

voluntarily and that Edward Taylor, 27-31 Grey Street, Newcastle upon Tyne, be and he is hereby appointed Liquidator for the purposes of winding up the Company."

(287) *G. Holliday, Chairman.*

COULTERS METAL & ENGINEERING CO. LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 11/19 Lambton Place, Westbourne Grove, London, W.11, on the 1st June 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 Anthony Dennis Fisher of 79 Baker Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding up."

(260) *W. E. J. Coulter, Chairman.*

POTTER AND MYNOTT LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 2-10 Windsor Road, Slough, Berkshire, on the 11th June 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth John Pausey of 2-10 Windsor Road, Slough, Berkshire, be and he is hereby appointed Liquidator for the purposes of such winding up."

(262) *C. G. Mynott, Director.*

WISTFAIR ENTERPRISES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 80 Baxter Avenue, Southend-on-Sea, Essex, SS2 6HZ on the 14th June 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 G. H. Althasen of 80 Baxter Avenue, Southend-on-Sea, Essex, SS2 6HZ, be and he is hereby appointed Liquidator for the purposes of such winding up."

(264) *P. M. Johnson.*

TWENTIETH STAPLE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 70/72 Webbs Road, London, S.W.11, on the 30th March 1976 the following Special Resolution was duly passed:

"That the Company be placed in voluntary liquidation and that Derek Henry George Randell be appointed Liquidator of the Company."

(266) *D. H. G. Randell, Chairman.*

CHAWAWEALTH PROPERTY COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 70-72 Webbs Road, London, S.W.11, on the 29th March 1976 the following Special Resolution was duly passed:

"That the Company be placed in voluntary liquidation and that Derek Henry George Randell be appointed Liquidator of the Company."

(268) *D. H. G. Randell, Chairman.*

TELEGRAPH PROPERTIES LONDON SECURITIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the offices of C. A. Huntington & Co., 41 North John Street, Liverpool, L2 6RS on Wednesday, 26th May 1976, 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 Frank William Taylor of C. A. Huntington & Co., 41 North John Street, Liverpool, L2 6RS, be and is hereby appointed Liquidator of the above Company."

(541) *M. B. Owen, Director.*

DECORATING & PROTECTION (CONTRACTS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 30th April 1976, 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."

(270) *M. Redfearn, Chairman.*

TELEGRAPH NORTHERN PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of C. A. Huntington & Co., 41 North John Street, Liverpool, L2 6RS, on Wednesday 26th May 1976, 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 Frank William Taylor of C. A. Huntington & Co., 41 North John Street, Liverpool, L2 6RS, be and is hereby appointed Liquidator of the above Company."

(540) *M. B. Owen, Director.*

RIBUNDAR LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of C. A. Huntington & Co., 41 North John Street, Liverpool, L2 6RS, on Wednesday 26th May 1976, 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 Frank William Taylor of C. A. Huntington & Co., 41 North John Street, Liverpool, L2 6RS, be and is hereby appointed Liquidator of the above Company."

(535) *M. B. Owen, Director.*

TELEGRAPH PROPERTIES CHESTER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of C. A. Huntington & Co., 41 North John Street, Liverpool, L2 6RS, on Wednesday 26th May 1976, 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 Frank William Taylor of C. A. Huntington & Co., 41 North John Street, Liverpool, L2 6RS, be and is hereby appointed Liquidator of the above Company."

(532) *M. B. Owen, Director.*

JOHN EVANS (LIVERPOOL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 88-92 Soho Street, Liverpool, L3 8A1, on the 7th June 1976, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Bruce Duff Lowe be and he is hereby appointed Liquidator for the purpose of winding-up the Company."

(516) *John Evans, Chairman.*

JOHNSON FRY-KING HOLDINGS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of C. A. Huntington & Co., 41 North John Street, Liverpool, L2 6RS, on Wednesday 26th May 1976, 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