

wound-up voluntarily, and that H. O. Raphael of 39 Jermyn Street, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up. At a subsequent Meeting of the Creditors which was held at the same address on the same day the above Resolution was confirmed but with the appointment of I. P. Phillips of 76 New Cavendish Street, London W1M 8AH, as Liquidator in place of Mr. Raphael."

(386)

*A. M. Christini***BILBO BOOTMAKERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London, W.1, on 15th August 1979, 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 Bernard Phillips of 76 New Cavendish Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(385)

*R. Dove***PIPE CONDUITS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7-12 Tavistock Square, London WC1H 9LZ, on 16th August 1979, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that I. P. Phillips of 76 New Cavendish Street, London W1M 8AH, be and he is hereby appointed Liquidator for the purposes of such winding up."

(384)

*G. Clarke***JAMES HOBSON & SONS LIMITED**

At an Extraordinary General Meeting of the Company, held at 24 Low Pavement, Nottingham on Monday, 13th August 1979, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily under the provisions of the Companies Act 1948, and that John Sidney Twigg of 18 Low Pavement, Nottingham, be and is hereby appointed Liquidator for the purposes of such winding up."

(370)

*J. Hobson, Chairman***NORTHLAND PACKING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 26 Eslington Terrace, Jesmond, Newcastle-upon-Tyne NE2 4RL, on 9th August 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Stanley William Rainbow of 26 Eslington Terrace, Jesmond, Newcastle-upon-Tyne NE2 4RL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(361)

*William Smith Jupp, Director***ARMOUR HICK PARKER (L & P) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Winchester House, 100 Old Broad Street, London E.C.2, on Tuesday 31st July 1979, the following 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 that the Company be wound up voluntarily."

"That Donald Henry Harold Meacock of Eldon Street House, Eldon Street, London EC2P 2AY, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

(342)

*D. H. H. Meacock, Chairman of the Meeting*

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**ARMOUR HICK AVIATION LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Winchester House, 100 Old Broad Street, London E.C.2, on Tuesday 31st July 1979, the following 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 that the Company be wound up voluntarily."

"That Donald Henry Harold Meacock of Eldon Street House, Eldon Street, London EC2P 2AY, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

(338)

*D. H. H. Meacock, Chairman of Meeting***SCARLET BAND RECORDS 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 10th August 1979, 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 purposes of such winding-up."

At the subsequent Meeting of Creditors held at the same place and on the same day, the voluntary Liquidation was confirmed with the appointment of Philip Monjack of 3-4 Bentinck Street, London W1A 3BA, as Liquidator.

(330)

*M. J. Collins, Chairman***DANA PINE FURNITURE 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 14th August 1979, 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 Leonard Cyril Curtis of 3-4 Bentinck Street, London W1A 3BA, be and is hereby appointed Liquidator for the purpose of such winding-up."

At the subsequent Meeting of Creditors held at the same place and on the same day, the voluntary Liquidation was confirmed with the appointment of Leonard Cyril Curtis of 3-4 Bentinck Street, London W1A 3BA, as Liquidator.

(325)

*J. O'Reilly, Chairman***RAVENSBORNE NURSING HOME  
(Re-registered as Unlimited Company)**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hadrian House, Higham Place, Newcastle-upon-Tyne NE1 8BP on 17th August 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edwin Coulson Howie of Hadrian House, Higham Place, Newcastle-upon-Tyne NE1 8BP be and he is hereby appointed Liquidator for the purposes of such winding-up."

(323)

*D. G. Bell, Chairman***F.D.R. DRIVERS SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Golden Lion Hotel, Market Square, Northallerton, on 27th July 1979 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."