

**SANDERSON NEWBOULD TOOLS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Attercliffe Steelworks, Newhall Road, Sheffield on 23rd January 1980, the subjoined Special Resolution was duly passed:

That the Company be wound up voluntarily and that Donald James Mant, of 44 West Street, Dunstable, Beds. be and is hereby appointed Liquidator for the purposes of such winding-up.

(305)

*Norman Hanlon***WILLIAM HALL (SHEFFIELD) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Attercliffe Steelworks, Newhall Road, Sheffield on 23rd January 1980, the subjoined Special Resolution was duly passed:

That the Company be wound up voluntarily and that Donald James Mant, of 44 West Street, Dunstable, Beds. be and is hereby appointed Liquidator for the purposes of such winding-up.

(304)

*Norman Hanlon***PEMBROKE FORWARDING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at No. 11 Albert Street, Aberdeen on 4th February 1980, 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 Ian Gordon Philips of 11 Albert Street, Aberdeen be and he is hereby appointed Liquidator for the purposes of such winding-up.

(297)

*Ian Forbes Rettie, Chairman***J. LUTON (ELECTRICAL CONTRACTORS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 161 High Street, Barkingside on 31st January 1980, the following Special Resolution was duly passed:

That the Company be wound up voluntarily and that Philip Walter Dacosta of 161 High Street, Barkingside be and is hereby appointed Liquidator for the purposes of the winding-up.

(294)

*C. H. Springett, Chairman***MINSTER TAX CONSULTANCY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Southwell on 31st January 1980, the following Special Resolution was duly passed:

That the Company be wound up voluntarily and that John Edward Holland of Market Place, Southwell, Nottinghamshire be and is hereby appointed Liquidator for the purposes of the winding-up.

(290)

*W. Hutchinson, Chairman***SECOND MORTGAGES (EAST ANGLIA) LIMITED**

At an Extraordinary General Meeting of the above-named company, duly convened, and held at 849 High Road, Leytonstone, London E11 1HT on 9th January 1980, the subjoined Special Resolution was duly passed:

That the Company be wound up voluntarily, and that John Leonard Meyer of 10 Gainsborough Road, Leytonstone, London E11 be and he is hereby appointed Liquidator for the purposes of such winding-up.

(289)

*William Hudson Ireland***EBDONS AUTOMOBILES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Windsor House, Baysmill Road, Cheltenham on 14th January 1980, the following Special Resolution was duly passed:

That the Company be wound up voluntarily, and that William Rowland Powell of Windsor House, Baysmill Road, Cheltenham be and he is hereby appointed Liquidator for the purposes of such winding-up.

(285)

*L. J. C. Ebdon, Director***PEARSON HARRISON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Church Street, Armthorpe, Doncaster on 12th February 1980, the following Special Resolution was duly passed:

That the Company be wound up voluntarily, and that John Close of 11/13 Thorne Road, Doncaster DN1 2HR be and he is hereby appointed Liquidator for the purposes of such winding up.

(284)

*Ronald Leslie Pearson, Chairman/Director***PEARSONS (ARMTHORPE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Church Street, Armthorpe, Doncaster on 12th February 1980, the following Special Resolution was duly passed:

That the Company be wound up voluntarily, and that John Close of 11/13 Thorpe Road, Doncaster DN1 2HR be and he is hereby appointed Liquidator for the purposes of such winding-up.

(279)

*Ronald Leslie Pearson, Chairman/Director***BETAM DELTA COMPANY 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 12th February 1980, 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 Keith David Goodman of 3/4 Bentinck Street, London W1A 3BA, be and is hereby appointed Liquidator for the purposes of such winding-up.

(276)

*Sidney Silvester, Chairman***LEE HOUSE FINANCE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 19-20 Old Bailey, London EC4M 7LX on 30th January 1980, the subjoined Special Resolution was duly passed:

That the Company be wound up voluntarily, and that Geoffrey Russell Jayson of 48 Portland Place, London W1N 4AJ be and he is hereby appointed Liquidator for the purposes of such winding-up.

(271)

*C. I. Thompson, Chairman***RADCLIFFE FLATS (WEST BRIDGFORD) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hazlemont House, Gregory Boulevard, Nottingham on 12th February 1980, the subjoined Special Resolution was duly passed:

That the Company be wound up voluntarily, and that Robert Cecil Gratton of Hazlemont House, Gregory Boulevard, Nottingham be and he is hereby appointed Liquidator for the purposes of such winding-up.

(269)

*Edith Appleby***W. R. BOND LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 98 Station Road, Sidcup, Kent on 1st February 1980, the following Special Resolution was duly passed:

That the Company be wound up voluntarily, and that Alan Walter Nelson of 98 Station Road, Sidcup, Kent be and he is hereby appointed Liquidator for the purposes of such winding-up.

(267)

*W. E. Bond, Director***MORECOVER ENGINEERING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Edmund House, 12/22 Newhall Street, Birmingham B2 3DX on 7th February 1980, 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