be wound up voluntarily, and that I. G. Highley, of Highley and Company, 5 Sidmouth Street, Reading, Berkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

C. S. Chadwick, Chairman

28th March 1983.

(281)

### WILLIAM SMALLWOOD (FORK LIFT TRUCKS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Churchill House, Regent Road, Hanley, Stoke-on-Trent, Staffs, on 30th March 1983, the following Extraordinary Resolution was

March 1983, the following Extraordinary Resolution was 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 David J. Milburn, of Churchill House, Regent Road, Hanley, Stoke-on-Trent, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

W. Smallwood. Chairman

## NAYAPANE TEA ESTATES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at West Hill Court, Ottery St. Mary, Devon, on 31st March 1983, the following Special Resolution was duly

passed:
"That the Company be wound up voluntarily, and that
David Hugh Anderson Peacock, of Southernhay House,
36 Southernhay East, Exeter, be and he is hereby appointed
Liquidator of the Company for the purposes of such
winding-up."

(278)

W. A. Murray, Chairman

## JACK FLAHERTY (YORKSHIRE) LIMITED

At an Extraordinary General Meeting of the Members of At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Thornton Baker, Brazennose House, Brazennose Street, Manchester M2 5AX, on 30th March 1983, 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 you the same and accordingly that the Company

to wind up the same, and accordingly that the Company be wound up voluntarily, and that Allen Griffiths, of Thornton Baker, Brazennose House, Brazennose Street, Manchester M2 5AX, be and he is hereby appointed Liquidator for the purposes of the winding-up.

(290)

C. A. Roberts, Chairman

## JACK FLAHERTY AND COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Thornton Baker, Brazennose House, Brazennose Street, Manchester M2 5AX, on 30th March 1983, 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 voluntarly, and that Allan Griffiths, of Thornton Baker, Brazennose House, Brazennose Street, Manchester M2 5AX, be and he is hereby appointed Liquidator for the purposes of the winding-up." Liquidator for the purposes of the winding-up.

C. A. Roberts, Chairman (293)

# CLAN INDUSTRIAL DESIGN 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 28th March 1983, 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.

(056)

D. A. Winstanley, Director

#### **FUSION METALS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The YMCA, 1 The Kingsway, Swansea, West Glamorgan, on 24th March 1983, 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 Jeffrey James Payne of 101 Woodfield Street, Morriston, Swansea, West Glamorgan, be and he is hereby nominated Liquidator for the purposes of the winding-up." winding-up.

(057)

E. J. Yates. Director

#### ACTOMEAD LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 32 Queen Anne Street. London W1M 9LB, on 29th March 1983, 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 Jack Graham of 32 Queen Anne Street, London W1M 9LB, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(058)

T. Plant, Director

# MIRADOR ENGINEERING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Oakmount, East Park Road, Blackburn, Lancs, on 30th March 1983, 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 A. T. Rowntree of Central Buildings, Richmond Terrace, Blackburn, Lancs, be and he is hereby nominated Liquidator for the purposes of the winding-up.'

(059)

J. H. Freeman, Chairman of the Meeting

## HARDINGSWOOD FABRICATIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Basford House, 511 Etruria Road, Stoke-on-Trent, on 6th December 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 Keith Burgess of 267 Newcastle Street, Burslem, Stoke-on-Trent, be and he is hereby nominated Liquidator for the purposes of the winding-up.

(060)

P. Frain. Director