

SEDGLEY TOOLS (FASTENERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42-46 Darlington Street, Wolverhampton, on 3rd March 1981, 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 David Geoffrey Richardson of 42-46 Darlington Street, Wolverhampton, be and is hereby appointed Liquidator for the purposes of such voluntary winding-up."
(302) *G. M. Preece, Director*

NEST ROAD (FBARICATION) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Nest Road, Felling Industrial Estate, Gateshead, Tyne and Wear, NE10 0IU, on 27th February 1981, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that R. M. Griffiths, of Thomson McLintock & Co., 7 New Bridge Street, Newcastle-upon-Tyne NE1 8BB, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(305) *J. C. Thompson, Chairman*

BIRCHY HILL NURSING HOME LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Vandale House, Post Office Road, Bournemouth, on 4th March 1981, the following special Resolution was duly passed:

"That the Company be wound up voluntarily and that Christopher John Adams, of Brett, Bowman & Partners, Vandale House, Post Office Road, Bournemouth, Dorset, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(051) *R. T. Howells, Director*

WINTER & HYNDS PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Chapel Place, Ramsgate, Kent, on 28th February 1981, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Frederick George Winter, of 19 Chapel Place, Ramsgate, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(052) *Alfred Henry Hynds, Director*

BOUTIQUE FURS (MFG) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 Barrett Street, London W.1, on 23rd January 1981, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this meeting 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 L. Abeles of L. Abeles & Co., Terminus House, 16 Northend Road, London NW11 7PH, be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

At the Meeting of Creditors, duly convened, and held on 26th February 1981, a resolution confirming the voluntary winding-up of the Company was passed with Nevill Fraser Shearman of Latham Crossley & Davis of Tower House, Southampton Street, London W.C.2, as Liquidator.
(093) *B. Wise, Chairman*

INSECTASLIDE SCREEN DOORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31A Thayer Street, London W.1, on 3rd March 1981, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Peter Benjamin Stocker, of 31A Thayer Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(218) *Peter Benjamin Stocker, Liquidator*

COLEY SERVICE STATION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Tower House, Southampton Street, London WC2E 7HZ, on 3rd March 1981, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this meeting that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up voluntarily, and that the Company be wound up accordingly, and that Nevill Fraser Shearman of Latham Crossley & Davis, Tower House, Southampton Street, London WC2E 7HZ, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."
(094) *V. A. Shemmans, Chairman*

TRANSITION SHEET METAL COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly held at The Law Society Rooms, Campo Lane, Sheffield 1, on Thursday, 5th March 1981, at 11.30 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, and that John Herbert Priestley of 93 Queen Street, Sheffield S1 1WF, be and is hereby appointed Liquidator for the purposes of such winding-up."

By Order of the Board.

5th March 1981. *Bernard Wilkinson, Director*
(095)

SHEFFIELD FABRICATIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly held at The Law Society Rooms, Campo Lane, Sheffield 1, on Thursday, 5th March 1981, at 11.30 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, and that John Herbert Priestley of 93 Queen Street, Sheffield S1 1WF, be and is hereby appointed Liquidator for the purposes of such winding-up."

By Order of the Board.

5th March 1981. *Bernard Wilkinson, Director*
(096)

FORTHMINSTER (NORTH WALES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Grosvenor Hotel, Eastgate Street, Chester, on 3rd March 1981, 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 Malcolm John London of Cork Gully of Guildhall House, 81-87 Gresham Street, London EC2V 7DS, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."
(097) *F. Shorters, Chairman*

FALWING

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Inveresk House, 1 Aldwych, London WC2R 0HF, on 6th March 1981, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily."
(341) *Brian Philip Boreham, Liquidator*

SWANWING

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Inveresk House, 1 Aldwych, London WC2R 0HF, on 5th March 1981, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily."
(350) *Brian Philip Boreham, Liquidator*