

PROPRIETARY LEASES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Kingland Crescent, Poole, Dorset on the 24th November 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William John Bowman, A.C.A., of 11 Kingland Crescent, Poole, Dorset, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(784) *R. Pickett, Director.*

WEIRFIELD SCHOOL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Hammet Street, Taunton, on the 26th November 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Bertram John Pursell of 3 Hammet Street, Taunton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(785) *N. F. Andrews, Director.*

T. C. M. (HULTON MOTOR BODIES) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 370 Kingsway, Manchester, M19 1PL on the 19th November 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Neville John Nixon, be and is hereby appointed Liquidator for the purposes of the winding-up."

(276) *O. Taylor, Chairman.*

RAMSEY DEMOLITIONS (BRADFORD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Commerce House, Cheapside, Bradford, on the 24th 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 Mr. George Eric Rushton of 36/40 North Parade, Bradford be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(109) *R. Ramsey, Chairman.*

THE EASTERN COUNTIES LUBRICANTS LIMITED
(Formerly Frank Hart & Co. Limited)

At a Meeting of the above-named Company duly convened and held on 28th November 1975 a Special Resolution was passed for the voluntary winding-up of the Company.

(110) *T. B. Collins, Chairman.*

JOHN HADLAND LIMITED
(Formerly Topdec Limited)

At a Meeting of the above-named Company duly convened and held on 28th November 1975 a Special Resolution was passed for the voluntary winding-up of the Company.

(111) *T. B. Collins, Chairman.*

ROSS AND COMPANY (LEEDS) LIMITED
(Formerly Barnes & Son Limited)

At a Meeting of the above-named Company duly convened and held on 28th November 1975 a Special Resolution was passed for the voluntary winding-up of the Company.

(112) *T. B. Collins, Chairman.*

DEWSBURY KITCHENLAND LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Commerce House, Cheapside, Bradford on the 28th 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 George Eric Rushton of 36-40 North Parade, Bradford, BD1 3JB, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(113) *M. Selby, Chairman.*

ENGINEERING SERVICES (PANELS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 100 Park Street, London, W1Y 4AS, 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, and that Joseph Beaumont Atkinson, Chartered Accountant of 100 Park Street, London, W1Y 4AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(546) *K. Webster, Chartered Accountant.*

MINERVA MERCHANDISING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 85 Ballards Lane, Finchley, London, N3 1XU, on 27th 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 Brian Anthony Berman of 85 Ballards Lane, Finchley, London, N3 1XU, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(778) *A. Ososki, Chairman.*

APOLLO GRAPHICS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 85 Ballards Lane, Finchley, London, N3 1XU, on 27th 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 Brian Anthony Berman of 85 Ballards Lane, Finchley, London, N3 1XU, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(779) *A. Ososki, Chairman.*

COLDRIDGE DEVELOPMENT COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 68½ Upper Thames Street, London, EC4V 3BJ, on the 25th November 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Terence John Walker, of Coulthards Frazer and Co., 68½ Upper Thames Street, London, EC4V 3BJ be and is hereby appointed Liquidator for the purposes of the winding-up."

(283) *M. H. Cole, Chairman.*

THE INTERNATIONAL ESTATE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30, St. Paul's Churchyard, London, EC4M 8DA on the 19th November 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that M. C. Reeves of 30 St. Paul's Churchyard, London, EC4M 8DA be and he is hereby appointed Liquidator for the purposes of such winding-up."

(288) *Colin David MacInnes.*