

KING MARINE ELECTRONICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Langfords Hotel, Third Avenue, Hove, East Sussex, on 1st May 1980, 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."

"That Peter Joseph Beirne of Thornton Baker, Ridgeland House, 165 Dyke Road, Hove, East Sussex, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."
(304) *L. Godsmark, Chairman*

JOHN BUTTON AUTOCONTI LIMITED

At an Extraordinary Meeting of the Members of the above-mentioned Company, duly convened, and held on Tuesday, 1st April 1980 at 11.15 a.m. at The Gordons Hotel, Wingfield Road, Trowbridge, Wilts, the following Resolutions were duly passed as Extraordinary Resolutions:

"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 accordingly."

"That Roger William Cork of the firm of W. H. Cork, Gully & Co., Guildhall House, 81-87 Gresham Street, London EC2V 7DS, be and is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up."
(813) *G B. Thomas, Chairman*

DONCASTER CAR CARE LTD.

At an Extraordinary General Meeting of the Members of the above-named Company duly held at 93 Queen Street, Sheffield S1 1WF, on Thursday, 1st May 1980 at 11.15 a.m., the following Extraordinary Resolution was duly passed:

"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 accordingly, John Herbert Priestley of 93 Queen Street, Sheffield S1 1WF, be and is hereby appointed Liquidator for the purposes of such winding-up"

By Order of the Board

P Bowles, Director

1st May 1980.

(814)

WESTHORPE AVIATION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Stone Buildings, Lincoln's Inn, London WC2A 3XS, on 20th December 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roger William Spencer, of 27-39 Castle Gate, Newark-on-Trent, NG24 1BA be and he is hereby appointed Liquidator for the purposes of such winding-up"

(107)

S. R. Cherry-Downes, Director

S. P. TOYS 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 Thursday, 24th 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 that the Company be wound up voluntarily, and that John Harling Eaves, of 51 Mosley Street, Manchester 2, be and is hereby appointed Liquidator for the purpose of such winding-up."
(104)

R. Body, Chairman

AVONDALE MECHANICAL SERVICES 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 29th 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 Graham Ord, of Hand & Co., 55-59 Newhall Street, Birmingham B3 3RE be and he is hereby appointed Liquidator for the purposes of such winding-up."

(103)

G. F. Ball, Director

QUICKRECT (HUMBERSIDE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 24th April 1980, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily and that Roger Thomas Norrie be appointed Liquidator for such purpose."

(102)

R. T. Norrie, Liquidator

JACKMAN STUDIOS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 47 Millbrook Road, Southampton, on 2nd May 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Kenneth Roland Ball of 11 Westwood Road, Southampton, be and is hereby appointed Liquidator for the purposes of the winding-up."

(101)

K. R. Ball, Liquidator

**APPOINTMENT OF
LIQUIDATORS**

Name of Company: SPURHAVEN LIMITED.

Nature of Business: DOUBLE GLAZING.

Address of Registered Office: 3 Manor Road, Chatham, Kent.

Liquidator's Name and Address: Peter George Auger, 3 Manor Road, Chatham, Kent.

Date of Appointment: 28th April 1980.

By whom Appointed: Members and Creditors. (253)

Name of Company: GENTRY JEANS LIMITED.

Nature of Business: CLOTHING RETAILERS and MANUFACTURERS.

Address of Registered Office: 5 Church Street, Aylesbury, Bucks.

Liquidator's Name and Address: I. G. Highley, 5 Sidmouth Street, Reading, Berks.

Date of Appointment: 25th April 1980.

By whom Appointed: Members and Creditors. (241)

Name of Company: SARAH COVENTRY LIMITED.

Nature of Business: DIRECT SELLERS of COSTUME JEWELLERY.

Address of Registered Office: C/o Peat, Marwick, Mitchell & Co., Windsor House, Temple Row, Birmingham.

Liquidator's Name and Address: David D. Stewart, Ardoch, 3 Newmill Gardens, St. Andrews, Fife KY16 8RY.

Date of Appointment: 29th April 1980.

By whom Appointed: Creditors. (242)

Name of Company: KING MARINE ELECTRONICS LIMITED.

Nature of Business: MARINE ELECTRONICS ENGINEERS.

Address of Registered Office: Ridgeland House, 165 Dyke Road, Hove, East Sussex.

Liquidator's Name and Address: Peter Joseph Beirne, Thornton Baker, Ridgeland House, 165 Dyke Road, Hove, East Sussex.

Date of Appointment: 1st May 1980.

By whom Appointed: Members and Creditors. (303)