

liabilities, continue its business, and that it is advisable to wind up the same."

2. "That the Company be wound up voluntarily, and further that George Thomas Ehlers of Refuge Assurance House, Baldwin Street, Bristol, BS1 1SQ, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated 26th November 1975.

(880)

*G. F. Webley, Chairman.*

#### FRAMPTON & CO. (LONDON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the registered office of the Company on the 25th November 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Arthur Norman Chapman of Cork Porritt Sunderland, of 70-74 City Road, London, EC1Y 2DU, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(426)

*H. W. Frampton, Chairman.*

#### J. B. FAGAN AND COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 79-83 Chiswell Street, London, EC1Y 4JJ, on the 6th November 1975, the following Special Resolution was duly passed:

"That the Company would be wound up voluntarily and that Maurice Henry Gravenstede of 1 Old Burlington Street, London, W1X 2AX, be appointed Liquidator."

(427)

*James Ritchie, Director.*

#### KENNET STOUR COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Earl of Dudley Arms, Wellington Road, Dudley, on the 18th November 1975, 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."

NOTE. At the Statutory Meeting of Creditors held on the 18th November 1975 Graham Ord of 55 Newhall Street, Birmingham, B3 3RE, was appointed Liquidator.

(384)

*E. P. O'Neill, Director.*

#### HENRY BOOT & SONS (REEMA) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Banner Cross Hall, Sheffield, S11 9PD, on the 12th November 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Philip Reed Wassell of Pegasus House, 463A Glossop Road, Sheffield, S10 2QD, be appointed Liquidator for the purposes of such winding up."

(304)

*A. W. Marsh, Secretary.*

#### C. HESKIN (BUILDERS) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at the Common Hall, 23, Temple Street, Liverpool 2, on the 20th November 1975, 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 Kenneth Duncan, of Castle Chambers, 43 Castle Street, Liverpool L2 9TL be and he is hereby nominated Liquidator for the purposes of such winding-up."

(346)

*C. Heskin, Chairman of the Meeting.*

#### VULDON PROPERTY CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Banner Cross Hall, Sheffield S11 9PD, on the 24th November 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Philip Reed Wassell of Pegasus House, 463A Glossop Road, Sheffield S10 2QD, be appointed Liquidator for the purposes of such winding-up."

(350)

*A. W. Marsh, Secretary.*

#### LOUIS CONNOLLY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Registered Office, Bridgnorth Road, Wightwick, Wolverhampton, on the 17th November 1975, 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 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."

(353)

*Michael J. E. Elwell.*

#### DICK RICHARDS PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32 Old Burlington Street, London W1X 2DB, on the 27th November 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Russell Jayson, of 32 Old Burlington Street, London, W1X 2DB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(356)

*M. Hickey, Chairman.*

#### THORTREE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Gayton Road, Harrow HA1 2EJ, on the 14th November 1975, 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 Stephen John Forman, of 32 Old Burlington Street, London W1X 2DB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(259)

*B. H. Atkins, Chairman.*

#### MANSON BUILDING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Manson House, Church Street, Golcar, Huddersfield on the 21st November 1975, 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."

"That Michael John Gillgrass, F.C.A., 116 Cardigan Road, Leeds and Anthony John Armitage, Tower House, Merrion Way, Leeds, be and they are hereby appointed the Joint Liquidators of the Company for the purposes of such winding-up."

(524)

*H. R. Mann, Chairman.*

#### A. G. & M. E. A. INVESTMENTS LIMITED

Notice is hereby given, that at an Extraordinary General Meeting of the Members of A. G. & M. E. A. Investments Limited, duly convened, and held at "Craig Ellan", Grove Mount, Ramsey, Isle of Man, at short notice with the consent of all the Members of the Company, on the 22nd November 1975, the following Resolution was duly passed as a Special Resolution of the Company: