

H. W. DAVENPORT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Park House, 22 Park Street, Croydon, CRO 1YE on the 27th October 1972, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Daniel Lawrence Nugent of Osborne, Dean & Co., 22 Park Street, Croydon, CRO 1YE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(414)

V. W. Blosham, Chairman.**J. A. JONES (DISTRIBUTORS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 196 Deansgate, Manchester, M3 3WJ on the 25th September 1972, 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 Norman Johnson of 196 Deansgate, Manchester, M3 3WJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(343)

J. A. Jones, Director.**THE BOLEYN DRUG STORES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Finsbury Court, Finsbury Pavement, London E.C.2, on the 19th October 1972, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arthur George Wells, of Finsbury Court, Finsbury Pavement, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(399)

L. Hester.**KING'S LAUNDRIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 41 Forest View, Chingford, London E.4, on the 25th October 1972, the subjoined Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Richard Stuart Levett, Chartered Accountant, of 8 Southampton Row, London W.C.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(411)

G. P. King, Chairman.**ROOFTOP DEVELOPMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London, W.1, on the 3rd November 1972, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Percy Phillips, F.C.C.A., F.C.I.S., of 76 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(069)

H. M. Myers.**COMPANHIA DE MOÇAMBIQUE, S.A.R.L.***(Extraordinary General Meeting)*

The Meeting convened for today not having been held, owing to insufficient representation of capital, notice is hereby given that an Extraordinary General Meeting of Companhia de Moçambique will be held at 4 p.m. on the 24th November 1972 at 10 Largo da Biblioteca Pública in Lisbon, with the following Agenda:

1. Discussion and voting of a proposal of the Board of Directors for a full alteration of the Articles of Association;
2. Discussion and voting of a proposal of the Board of Directors for the increase of the Company's share capital and for its issue and payment.

The right to attend the Meeting in person or by proxy is governed by Articles 12 and 14 of the Articles of Association and their paragraphs.

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The deposit of bearer shares for the General Meeting should be effected, in Lisbon, at 10 Largo de Biblioteca Pública, at Banco Espírito Santo e Comercial de Lisboa, at Banco Nacional Ultramarino, at Pancada, Moraes & Ca. or at Crédit Franco-Portugais; in Oporto at the branches of Banco Espírito Santo e Comercial de Lisboa or Banco Nacional Ultramarino; in Paris at the Head Office of the Crédit Lyonnaise; and in London at the Anglo-Portuguese Bank, Ltd., 9 Bishopsgate, London E.C.2. Lisbon, 30th October 1972.

(361)

Henrique Pimentel, Chairman.**JOHN PERRY TRANSPORT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Warnham Court Road, Carshalton Beeches, Surrey, on the 1st November 1972, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Stannard Jenkins, of 4 Southampton Place, London, WC1A 2DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(533)

T. H. Corney, Director.**MAISON PAUL (ERITH) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20 Cavendish Avenue, Erith, Kent, on 19th September 1972, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Panayiotis Georgiou Panayi, of 29 Cavendish Avenue, Erith, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(303)

P. G. Panayi, Director.**T. W. JENKINS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Elm Cottage, Oakfield Lane, Wilmington, near Dartford, Kent, on the 1st November 1972, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Stannard Jenkins, of 4 Southampton Place, London, WC1A 2DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(534)

D. S. Jenkins.**WEBBS (BATH) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18A Queen Square, Bath, Somerset, on the 24th October 1972, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leslie Alfred Fudge, F.C.A., of 18A Queen Square, Bath, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(407)

H. T. Turner, Secretary.**WAY PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 53 Clive Road, Canton, Cardiff, on the 23rd October 1972, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(865)

M. L. Way, Chairman.**DEVANE CONSTRUCTION (STAFFORDSHIRE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Wynn Bank House, Wareton Road, Audley, Staffs, on the 30th October 1972, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Joseph Jones, of 31 Princess Street, Manchester M2 4EW, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(396)

A. J. Devane, Chairman.