9BP, on the 30th May 1977, the following Special Resolu-

tion was duly passed: "That the Company be wound up voluntarily, and that Geoffrey David Harris of Malcolm House, 581-583 Moseley Road, Birmingham, B12 9BP, be and is hereby appointed Liquidator for the purposes of the winding-up." (291)

E. J. Cooper, Chairman.

#### MAYFAIR DIAMOND INVESTORS & MANUFACTURERS INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2-3 Warwick Court, Gray's Inn, London, WCIR 5DW, on the 2nd June 1977, the subjoined Extraordinary Resolution was duly passed: "That it has been proved to the satisfaction of this Meet-ing that the Company approach by provide the Meeting

I nat 11 has been proved to the satisfaction of this Meet-ing 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 John Raymond Peters of 2-3 Warwick Court, Gray's Inn, London, WC1R 5DW, be and he is hereby appointed Liquidator for the purposes of such winding-up." winding-up. (300)

M. S. Lai, Secretary.

# F. W. CLARKE AND SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Fellow Green, West End, Woking, Surrey, on the 4th May 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter John Hewitt of Crown House, 151 High Road, Lough-ton, Essex, IG10 4LD, be and he is hereby appointed Liquidator for the purposes of such winding-up." E. R. Clarke. (283)

### FRIENDS OF THE TOWER ART GALLERY (EASTBOURNE) LIMITED

Notice is hereby given that a General Meeting of the above Company held on the 17th May 1977, the following Resolution was passed unanimously:

"That the Company be wound up voluntarily, that Stanley Ewart of 4 Compton Place Road, Eastbourne, be and he is hereby appointed Liquidator for the purposes of such winding-up."

S. E. Ewart Appointed Liquidator. (272)

## ARTHUR BROWN AUTOMATION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Builder Street, Llandudno, Gwynedd, on Tuesday, 3rd May 1977, the following Extraordinary Resolution was duly

passed: "That it has been proved to the satisfaction of this "That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabili-ties, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Geoffrey Thomas Rees of 29 Madoc Street, Llandudno, Gwynedd, be and he is hereby nominated Liquidator for the purposes of the winding-up." C. E. Brown, Director. (269)

## JAMES SULLIVAN & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named

Company, duly convened, and held at Akenside Street, Bootle, Merseyside, L20 1TW, on the 13th May 1977, the following Special Resolution was duly passed: "That the Company be wound up voluntarily, and that Charles Basil Mitchell, Chartered Accountant, of 80-86 Lord Street, Liverpool, L2 1TW, be and he is hereby appointed Liquidator for the purposes of such winding-up." (768) C. H. Calvert, Company Secretary.

## SPARROW (LONGTON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 51 Parkway, Dairyfields, Trentham, Stoke-on-Trent, on the

30th day of May 1977, the following Special Resolution was "That the Company be wound up voluntarily, and that

John Colin Simpson of Pegasus House, 463A Glossop Road, Sheffield, S10 2QD, be appointed Liquidator for the pur-poses of such winding-up." (255) Wm. Sharrow Chairman

# JAMES ROBERT BROOKS & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 68 Queen Street, Sheffield, 1, on the 11th May 1977, the subjoined Special Resolution was duly passed: "That the Company be wound up voluntarily, and that Gordon Hattersley of 68 Queen Street, Sheffield 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

winding-up. (246)

C. Bullivant, Director.

## H. READ LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held on 27th May 1977, the following

convened, and held on 27th May 1977, the following Resolution was passed as a Special Resolution: "That the Company be wound up voluntarily pursuant to the Companies Act 1948, and that Peter Arnold Treasure of 173-176 Sloane Street, London S.W.1, be and is hereby appointed to act as Liquidator for the purpose of such winding-up." (129)

P. A. Treasure, Director.

### ASTRAL DISPLAY & ENGINEERING CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 2 Broad Street Place, London, EC2M 7EP, on the 19th May 1977, the subjoined

London, EC2M 7EP, on the 19th May 1977, 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 Charles Treby of 2 Broad Street Place, London, EC2M 7EP, be and he is hereby appointed Liquidator for the purposes of such winding-up." winding-up. (130)

A. J. Quiddington, Chairman.

# BIRKBECK GARAGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 310 Uxbridge Road, London W.3, on the 9th May 1977, the subjoined Special

Resolution was duly passed: "That the Company be wound up voluntarily, and that Jack Gardner of 27 Victoria Square, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up." (131)

J. F. Hornsby, Chairman and Director.

#### FABSTEEL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield, S1 1WF, on the 24th May 1977, the subjoined Extraordinary Resolution was duly passed: "That it has been proved to the satisfaction of this

I hat 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 J. H. Priestley of 93 Queen Street, Sheffield, S1 IWF, and D. C. Horton of Corinthian House, Green Hill Lane, Leeds, LS12 4EZ, be and are hereby appointed Liquidators for the purpose of such winding-up." Dated 24th May 1977. (132) (132)

A. Wilby, Director.

# TERRY KEMP (SALES) LIMITED

At an Extraordinary General Meeting of the Company and Creditors of the above-named Company, duly convened, and held at 272 Chipstead Valley Road, Coulsden, Surrey,