

voluntarily, and that Godfrey Claude Rehaag of 1 High Street, Launceston, Cornwall, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(093) *G. D. Harris, Chairman.*

STANLEY LEATHER CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bank Offices, 11 Granby Street, Leicester, on the 9th August 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Reginald Anthony Callaghan of Hanging Sword House, 21 Whitefriars Street, London, EC4Y 8AL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(095) *L. S. Margetts, Director.*

THE "FEEDHEATER & CIRCULATOR" CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 67 King Street, Manchester, M60 2AT, on the 16th August 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Hugh Baldwin of 67 King Street, Manchester, M60 2AT, be and is hereby appointed Liquidator for the purposes of such winding-up."

(096) *Hugh Baldwin, Chairman.*

ARTHUR WILEMAN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kilwardby Street, Ashby-de-la-Zouch, Leics, on the 10th August 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Terence Smith of 70 London Road, Coalville, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(097) *H. A. Dean.*

ALFRED LEWIS (PANWORTH FARMS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 King Street, King's Lynn, Norfolk, on the 9th August 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher John Reeks of 19 King Street, King's Lynn, Norfolk, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(098) *Cyril A. Lewis, Director.*

R. J. EVANS PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Oriel House, 2-6 Oriel Road, Bootle, Merseyside, L20 7EP, on the 10th August 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Reginald James Brooks of Oriel House, 2-6 Oriel Road, Bootle, Merseyside, L20 7EP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(099) *E. E. Evans, Director.*

MAXWELL CHARMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3-4 Bentinck Street, London, W1M 6JE, on the 10th August 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 Leonard Cyril Curtis of 3-4 Bentinck Street, London, W1M 6JE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(092) *S. M. Sheldon, Chairman.*

W. G. WARD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Spencer Parade, Northampton, on the 10th August 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Derek Thomas Dutton of 6 Spencer Parade, Northampton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(100) *H. D. Bonham.*

DECORATIVE FLOORS (REIGATE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Westminster House, 4 High Street North, Dunstable, Beds, on the 30th July 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."

(471) *E. J. Gale.*

WELBECK AUTOS (SUSSEX) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Sheffield Park, near Uckfield, Sussex, on the 11th August 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Alan Goodwin James Horton-Stephens, of Ridgeland House, 165 Dyke Road, Hove, East Sussex, BN3 1UF, be and is hereby appointed Liquidator for the purposes of the winding-up."

(424) *E. A. McCardle, Chairman.*

CORNUBIAN CONSTRUCTION COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Danbury on 12th August 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 Kenneth Edmund Carr and David Charles Horton, of 13 Railway Street, Chelmsford, and 122 Vicar Lane, Leeds, LS2 7NN, be and they are hereby nominated Liquidators for the purposes of the winding-up."

(421) *D. M. Rudin, Director.*

C. E. HASKETT-SMITH AND COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the Company duly convened and held at Lorimar House, 71 Hanger Hill, Weybridge, Surrey, on Monday, the 16th August 1976, the subjoined Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Bryan Lister Barber, of Bucklersbury House, Bucklersbury, London, EC4P 4BN, be and he is hereby appointed as Liquidator for the purposes of the winding-up."

(416) *Lorraine Babington, Chairman.*

LITTLE PAXTON ENGINEERING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 29th July 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, and that F. J. Harlow of 10 Jesus Lane, Cambridge, be appointed Liquidator."

(403) *M. W. Chapman, Chairman.*