N. Klopmann, Secretary.

EEDEE TRANSPORT SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Adam House, 14 New Burlington Street, London, W1X 2BU, on the 13th July 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 Laurence Jack Gerrard of Adam House, 14 New Burlington Street, London W1X 2BU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(113)

E. D. Flowers, Director.

SIERRA CLOTHING LIMITED

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at 3-4 Bentinck Street, London W.1, on the 26th July 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 Philip Monjack be and is hereby appointed Liquidator for the purpose of such winding-up."

(794)

M. Isaacs, Chairman.

B. A. CONWAY FURNISHING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of C. A. Huntington & Co., 41 North John Street, Liverpool, L2 6RS on Wednesday, the 27th July 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 Frank William Taylor of C. A. Huntington & Co., 41 North John Street, Liverpool, L2 6RS be and is hereby appointed Liquidator of the Company."

(793)

B. A. Arnold, Director/Secretary.

MOUNTWELL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 3-4 Bentinck Street, London, W1A 3BA, on the 26th July 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 Philip Monjack, of 3-4 Bentinck Street, London, W1A 3BA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(795)

M. Duke, Chairman.

FRIARS FOODS (BLACKBURN) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Jacksons Bank Cottage, Balderstone, Blackburn on the 26th July 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Edward Hayes of 2 Richmond Terrace, Blackburn be and he is hereby appointed Liquidator for the purposes of such winding-up."

(796)

J. W. Clough, Director/Secretary.

CENTRAL MORECAMBE PROPERTIES

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 Castle Hill, Lancaster on the 12th July 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Scott Parkinson of 85 Church Street, Lancaster be and he is hereby appointed Liquidator for the purposes of such winding-up."

(797)

R. G. Swainson, Solicitor.

ATTWOOD—R B L AUDIT PANELS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Netherfield, Gravel Path, Berkhamsted, Herts. on the 19th July 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony Ernest Clark, of 15 Tooks Court, London, EC4A 1LA be and he is hereby appointed Liquidator for the purposes of such winding-up."

(798)

W. G. M. Frew, Director.

W. G. FLAMBERT & COMPANY

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ridgeway, Kimpton, Andover, Hampshire, on the 19th July 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Maurice George Bullen of Smannell, Andover, Hampshire be and he is hereby appointed Liquidator for the purposes of such winding-up."

(799)

W. G. Flambert, Chairman/Director.

CLUBARET, LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23 Cathedral Road, Cardiff, South Glamorgan, on the 25th July 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 John David Chater of 23 Cathedral Road, Cardiff, South Glamorgan, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(114)

R. W. C. Lewis, Chairman of the Meeting.