

1974, 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 David Pearlman, F.C.A., of 212 Strand, London, WC2R 1AP, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(314) *A. J. Smith, Director.*

#### PALMGREEN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Eldon House, 1 Dorset Street, London W.1, on 13th June 1974, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that James Barrington Percy Dyer, of Eldon House, 1 Dorset Street, London W.1, be and is hereby appointed Liquidator for the purposes of winding-up the Company."—Dated 13th June 1974.

(283) *A. P. Wilson, Chairman.*

#### REGENTBURY SITES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Eldon House, 1 Dorset Street, London W.1, on 13th June 1974, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that James Barrington Percy Dyer, of Eldon House, 1 Dorset Street, London W.1, be and is hereby appointed Liquidator for the purposes of winding-up the Company."—Dated 13th June 1974.

(282) *A. P. Wilson, Chairman.*

#### CHARLES WALKER (BUILDERS) LIMITED

At an Extraordinary Meeting of the above-named Company, duly convened and held at 30 Lowfield Road, Stockport, Cheshire, on 1st June 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Sydney Howard, F.C.A., of 189 Higher Hillgate, Stockport, be and is hereby appointed Liquidator for the purposes of such winding-up."

(281) *S. Howard, Liquidator.*

#### BURTHORN ENTERPRISES LIMITED

At a Meeting of the Creditors of the above-named Company, duly convened and held at Walter House, 418-422 Strand, London, WC2R 0PH, on Tuesday, 18th June 1974, the following Resolution was duly passed:

"That Herbert Henry James Coggins, Chartered Accountant, of Walter House, 418-422 Strand, London, WC2R 0PH, be and is hereby appointed Liquidator of the Company in succession to the late R. A. Hawken, who died on 23rd February 1970."—Dated 19th June 1974.

(275) *H. H. J. Coggins, Chairman.*

#### THE LONDON GENERAL INVESTMENT TRUST LIMITED

At an Extraordinary General Meeting of the Company, duly convened and held at 21 Moorgate, London E.C.2, on 14th June 1974, the following Resolution was duly passed as a Special Resolution:

"That David Gordon Richards, F.C.A., be and he is hereby appointed Liquidator for the purpose of such winding-up, and that he be and is hereby authorised and directed to carry into effect the scheme approved by the Resolution."

(252) *F. C. Hitch, Chairman.*

#### THE DEBENTURE SECURITIES INVESTMENT COMPANY LIMITED

At an Extraordinary General Meeting of the Company, duly convened and held at 21 Moorgate, London E.C.2, on 14th June 1974, the following Resolution was duly passed as a Special Resolution:

"That David Gordon Richards, F.C.A., be and he is hereby appointed Liquidator for the purpose of such

winding-up, and that he be and is hereby authorised and directed to carry into effect the scheme approved by the Resolution."

(249) *F. C. Hitch, Chairman.*

#### DOUGLAS OFFICE SERVICE BUREAU LIMITED

At a Meeting of the above-named Company the following resolution was passed on the 10th June 1974:

"That the Company be wound up voluntarily, and that Julian Harper, of 29 Parliament Street, Ramsey, Isle of Man, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated 20th June 1974.

*Maciej Talaga, Director.*

NOTE. This notice is served to comply with the Companies Act, 1931. A Declaration of Solvency has been filed and all outstanding Creditors will be paid. (307)

#### BRIAN DIAMOND CONSULTANTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the 10th June 1974, 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."

(300) *B. W. J. Diamond, Chairman.*

#### SOUTH COAST EXHIBITIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Wootton Grange, Wootton Mount, Bournemouth, on the 30th May 1974, 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."

(299) *A. R. Moore, Director.*

#### SIXTH HAMLANDS ESTATE MANAGEMENT COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 200 Seven Sisters Road, Eastbourne, on the 11th June 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that I. C. Killick, of 55 Gildredge Road, Eastbourne, be and is hereby appointed Liquidator for the purposes of the winding-up."

(297) *R. E. Tench, Chairman.*

#### DEBORAH NEWALL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 15th June 1974, at 14 St. Patrick's Court, Bathwick Hill, Bath, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Herbert Siegmund Levinger, A.C.I.S., of 14 St. Patrick's Court, Bathwick Hill, Bath, be and is hereby appointed Liquidator for the purposes of such winding-up."

(293) *D. Levinger, Chairman.*

#### WALDRON INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kennedy Tower, St. Chads Queensway, Birmingham, B4 6EL, on the 21st June 1974, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roy Ewart Adkins of Kennedy Tower, St. Chads Queensway, Birmingham, B4 6EL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(348) *J. R. Waldron.*