

HAMELM—AN UNLIMITED COMPANY

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23 Harcourt House, 19 Cavendish Square, London, W1M 9AB, on the 13th March 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Howard T. Stanton of Messrs. Stoy Hayward & Partners, 44 Baker Street, London, W1M 1DJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(796)

Stephen W. Say

FLOSTRAND—AN UNLIMITED COMPANY

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23 Harcourt House, 19 Cavendish Square, London, W1M 9AB, on the 13th March 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Howard T. Stanton of Messrs. Stoy Hayward and Partners, 44 Baker Street, London, W1M 1DJ be and he is hereby appointed Liquidator for the purposes of such winding-up."
(799)

Stephen W. Say

GODDARD & JONES

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 35 Thorne Road, Doncaster on 24th March 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stuart Patrick Jessop, ACA of Watson, Waddington & Sharp, 35 Thorne Road, Doncaster be and he is hereby appointed Liquidator for the purposes of such winding-up."
(003)

F. H. Goddard

BOYDCODE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Shipyard, Portleven, Helston, Cornwall on 10th March 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 Lester John Trueman FCA of Westways, Perrancombe, Perranporth, Cornwall, be and he is hereby nominated Liquidator for the purposes of the winding-up."
(002)

R. Tyler

POLYIMATION HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Springfield Hotel, Durham Road, Gateshead, Tyne & Wear on 21st March 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 R. M. Griffiths of Thomson McLintock & Co., 7 New Bridge Street, Newcastle upon Tyne, NE1 8BB, be and he is hereby nominated Liquidator for the purposes of winding-up."
(001)

Hugh W. T. Bates

JUNALOR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8-10 Nelson Street, Southend, on 26th February 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. H. Berman of 8-10 Nelson Street, Southend be and he is hereby appointed Liquidator for the purposes of such winding-up."
(371)

J. A. Carter

KUIPK (1980) LIMITED

formerly KEITH PROWSE INTERNATIONAL
RESERVATIONS (U.K.) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W1M 8AH on 18th March 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 Peter Phillips, of 76 New Cavendish Street, London W1M 8AH be and he is hereby appointed Liquidator for the purposes of such winding-up."
(323)

Neil Falkner

RTPK (1980) LIMITED

formerly KEITH PROWSE TRAVEL (RETAIL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W1M 8AH on 18th March 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 Peter Phillips, of 76 New Cavendish Street, London W1M 8AH be and he is hereby appointed Liquidator for the purposes of such winding-up."
(324)

Neil Falkner

PLASTICS BY DENBAR

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Elwick Road, Ashford, Kent on 7th March 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 Norman Harvey Russell, of Alfred Tooke & Co., 8 Upper Grosvenor Street, London W1X 0AL and Maurice Gordon Ede of Finn-Kelcey & Chapman, Ashford House, The Tufton Centre, Ashford, Kent TN23 1YB be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."
(325)

David Grugeon

MACK AND BIRD LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 43 North Street, Chichester, West Sussex, on Friday 1st February 1980, the following Resolution was duly passed as a Special Resolution:

"That the Company's trade having been transferred to the parent Company, M. & W. Mack Limited with effect from 1st May 1978, the Company be wound up voluntarily and that David Howard Chapman of Africa House, Kingsway, London WC2B 6BX be and is hereby appointed Liquidator for the purpose of such winding-up."
(313)

M. W. Mack, Chairman

R. H. & D. PACKING SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on Monday 17th March 1980 the following Resolution was passed as an Extraordinary Resolution:

"That it had 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 the Company be wound up voluntarily and that Alan Charles Goreham of 238 Temple Avenue, London E.C.4 be appointed Liquidator for the purposes of such winding-up."
(310)

P. Duncan, Secretary