

Orange Street, London W.C.2 on Thursday 5th day of June 1975, 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."

(326) *D. A. Landau, Chairman.*

#### THE KUALA REMAN RUBBER ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Penang, Malaysia, at noon on the 31st May 1975, the subjoined Special Resolutions were duly passed:

"1. That conditional upon the passing of resolution No. 2 by the requisite majority, the Company be wound up voluntarily and that Neil Ramsay Fisher and Ong Choo Siew of Turquand, Youngs & Co. and Ernest Turner Green and Peter Christopher Forbes of Turquands Barton Mayhew & Co. be hereby appointed Liquidators for the purposes of such winding up with powers to act jointly and severally.

2. That the draft agreement now produced to the Meeting and for the purposes of identification signed by the Chairman hereof be hereby approved and that the said Liquidators be authorised pursuant to section 287 of the Companies Act, 1948, to enter into an agreement with Jardine Matheson (Malaysia) Sdn. Berhad in the terms of the said draft and to carry the same into effect."

(916) *J. W. West, Director.*

#### CONTINENTAL PLANTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Golden Valley Hotel, Cheltenham, Glos., on the 4th June 1975, 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 same, and accordingly that the Company be wound up voluntarily, and that Derek Roy Young of Derek R. Young & Co., Chartered Accountants, Estate House, Evesham Street, Redditch, Worcs. B97 4HP, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(914) *Barbara Banner, Secretary.*

#### A. A. & E. STEVENS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Wakeling Avenue, Denton, Manchester, on the 30th May 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stanley Horsfield Beeley, of 220 Wellington Road South, Stockport, Cheshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(844) *A. A. Stevens, Chairman.*

#### DENYER INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 45 East Street, Chichester, Sussex, on the 2nd June 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. E. Macmillan of Thornton Baker & Co., 24 Charter House, Lord Montgomery Way, Portsmouth PO1 2RZ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(845) *I. A. E. Denyer, Director and Secretary.*

#### COALVILLE GARAGES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Donington House, Donington-le-Heath, on the 3rd June 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Frederick Tomlin, of Temple Chambers, 16A Belvoir Road, Coalville, Leicester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(846) *E. G. Donaldson, Director.*

#### TRI-J ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 67 South Street, Lancing, Sussex, on the 4th June 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Dudley James, of 29 Carlton Terrace, Portslade, Sussex BN4 1XF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(986) *June R. Dixon, Director.*

#### ELMGLADE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hotel Nelson, Norwich, on the 28th May 1975, 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 Douglas William Hawkins, of 19 Eastcheap, London EC3M 1DA, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(935) *A. F. Edwards, Chairman.*

#### JOICE & HILL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hotel Nelson, Norwich, on the 28th May 1975, 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 Norman Barrington Cork, of 19 Eastcheap, London EC3M 1DA, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(936) *A. F. Edwards, Chairman.*

#### A. F. G. (STALHAM) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hotel Nelson, Norwich, on the 29th May 1975, 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 John Martin Iredale, of 19 Eastcheap, London EC3M 1DA, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(937) *A. F. Edwards, Chairman.*

## 'APPOINTMENT OF LIQUIDATORS

Name of Company: PILETA LIMITED.  
 Nature of Business: RESTAURANT OWNERS.  
 Address of Registered Office: 82 City Road, London E.C.1.  
 Liquidator's Name and Address: Peter William Barrows,  
 3 Frederick's Place, Old Jewry, London, EC2R 8DB.  
 Date of Appointment: 31st December 1974.  
 By whom Appointed: Members. (721)

Name of Company: THE RAILWAY SIGNAL COMPANY LIMITED.  
 Nature of Business: SIGNAL MANUFACTURERS.  
 Address of Registered Office: 3 John Street, London, WC1N 2ES.  
 Liquidator's Name and Address: Peter William Barrows,  
 3 Frederick's Place, Old Jewry, London, EC2R 8DB.  
 Date of Appointment: 31st December 1974.  
 By whom Appointed: Members. (723)