

At the Statutory Meeting of Creditors duly convened and held subsequently the same day a Resolution was passed appointing Mr. Nevill Fraser Shearman, F.C.C.A. of Tower House, Southampton Street, London W.C.2, as Liquidator of the Company.

(109)

*D. E. G. Hills, Chairman***LANGBOURNE (PROPERTIES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 53 Brookfield, Highgate, West Hill, London N6 6AT on 8th May 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Edward Tann of 19-23 Ludgate Hill, London EC4M 7PD be and he is hereby appointed Liquidator for the purposes of such winding-up."

(864)

*M. D. Durant, Secretary***IVAN TARRATT & ASSOCIATES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 110 Regent Road, Leicester, on 12th May 1980 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Keith Richard Harkness, of 110 Regent Road, Leicester, be and is hereby appointed Liquidator for the purposes of the winding-up."

(066)

*K. R. Harkness, Liquidator***CORBETT & BENNETT (BUILDERS) 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 13th May 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."

(067)

*A. F. Corbett, Director***ALLCARRIAGE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 449 Stratford Road, Birmingham B11 4LD, on 8th May 1980 the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Neil Trevor Harber, of 449 Stratford Road, Birmingham B11 4LD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(068)

*Edward James Barnfield***BOYCHESS LIMITED T/A GYPSY**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the third floor of the offices of Harry L. Price & Co, 51 Mosley Street, Manchester 2, on Thursday, 8th May 1980 at 11.15 o'clock in the forenoon, 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 M60 7JU, be and is hereby appointed Liquidator for the purpose of such winding-up."

(069)

*John H. Eaves***RUSSELL MARSHALL & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held in the Board Room (third floor) of the offices of Messrs. Harry L. Price &

Company, 51 Mosley Street, Manchester 2, on Wednesday, 14th May 1980 at 11 p.m. in the forenoon, the following Extraordinary Resolution was 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 John H. Eaves, of Harry L. Price & Company, 51 Mosley Street, Manchester 2, and Eric G. Langer, of J. B. Boyd Wrigley & Company, 55 Brown Street, Manchester 2, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

14th May 1980.

John H. Eaves, Joint Liquidator

(070)

BURLEIGH FARM PRODUCE LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at Burleigh Farm, Charing, Near Ashford, Kent, on 15th May 1980 the following Resolution was passed:

"That the Company be wound up voluntarily and that David John Wood, of Star House, Maidstone, Kent, be and is hereby appointed Liquidator for the purposes of such winding-up."

(071)

*Thomas R. Hill, Chairman***GILL CHEMICALS LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened, and held at Leicester Chamber of Commerce & Industry, 4 Horsefair Street, Leicester, on 19th May 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 William Sowman, of Provincial House, 37 New Walk, Leicester LE1 6TU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(072)

*B. B. Masters***J. T. KNITWEAR (LEICESTER) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Denbigh Arms Hotel, High Street, Lutterworth, on 13th May 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 Frank Arthur Simms of 60 Bitteswell Road, Lutterworth, Leicestershire, LE17 4EX be and he is hereby appointed Liquidator for the purposes of such winding-up."

(073)

*R. L. Randall, Director***BARKERETTE LIMITED**
(Trading as C.H.A. Ceramics)

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the offices of Harry L. Price & Company, 51 Mosley Street, Manchester M60 7JU on 1st May 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 M60 7JU be and he is hereby appointed Liquidator for the purpose of such winding-up."

(053)

*A. Anderson, Chairman***STEEL SERVICE ENGINEERING 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 & Company, 51 Mosley Street, Manchester M60 7JU, on 1st May 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