

July 1981, 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 David John Corney of Edmund House, 12-22 Newhall Street, Birmingham B3 3DX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(270)

M. W. Luke, Chairman

ULTRAGLAZE (MANCHESTER) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 7th July 1981, 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, and that J. H. Priestley of 93 Queen Street, Sheffield S1 1WF, and G. B. Reast of 17 Park Place, Leeds 1, be and are hereby appointed as Joint Liquidators for the purposes of such winding-up."

At the subsequent Meeting of Creditors held at the Griffin Hotel, Boar Lane, Leeds, on 7th July 1981, the above Resolution was put to the Creditors but the Resolution of the Meeting was that J. H. Priestley of 93 Queen Street, Sheffield, and J. R. Hodkin of Price, Tooke & Co., P.O. Box 50, County Buildings, Land of Green Ginger, Hull, be appointed Joint Liquidators.

By Order of the Board.

J. Aldridge, Chairman

7th July 1981.

(066)

IMPALA POWER HIRE 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 17th July 1981, 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 Denis Joseph Kilroy of 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(067)

T. Wolstencroft, Chairman

SAM BENNETT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 3-4 Bentinck Street, London W1A 3BA, on 17th July 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 Philip Monjack, of 3-4 Bentinck Street, London W1A 3BA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(049)

S. Bennett, Chairman

INMACK MANUFACTURING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Board Room of Yorke, Ashworth & Co., 247 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE, on 14th July 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 John Joseph Ashworth, of 369 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(050)

E. L. Rawlinson, Director

HESTON PROPERTY DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 24-30 Holborn, London EC1N 2JB, on 13th July 1981, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that William Joseph Germing of 141 Castelnau, Barnes, London S.W.13, be and is hereby appointed Liquidator for the purposes of the winding-up."

(305)

E. Boxall, Chairman

L. F. WOOD (BARRY STREET) LIMITED

At an Extraordinary Meeting of the Members of the above-named Company, duly convened, and held at 1, 2 and 3 College Yard, Worcester WR1 2LB, on 15th July 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 B. J. Ward, of 1, 2 and 3 College Yard, Worcester WR1 2LB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(250)

Amy L. Paterson

L. F. WOOD (PERSHORE) LIMITED

At an Extraordinary Meeting of the Members of the above-named Company, duly convened, and held at 1, 2 and 3 College Yard, Worcester WR1 2LB, on 15th July 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 B. J. Ward, of 1, 2 and 3 College Yard, Worcester WR1 2LB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(249)

Amy L. Paterson

L. F. WOOD & COMPANY LIMITED

At an Extraordinary Meeting of the Members of the above-named Company, duly convened, and held at 1, 2 and 3 College Yard, Worcester WR1 2LB, on 15th July 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 B. J. Ward, of 1, 2 and 3 College Yard, Worcester WR1 2LB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(245)

Amy L. Paterson

BUSHCROWN LIMITED

BAVERMEAD LIMITED

MITHROCK LIMITED

FIRSTWATCH

BUTLEYCOURT & CO.

IRONSHIRE

E. CHUTER

FRINCON (COMMERCIAL)

WOMDIV LIMITED

WHITEWALL INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Companies, duly convened, and held at The Training Centre, Chapel Yard, 14 Union Street, London S.E.1, on 13th July 1981, the following resolution was duly passed as an Extraordinary Resolution:

"That it has been demonstrated to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue in business and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Colin Graham Bird,