

105 Manchester Road, Bury, Greater Manchester on 3rd April 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 Peter H. McEvoy of L. McEvoy Andrew & Co., 105 Manchester Road, Bury, Greater Manchester, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(278)

*F. A. Glynn***H. BACH & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 199 Piccadilly, London W1V 9LE on 24th April 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gerald Lebor of G. Lebor & Co., 199 Piccadilly, London W1V 9LE and Leslie Cohen of Newman Harris & Co., 19 Cavendish Square, London, W.1, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(045)

*S. Bach, Director***AU BON PAIN (G.B.) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, Old Broad Street, London, E.C.2, on 18th April 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 William Grostête Dubuisson of 8 St. Bride Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At the subsequent meeting of Creditors it was resolved that Peter William Grostête Dubuisson of 8 St. Bride Street, London, E.C.4 and Norman Barrington Cork, of 81-87 Gresham Street, London, E.C.2, be appointed joint Liquidators.

(046)

*J. N. H. Bette-Bennett, Chairman***PALM COURT HOTEL (BLACKPOOL) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Clifton Court, Clifton Drive South, Lytham St. Annes on 24th April 1980 the subjoined Special Resolution was duly passed:

"That the Company be wound-up voluntarily, and that Bernard Mark Rothmer of 1 North Parade, Parsonage Gardens, Manchester M3 2ND, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(005)

*M. Landau***DORSET NEWSPAPERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 800 High Road, London, N.17, on 18th April 1980 the following Special Resolution was duly passed:

"That the Company be wound-up voluntarily, and that Edward Hamshere of 77A South Street, Bishops Stortford, Herts, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(004)

*P. J. Knight, Chairman***PARVA CONCRETE PRODUCTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Woodway Lodge, Woodway Lane, Claybrooke Parva, Leicestershire on 14th March 1980 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Archibald Guy Priestnall of 20 Knighton Court, Knighton Park Road, Leicester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(003)

*G. E. Alton, Chairman***GAYWEAR (GENERAL DRAPERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 91 Headlands, Kettering, Northants. on 18th April 1980 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Cyril George Meadows of 91 Headlands, Kettering, Northants. be and he is hereby appointed Liquidator for the purposes of such winding-up."

(002)

*M. Tarry, Director***FAIL & KINKAID LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Close House, 23/27 Close, Newcastle-upon-Tyne NE1 3RQ, on 16th April 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David John Minto, of Close House, 23-27 Close, Newcastle-upon-Tyne NE1 3RQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(132)

*D. F. Wadge***GATESHEAD WHARFAGE COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Close House, 23/27 Close, Newcastle-upon-Tyne NE1 3RQ, on 16th April 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David John Minto, of Close House, 23-27 Close, Newcastle-upon-Tyne NE1 3RQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(133)

*D. F. Wadge***C E MELLORS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 130A Reginald Road South, Chaddesden, Derby on 21st April 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Maxwell Gomersall of 31 Victoria Road, Darlington, Co. Durham be and is hereby appointed Liquidator for the purposes of the winding-up."

(134)

*J. A. Humphries, Chairman***G. K. BOARDMAN (WORKSOP) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 Scott Close, Worksop, Notts, on 15th April 1980 the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gerald Bailey, of 21 Potter Street, Worksop, Notts. be and he is hereby appointed Liquidator for the purposes of such winding-up."

(135)

*G. K. Boardman***CRESTACO CATERING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Bonnington Hotel, Southampton Row, London W.C.1 on 21st April 1980 the following Extraordinary Resolutions were duly passed:

1. "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."

2. "That Nevill Fraser Shearman of Tower House, Southampton Street, London WC2 be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

At the Statutory Meeting of Creditors duly convened and held subsequently the same day a Resolution was passed confirming the voluntary liquidation of the company together with the appointment of Nevill Fraser Shearman of Tower House, Southampton Street, London W.C.2 as Liquidator of the Company.

(043)

P. Field (Mrs.), Chairman