

firm and must be signed by the person or firm, or his or their Solicitor (if any) and must be served, or, if posted, must be sent by post in sufficient time to reach the above named not later than 4 o'clock in the afternoon of the 7th day of January 1976. (766)

RESOLUTIONS FOR WINDING-UP

KINGSGATE SECURITIES LIMITED

At a Meeting of the Members, held on 28th November 1975, the following Resolution was duly passed by all the Members of the Company as a Special Resolution:

"That the Company be wound up voluntarily, and Geoffrey Francis Walter, Chartered Secretary, of Metropolis House, 39-45 Tottenham Court Road, London, W1P 0JL, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(242) *H. W. Long, Director.*

BEAU-FLAIR FURNISHERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Heath Brow, Hemel Hempstead, Herts, on the 30th October 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 the same, and accordingly that the Company be wound up voluntarily."

(247) *D. M. Pinnock, Secretary.*

KAYBEE KAMAS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 66 Armley Road, Leeds, on the 27th 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" and "That Kenneth Frank Fortune, A.C.A., of 229 Manningham Lane, Bradford, and Geoffrey Martin, A.C.C.A., of Tower House, Merrion Way, Leeds, LS2 8HU, be and they are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up."

(514) *S. I. Anderson, Chairman.*

A. E. BERESFORD LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Dudley Farm House, Ampney Crucis, Cirencester, on the 8th November 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Thomas Guest, of Crombie Lacon & Stevens, 34 Waterloo Road, Wolverhampton, be and is hereby appointed Liquidator for the purposes of the winding-up."

(257) *J. D. Beresford, Chairman.*

CONSORT BUSINESS FORMS EQUIPMENT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8-10 Nelson Street, Southend-on-Sea, Essex, 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 David Sarjant of Goldwyn Bros. be and he is hereby appointed Liquidator for the purposes of such winding up."

(273) *L. A. Dyke, Chairman.*

MUTLEY BILLIARDS CLUB LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 128 North Hill, Plymouth, Devon, on the 4th November 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony J. Roberts of 128 North Hill, Plymouth, Devon, be and he is hereby appointed Liquidator for the purposes of such winding up."

(262) *S. K. Rockett, Chairman.*

ROBRON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Post and Mail House, Birmingham, B4 6BG, on the 17th November 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Allan John Whitehouse of Post and Mail House, Colmore Circus, Birmingham, B4 6BG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(274) *C. K. Rooney, Chairman.*

SCOPETRONICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Fox and Hounds, 183 High Street, Rickmansworth, Herts, on the 13th 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 Henry Robert York of H. Robert York & Co., 31A Station Road, Rickmansworth, be and he is hereby appointed Liquidator for the purposes of such winding up."

(049) *A. D. Appleby, Chairman and Director.*

TAYLOR & BEEBEE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Pendeford Airport, Fordhouses, Wolverhampton, on the 19th 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 Graham Ord, Certified Accountant, of Avebury House, 55 Newhall Street, Birmingham, B3 3RE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(311) *F. G. Taylor, Director.*

BROWNS OF OLDHAM LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Handley Fold Farm, Lyme Handley, Whaley Bridge, Stockport, Cheshire, on the 28th November 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth James Brierley he and he is hereby appointed Liquidator for the purposes of such winding-up."

(313) *Dorothy M. Timperley.*

H. GOWRIE (ELECTRICAL CONTRACTORS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 139 The Broadway, Mill Hill, London, NW7 4RN, on 19th November 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 the same, and accordingly that the Company be wound up voluntarily, and that A. C. Le Fort of Le Fort, Lyall, Youngman & Co., 139 The Broadway, Mill Hill, London, NW7 4RN, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(319) *A. C. Le Fort.*