

**CLUBCARE LIMITED****UCAN 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 2nd 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 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."

(244) *O. M. Ovide, Director*

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 1 Puddle Dock, Blackfriars, London EC4V 3PD on 15th 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 the Company be wound up voluntarily, and that G. A. Milnes and W. F. Ratford of 1 Puddle Dock, Blackfriars, London EC4V 3PD be hereby nominated Liquidators for the purposes of the winding-up."

(317) *B. S. Feldman, Director*

**GARDSHAW LIMITED****H. I. BROKERS 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."

(095) *John Gardner, Director*

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 1 Puddle Dock, Blackfriars, London EC4V 3PD on 15th 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 the Company be wound up voluntarily, and that G. A. Milnes and R. D. Agutter of 1 Puddle Dock, Blackfriars, London EC4V 3PD are hereby nominated Liquidators for the purposes of the winding-up."

(316) *B. S. Feldman, Director*

**DCM PLASTICS LIMITED****ASSOCIATED TOY INDUSTRIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 1 Puddle Dock, Blackfriars, London EC4V 3PD, on 15th 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 the Company be wound up voluntarily, and that W. F. Ratford and C. T. E. Hayward of 1 Puddle Dock, Blackfriars, London EC4V 3PD, be hereby nominated Liquidators for the purposes of the winding-up."

(320) *B. S. Feldman, Director*

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 1 Puddle Dock, Blackfriars, London EC4V 3PD on 15th 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 the Company be wound up voluntarily, and that G. A. Milnes and C. T. E. Hayward of 1 Puddle Dock, Blackfriars, London EC4V 3PD be nominated Liquidators for the purposes of the winding-up."

(315) *R. J. Beecham, Director*

**MARX INTERNATIONAL LIMITED****APPOINTMENT OF  
LIQUIDATORS**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 117/123 Great Portland Street, London W1 on 16th 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 the Company be wound up voluntarily, and that C. T. E. Hayward and R. D. Agutter of 1 Puddle Dock, Blackfriars, London EC4V 3PD be hereby nominated Liquidators for the purposes of the winding-up."

(319) *B. S. Feldman, Director*

Name of Company: SANDYWELL GARMENTS LIMITED.

Nature of Business: TEXTILE MANUFACTURER.

Address of Registered Office: Peacock House, Sandywell Street, Greengate, Salford, Lancs.

Liquidator's Name and Address: J. N. Burton, Burton Oster & Co., 3rd Floor, Croxley House, 14 Lloyd Street, Manchester M2 5ND.

Date of Appointment: 16th May 1980.

By whom Appointed: Creditors. (275)

**DUNBEE (EXPORT SALES) LIMITED**

Name of Company: CHEMICARE (LONDON) LIMITED.

Nature of Business: RETAIL PHARMACISTS.

Address of Registered Office: 23-24 Margaret Street, London W1N 7LB.

Liquidator's Name and Address: Neil Victor Israel, 23-24 Margaret Street, London W1N 7LB.

Date of Appointment: 21st May 1980.

By whom Appointed: Members. (270)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 117/123 Great Portland Street, London W1 on 16th 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 the Company be wound-up voluntarily, and that G. A. Milnes and R. D. Agutter of 1 Puddle Dock, Blackfriars, London EC4V 3PD be hereby nominated Liquidators for the purposes of the winding-up."

(318) *B. S. Feldman, Director*

Name of Company: PERRICK PROPERTIES LIMITED.

Nature of Business: PROPERTY INVESTMENT.

Address of Registered Office: 10 Albert Court, Albert Road, Hesketh Park, Southport, Lancs.

Liquidator's Name and Address: Harry Franklyn Ellison, 124 Finchley Road, London NW3 5JS.

Date of Appointment: 19th May 1980.

By whom Appointed: Members. (268)