

TURBARRIE CLOTHES LIMITED

At an Extraordinary General Meeting of the Company held on 3rd March 1980 the following resolutions were duly passed as Special Resolutions:

"That the Company be wound up voluntarily."

"That Cyril Walter Nield and Robert Kenneth Gillespie MacEwen be appointed joint Liquidators for the purposes of the voluntary winding-up of the Company."

(296) *P. G. Livesey, Chairman*

THOMAS WOODS (TRANSPORT WIGAN) LTD.

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 51 Mosley Street, Manchester 2, on 24th 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 Stephen Leonard Conn of 51 Mosley Street, Manchester 2 be and is hereby appointed Liquidator for the purposes of such winding up."

(345) *Thomas David Woods, Chairman*

HEDIMEAD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Avebury House, 55-59 Newhall Street, Birmingham B3 3RE on 19th 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 Graham Ord, of Hand & Co., Avebury House, 55-59 Newhall Street, Birmingham B3 3RE be and he is hereby appointed Liquidator for the purposes of such winding-up."

(346) *P. J. Carrington, Director*

L. & M. E. SAMUELS (KNITTING) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Harry L. Price & Co., 51 Mosley Street, Manchester 2 on 28th 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 that the Company be wound up voluntarily, and that John Harling Eaves of 51 Mosley Street, Manchester 2, and John Simon Westhead of Richmond Terrace, Blackburn, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

(347) *J. H. Eaves, Joint Liquidator*

HARRISON BROS. (BUILDERS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Friends Meeting House, Clifford Street, York on 20th 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 in business and that it is advisable to wind up the same and accordingly that the Company be wound up and that John Porter of The Hollies, Millington, Pocklington be and he is hereby nominated as Liquidator for the purpose of such winding-up."

(343) *D. Harrison, Chairman*

STIPK (1980) LIMITED

(formerly KEITH PROWSE INTERNATIONAL
(TRAVEL SERVICES) LIMITED)

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 76 New Cavendish

E2

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 purpose of such winding-up."

(321) *Neil Falkner*

ADVANCE RESERVATIONS AGENCY 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 purpose of such winding-up."

(322) *Neil Falkner*

LEND-LOAN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Crown House, 151 High Road, Loughton, Essex on 20th March 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that P. J. Hewitt, of Crown House, 151 High Road, Loughton, Essex be and he is hereby appointed Liquidator for the purposes of such winding-up."

(295) *P. J. Hewitt*

SERAOS INVESTMENTS

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 211 Piccadilly, London W.1 on 11th March 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Brook Land be and is hereby appointed Liquidator for the purpose of such winding-up."

(292) *G. A. Payne, Chairman*

SELLARS LAUNDRY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ranelagh Road, East Ham, London E.6 on 17th 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 Peter Sullivan, of Maidment, Penney, Quick & Co., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(290) *W. A. Gray, Director*

THE TANNAHILL WEAVERS

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 139 Valley Drive, Kingsbury, London NW9 9NT on 6th 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 Brian Warwick Prince of 7 Cornerways, Sudbury Court Road, Harrow, Middlesex HA1 3SJ be and he is hereby appointed Liquidator for the purposes of such winding-up."

(278) *R. Gullane*