

## T J MERCHANDISING 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 30th 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 Philip Monjack of 3-4 Bentinck Street, London, W.1 be and is hereby appointed Liquidator for the purpose of such winding-up."

(200)

*W. H. O'Dell, Chairman*

## DUTTON &amp; SHARROCK LTD.

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at the offices of Arthur Young McClelland Moores & Co., Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, on Thursday, 5th 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 Christopher John Chambers of Arthur Young McClelland Moores & Co., Silkhouse Court, Tithebarn Street, Liverpool L2 2LE be and is hereby appointed Liquidator of the Company."

(201)

*D. W. Dutton, Director*

## FLUSHVALE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Hope Terrace, Newquay, Cornwall on the 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 Richard John Smith, Cullum, White & Pawley of 31 Houndiscombe Road, Plymouth PL4 6HG, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(226)

*M. O. F. Partridge, Chairman*

## J.E.P. SHEET METAL WORKERS &amp; CO. LIMITED

At an Extraordinary General Meeting of Members of the above-named Company duly held at 93 Queen Street, Sheffield S1 1WF, on 4th August 1982, 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. That John Herbert Priestley of 93 Queen Street, Sheffield S1 1WF, be and is hereby appointed Liquidator for the purposes of such winding up."

(233)

*E. Jennison, Director*

## H. WRAGG &amp; SONS (CHESTERFIELD) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly held at 93 Queen Street, Sheffield S1 1WF, on 29th July 1982, at 11.00 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 is hereby appointed Liquidator for the purposes of such winding-up."

(234)

*J. Wragg, Director*

## PARKLAND TRANSPORT HOLDINGS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly held at 93 Queen Street, Sheffield S1 1WF, on Thursday 29th July 1982, at 11.00 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 is hereby appointed Liquidator for the purposes of such winding-up."

(235)

*D. Booker, Secretary*

## A.E. MACHINING NOTTINGHAM LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Saracen's Head Hotel, Southwell, Notts. on 2nd 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 Derek Edward Ely of Falconer & Co., 35 Chantry Lane, Grimsby be and he is hereby appointed Liquidator for the purposes of such winding up."

(236)

*P. Philby, Chairman*

## ENGIFAX LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at offices of Falconer & Co., 35 Chantry Lane, Grimsby, on 4th 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 Derek Edward Ely of Falconer & Co., 35 Chantry Lane, Grimsby be and he is hereby appointed Liquidator for the purposes of such winding-up."

(237)

*P. J. Codd, Chairman*

## PEAK &amp; HALLAMSHIRE ESTATES LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at 118 Brooklands Crescent, Sheffield on 11th June 1982, the following Resolutions were passed as Special Resolutions:

"That the Company be wound up voluntarily and that Jack Tingle of 95 Queen Street, Sheffield S1 1WG be and is appointed Liquidator for the purpose of such winding up and that the said Liquidator be authorised under the provisions of Section 303(1) to exercise the powers laid down in Section 245(1)(d)-(f) of the Companies Act, 1948."

(238)

*G. A. Roy, Secretary*

## BROAD CARR HOUSE HOTEL LIMITED

At an Extraordinary General Meeting of the above named Company, duly convened and held at Broad Carr House, Holywell Green, Halifax HX4 9BS on 26th July 1982, 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 Peter Stewart Flesher of Eldon Lodge, Eldon Place, Bradford BD1 3AP be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(486)

*Peter Barber, Chairman*

## TIPCO TOOLS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Griffin Hotel, Boar Lane, Leeds 1 on 3rd August 1982, 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 Peter Stewart Flesher of Eldon Lodge, Eldon Place, Bradford BD1 3AP be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(489)

*C. J. Tipping, Chairman*

## WESTLACE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Eldon Lodge, Eldon Place, Bradford BD1 3AP on 9th July 1982, 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 Peter Stewart Flesher of Eldon Lodge, Eldon Place, Bradford BD1 3AP be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(491)

*J. Liversidge, Chairman*