

continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Terence Halton of 17 Blenheim Terrace, Leeds 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(289)

*R. Brown.***L. ROTHERA LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 5-7 New York Road, Leeds, LS2 7PJ, on the 10th February 1976, 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 Jack Sochall of 5-7 New York Road, Leeds, LS2 7PJ, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(299)

*L. B. Rothera, Chairman.***ORPIN INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at White Ladies, Offham, Kent, on the 20th February 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John William Dean Marshall of 12 Croydon Road, Caterham, Surrey, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(307)

*G. Thompson, Chairman.***C. S. NASH (CHEMISTS) LIMITED**

Notice is hereby given that an Extraordinary General Meeting of the above-named Company will be held at Custom House, Britannia Road, Waltham Cross, on Tuesday the 27th January 1976 at 10 o'clock in the forenoon precisely, for the purpose of considering, and if thought fit, passing the subjoined Resolutions as Special Resolutions:

"That the Company be wound up voluntarily and that D. Halpern of 24-27 Thayer Street, London W.1, be and is hereby appointed Liquidator for the purposes of the winding-up."

Dated 27th January 1976.

By Order of the Board.

(313)

*S. Cyna, Secretary.***J. ALLEN (ALDRIDGE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London. W1M 8AH, on the 25th February 1976, 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 Ian Peter Phillips, F.C.A., of 76 New Cavendish Street, London, W1M 8AH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(246)

*J. Allen.***K. B. ADVERTISING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London, W1M 8AH, on the 19th February 1976, 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 Bernard Phillips of 76 New Cavendish Street, London, W1M 8AH and Brian Mills of Messrs. Booth White and Company of 1 Wardrobe Place, London, EC4V 5AJ, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(247)

*K. E. Birks, Director.***THE ELPHINSTONE INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 First Avenue, Sherwood Rise, Nottingham, on the 22nd February 1976, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles Brian Huthwaite of 18 Regent Street, Nottingham be and he is hereby appointed Liquidator for the purposes of such winding-up."

(248)

*Chas. R. Walters.***JOHN HORN (ENGLAND) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Broad Street Place, London, EC2M 7JT, on the 23rd February 1976, 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 Peter Jocelyn Jeffries of 6 Broad Street Place, London, EC2M 7JT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(258)

*Colin J. Jeffries.***CLOCK TRAVEL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Sports Centre, Guildford, Surrey, on the 19th December 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."

(262)

*P. Brown, Chairman of the Meeting.***PENCOTE PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Company, duly convened and held at Eldon Lodge, Eldon Place, Bradford, BD1 3AP, on Thursday the 26th February 1976, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up same and that the Company be wound up accordingly, and that Peter Stewart Flesher of Eldon Lodge, Eldon Place, Bradford, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(545)

*P. F. Warburton, Chairman.***RESTIO LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 15 Goldington Road, Bedford, on the 3rd February 1976, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the 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 R. S. Buller of 15 Goldington Road, Bedford, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the Creditors of the Company, duly convened and also held at 15 Goldington Road, Bedford, on the 3rd February 1976, the following Resolution was passed:

"That the Company be wound-up voluntarily and that the appointment of B. Mills of 1 Wardrobe Place, Carter Lane, London, EC4V 5AJ as Liquidator, for the purpose of such winding-up be and is duly confirmed."

(549)

*S. F. R. Smith, Director.***FORTRESS ESTATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Bonnington Hotel, Southampton Row, London W.C.1, on the 19th