

**J. WASTENEY & CO. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, held at 93 Queen Street, Sheffield S1 1WF, on Thursday 15th May 1980, 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. That John Herbert Priestley, of 93 Queen Street, Sheffield S1 1WF, and Thomas Brian Gee of 350 Glossop Road, Sheffield S10 2HZ, be and are hereby appointed Liquidators for the purpose of such winding-up."

By Order of the Board.

*John Gardner, Director*  
(094)

15th May 1980.

**MAURICE E. HIRST & SON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Griffin Hotel, Boar Lane, Leeds LS1 2PJ, on 15th 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." and

"That S. M. Mazhar, of 89 Town Street, Horsforth, Leeds, and G. Martin, St. Paul's House, Park Square, Leeds LS1 2PJ, be and they are hereby appointed the Liquidators of the Company for the purposes of such winding-up."

(487)

*M. E. Hirst, Chairman*

**BETTA CARAVAN ESTATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18 West Street, Wareham, Dorset, on 15th May 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Stewart Belt, of 18 West Street, Wareham, Dorset, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(007)

*O. M. Taylor, Secretary*

**D.Y. INVESTMENTS (WERNETH) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office of the Company on 19th May 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric Denton, of 35 Queens Road, Oldham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(006)

*Edith M. Yates, Chairman*

**BRIGHTMET SECURITIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Overshores Road, Entwisle, Turton Bolton, on Friday 9th May 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Fred Haslam, of 10 Overshore Road, Turton, Bolton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(005)

*Mary Robinson, Chairman*

**TINDERPOST LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 35 Watling Street, Canterbury, 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

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wind up the same, and accordingly that the Company be wound-up voluntarily, and that Hugh Francis Grant Ellison of 35 Watling Street, Canterbury, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(266)

*Austin Charles Pritchard, Director*

**PERRICK PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40 Hoghton Street, Southport, Merseyside, PR9 0PQ on 19th May 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harry Franklyn Ellison of Nyman Libson, Paul & Co., 124 Finchley Road, London NW3 5JS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(267)

*Dora Perrick, Director*

**GOODERHAM & HAYWARD LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Knapton House, 12 Lower Brook Street, Ipswich on 8th 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 accordingly that John Anderson Horton of Knapton House, 12 Lower Brook Street, Ipswich, be and he is hereby appointed Liquidator for the purpose of such winding-up."

8th May 1980.

*G. E. Gooderham, Chairman*  
(262)

**SIAPS INFRA-RED LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Royal & Fortescue Hotel, Boutport Street, Barnstaple, Devon on 8th 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 same and accordingly that the Company be wound up voluntarily and that David Clifford King of Bridge Buildings, Barnstaple, Devon, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(259)

*P. J. Dootson, Chairman*

**FOUNDRY SAW MILLS (MANUFACTURING) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Old House, West Street, Marlow, Bucks, on 14th May 1980, the following Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily and that Ian Godfrey Highley of 5 Sidmouth Street, Reading, Berkshire and John E. H. Davies of Tower House, Southampton Street, London, be hereby appointed Liquidators for the purposes of such winding-up."

(256)

*G. Burnard, Director*

**CALFGATE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Laurence Gerrard & Co., Adam House, 14 New Burlington Street, London W1X 2BU on 30th 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 Laurence Jack Gerrard of Adam House, 14 New Burlington Street, London W1X 2BU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(247)

*D. M. A. P. Darbost, Director*