

be appointed Liquidator for the purposes of such winding-up."

The Resolution was unanimously carried on a show of hands.

It was further unanimously resolved that the remuneration of the Liquidator be approved by those persons who at the date of the Meeting were directors of the Company.
(171) *W. K. Robinson*

RSL IMPORTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 261 Goldhawk Road, London W12 0EU on 22nd February 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that D. J. Beavis of 130 King Street, London W.6 be and is hereby appointed Liquidator for the purposes of the winding-up."
(183) *M. M. Raeburn, Chairman*

WEST WRATTING WAREHOUSES 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 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 Brian Mills of 1 Wardrobe Place, Carter Lane, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(490) *D. C. Sullivan*

BLUETT SMITH HOLDINGS LIMITED

At an Extraordinary General Meeting of Bluett Smith Holdings Limited, held at 118 Chancery Lane, London WC2A 1JJ, on 12th May 1980, the following resolution was passed as a Special Resolution:

"That:
the Company be wound up voluntarily under the provisions of the Companies Act 1948, and that David Frederick Bluett, Hugh Fuller Smallwood and Michael James Kingshott be and are hereby appointed Joint Liquidators for the purpose of such winding-up;
the said Joint Liquidators be and are hereby authorised, pursuant to section 287 of the Companies Act 1948, to enter into and carry into effect the agreement which has been produced to this Meeting and signed for the purpose of identification by the Chairman thereof."
(493) *D. F. Bluett, Chairman*

BROADFIELD HOUSE INVESTMENT CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Broadfield House, Peeks Brook Lane, Fernhill, near Horley, Surrey on 25th April 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Eric Charles Joiner of Broadfield House, Peeks Brook Lane, Fernhill, near Horley, Surrey be and is hereby appointed liquidator for the purposes of the winding-up."
(217) *Eric Charles Joiner, Chairman*

GARTH NURSING HOME LIMITED

At an Extraordinary General Meeting of the above-named above-named Company, duly convened, and held on 13th May 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Brian Whincup of 113 Bute Street, Cardiff CF1 6EQ, and Walter Brown Chapman of 91 Buckingham Palace Road, London SW1W 0RS be and are hereby appointed liquidators for the purposes of such winding-up."
(216) *C. E. Beare, Chairman*

H. G. WATSON & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 32 High Street, Manchester M4 1QD on 20th 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 reasons 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 Arthur William Wainwright of 32 High Street, Manchester M4 1QD be and he is hereby appointed liquidator for the purposes of such winding-up."
(218) *G. S. Watson, Chairman*

KASHEW LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30 Artillery Lane, Bishopsgate, London E1 7LT on 20th 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 John Barry Davis of Lancaster House, 67 Newhall Street, Birmingham B3 1NU, be and is hereby appointed liquidator for the purposes of such winding-up."
(034) *B. G. Morgan, Secretary*

WIMBORNE CHEMICALS LIMITED

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

"That the Company be wound up voluntarily and that Philip Reed Wassell of Pegasus House, 463A Glossop Road, Sheffield S10 be appointed liquidator for the purposes of such winding-up."
(044) *I. G. Norton, Chairman*

JENICE FURNITURE (HANLEY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Churchill House, Regent Road, Hanley, Stoke-on-Trent, on 20th 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 Jack Cheetham of Churchill House, Regent Road, Hanley, Stoke-on-Trent, be and he is hereby appointed the liquidator of the Company for the purposes of such winding-up."
(048) *Michael Pledger, Chairman*

H. HARGRAVE & CO. (STAFFORD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Birmingham Chamber of Commerce, 75 Harborne Road, Edgbaston, Birmingham B15 3DH on 15th 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 Roy Ewart Adkins of Thornton Baker, Kennedy Tower, St. Chads Queensway, Birmingham B4 6EL be and he is hereby appointed liquidator for the purposes of such winding-up."
(049) *W. H. Hargrave*

LINFER INVESTMENT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Glanmor, Southerndown, Bridgend, Glamorgan, CF32 0RN on 16th May 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan Charles Salt of 91 Buckingham Palace Road, London SW1W 0RS be and he is hereby appointed liquidator for the purposes of such winding-up."
(054) *G. M. T. Lindsay, Director*

TELMA STORES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 124-130 Seymour Place, London W.1 on 19th May 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Kevin Levine of 124-130 Seymour Place, London W.1 be and he is hereby appointed liquidator for the purposes of such winding-up."
(066) *J. Richman*