

## PERKINS BUILDING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12A Lyndale Close, Milford-on-Sea, Hants, on 29th July 1982, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Henry Attrill of 16 Quay Street, Newport, Isle of Wight be and he is hereby appointed Liquidator for the purposes of such winding-up."

(92)

*R. Perkins, Director*

## BARKING TYE MOTOR ENGINEERING CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 28th July 1982, 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."

(93)

*A. P. Storey, Chairman*

## K. E. KNOTT (INSTALLATION SERVICES) LIMITED

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at 10 Borough Road, Darwen, Lancashire, on 30 July 1982, 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 Nicholas Jacklin of 10 Borough Road, Darwen, Lancashire, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(101)

*K. E. Knott, Director*

## R. E. A. LEISURE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Old Rectory, 29 Martin Lane, London EC4R 0DS, on 2nd August 1982, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Hubert Cleary of The Old Rectory, 29 Martin Lane, London EC4R 0DS be and he is hereby appointed Liquidator for the purposes of such winding-up."

(103)

*R. Quinlan*

## DRUMMOND, SACHS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at Elizabeth House, 22 Suffolk Street Queensway, Birmingham B1 1LS on 27th July 1982, 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 Derek Wilfred Hill of Elizabeth House, 22 Suffolk Street Queensway, Birmingham B1 1LS be and he is hereby appointed Liquidator for the purposes of such winding-up."

*S. L. Jolly, Director*

## MEATMASTER LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at 4 Brook Street, London W1Y 1AA, on 30th July, 1982, 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 Derek Milligan of 4 Brook Street, London W1Y 1AA be and he is hereby appointed Liquidator for the purposes of such winding-up."

*J. R. West, Chairman*

## G. F. NURSAW LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Burley House, 12 Clarendon Road, Leeds 2, on 3rd August 1982, 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 Gerald Maurice Krasner, of Burley House, 12 Clarendon Road, Leeds 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(111)

*William M. Lumsden*

## MALESTAFF ASSOCIATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 Bolton Street, Mayfair, London W1Y 8HB, on Wednesday 4th August 1982, 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 Malcolm Barry Harris, of Harris Kafton & Co., 28 Bolton Street, London W1Y 8HB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(114)

*Ronald William Beazley, Secretary*

## MITRE FABRICATIONS (TEESSIDE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Y.M.C.A., Bath Lane, Stockton on Tees, Cleveland, on 5th August 1982, the following Extraordinary Resolution was duly passed:

"That it has 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 up the same, and accordingly that the Company be wound up voluntarily, and that Simon John Lundy of 19 Borough Road, Sunderland SRI 1LA, be and he is hereby appointed Liquidator for the purpose of such winding-up"

(117)

*A. Green, Chairman*

## KEITH HENDERSON ADVERTISING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 New Bridge Street, Newcastle upon Tyne NE1 8AD, on 3rd August 1982, 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 Simon John Lundy of 19 Borough Road, Sunderland be and he is hereby nominated Liquidator for the purposes of the winding-up."

(121)

*K. Henderson, Director*

## ASHKIRK FLOORING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 14 Scotswood Road, Newcastle upon Tyne, at 11.30 a.m., on 3rd August, 1982 the following Extraordinary Resolution was duly passed:

"That it has 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 up the same, and accordingly that the Company be wound up voluntarily, and that Simon John Lundy of 19 Borough Road, Sunderland SRI 1LA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(125)

*L. McClusky, Chairman*

## SHILDON MACHINE TOOL COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Redworth Arms, Redworth Road, Shildon, Co. Durham, at 1.30 p.m., on 5th August 1982, the following Extraordinary Resolution was duly passed:

"That it has 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 up the same, and