

passed, the first as a Special Resolution and the second as an Ordinary Resolution:

"That the Company be wound up voluntarily, and that J. A. Richardson of The Shell Company of Kuwait Limited, Post Box 466, Safat, Kuwait, State of Kuwait, be and he is hereby appointed Liquidator for the purpose of winding up the Company."

(514) *J. A. Richardson, Company Secretary*

WATTEZ CARPET WAREHOUSE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held on 29th September 1980, the following was passed as an Extraordinary Resolution:

"That, it having been proved to the satisfaction of the Meeting that the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind the Company up, accordingly the Company be wound up voluntarily, and at the subsequent Meeting of Creditors, duly convened and held on 29th September 1980 it was resolved that D. L. Morgan of Alfred Tooke & Co., 8 Upper Grosvenor Street, London W1X 0AL be and is hereby appointed Liquidator for the purpose of such winding up."

(296) *A. G. H. Cox, Chairman*

MAYNARD KNITWEAR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sibley Road Barrow-on-Soar, Leicestershire, on 3rd October 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Elliott Chambers Rayner of Sibley Road, Barrow-on-Soar, Leicestershire be and he is hereby appointed Liquidator for the purposes of such winding-up."

(086) *D. A. Watson, Company Secretary*

TATLER JERSEY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sibley Road, Barrow-on-Soar, Leicestershire, on 3rd October 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Elliott Chambers Rayner of Sibley Road, Barrow-on-Soar, Leicestershire be and he is hereby appointed Liquidator for the purposes of such winding-up."

(087) *T. Shaw, Company Secretary*

SUPATEX YARNS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sibley Road, Barrow-on-Soar, Leicestershire, on 3rd October 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Elliott Chambers Rayner of Sibley Road, Barrow-on-Soar, Leicestershire be and he is hereby appointed Liquidator for the purposes of such winding-up."

(088) *T. Shaw, Company Secretary*

REYNOLDS BROS. (TORPOINT) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Udal Garth, Torpoint on 1st October 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stanley Edgumbe of 70 Mutley Plain, Plymouth be and he is hereby appointed Liquidator for the purposes of such winding-up."

(089) *S. Edgumbe, Liquidator*

WALLFAIR INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 370 South Coast Road, Telscombe Cliffs, East Sussex on 6th October 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Philip Peters, of 19 Norton Road, Hove, East Sussex be and he is hereby appointed Liquidator for the purposes of such winding-up."

(090) *W. F. Richards, Secretary*

MERIT (STONE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Corinthian House, Green Hill Lane, Leeds LS12 4EZ, on 3rd October 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 P. H. Finn of Corinthian House, Green Hill Lane, Leeds LS12 4EZ, be and he is hereby appointed Liquidator for the purposes of such winding up."

(063) *W. Richards, Director*

RICHWOOD (GLULAM) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Corinthian House, Green Hill Lane, Leeds LS12 4EZ, on 3rd October 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 P. H. Finn of Corinthian House, Green Hill Lane, Leeds LS12 4EZ, be and he is hereby appointed Liquidator for the purposes of such winding up."

(064) *W. Richards, Director*

COWEN TRANSPORT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly held at 142 Butterthwaite Lane, Ecclesfield, Sheffield S30 3WA, on 29th July 1980 at 10 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; that John Herbert Priestley of 93 Queen Street, Sheffield S1 1WF, be and he is hereby appointed Liquidator for the purposes of such winding up."

By Order of the Board.

29th July 1980. *M. G. Cowen, Director* (065)

BAUDEN INDUSTRIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 50 Athol Street, Douglas, Isle of Man, on 1st October 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."

1st October 1980. *P. G. Bryden, Chairman* (251)

SUN ROOF CONVERSIONS (BUCKS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 99 High Street South, Dunstable, Beds, on 29th September 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