

MODERN MAN (FASHIONS) 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 9th March 1978, 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."

(359)

*L. Benjamin, Chairman.***DIXON COUPLINGS (EUROPE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Spencers Wood, Reading, Berkshire, on 27th February 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Henry Quallington of Brading Barber, West Mills, Newbury, Berkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(330)

*E. M. Lewis.***LAWRENCE BROTHERS (TRANSPORT) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 78 Queen Victoria Street, London, EC4N 4SN, on 6th March 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Arthur George Sizmur of 78 Queen Victoria Street, London, EC4N 4SN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(328)

*E. G. Lawrence.***HELMSTEAD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Blenheim Terrace, Leeds, LS2 9JE, on 10th March 1978, 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 David Herbert Howson, of 4 Blenheim Terrace, Leeds, LS2 9JE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(356)

*F. H. McGinlay.***P. CHURCH LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 21 Longwall Street, Oxford, on 28th February 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that W. W. Howarth of W. W. Howarth & Co., 21 Longwall Street, Oxford, be and is hereby appointed Liquidator for the purposes of the winding-up."

(327)

*P. Church, Chairman.***L. AND W. WHITEHEAD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 Lydden Road, London, SW18 4NQ, on 6th March 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Anthony Rathmell and Vistasp Kaikhusroo Dastoor of 6 Broad Street Place, London, EC2M 7JT, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(325)

*B. Dollar, Director.***DAVID BRY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Guildhall House, 81/87 Gresham Street, London, EC2V 7DS, on the 7th

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 the Company be wound up voluntarily and that Michael Anthony Jordan, of the firm of W. H. Cork, Gully & Co., of Guildhall House, 81/87 Gresham Street, London, EC2V 7DS, Chartered Accountants, be and is hereby appointed as Liquidator of the Company for the purpose of the Voluntary Winding-up"

(127)

*N. B. Charlton.***LIFFDALE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly held at 5 Leopold Street, Sheffield 1, on the 23rd January 1978, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind-up the same, and that the Company be wound-up accordingly. That John Herbert Priestley of 93 Queen Street, Sheffield, S1 1WF, be and is hereby appointed Liquidator for the purposes of such winding-up"

Dated 27th January 1978.

(125)

*Kenneth Lovell Collin, Director.***TORQUAY GROUNDWORKS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the First Floor, 43 Hyde Road, Paignton, Devon, on 6th March, 1978, 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 John Anthony Wain, of 49 Palace Avenue, Paignton, Devon, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(810)

*J. R. Croll, Director.***C. and L. FLOORING SPECIALISTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the First Floor, 43 Hyde Road, Paignton, Devon, on 6th March 1978, 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 John Anthony Wain, of 49 Palace Avenue, Paignton, Devon, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(811)

*M. T. Lewcock, Director.***CAMBORNE JOINERY & FLOORING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the Regal Hotel, Camborne, on 9th March 1978, 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 Richard John Smith, of 31 Houndscombe Road, Mutley, Plymouth, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(812)

*J. H. Mitchell, Chairman.***VITAFOODS LIMITED**

At an Extraordinary General Meeting of the Members of the Company duly convened and held at Corn Exchange Chambers, 2 Seething Lane, London, EC3N 4EP, on 9th