

Street, Manchester 2, on 31st May 1978, the following Extraordinary Resolution was duly passed:

"That K. C. Griffiths resignation as Liquidator be accepted and that Norman Albert Armstrong, 51 Mosley Street, Manchester, be appointed in substitution."

(359)

G. Stopford.

TRIMLA (SPORTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office, Ascot Road, Nottingham, on 25th May 1978, the following resolution was duly passed:

"That the Company be wound up voluntarily and that Jack Oliver of 104 Cotgrave Lane, Tollerton, Nottingham, be and is hereby appointed Liquidator for the purposes of such winding-up."

(334)

R. S. Hopkin, Chairman.

SAXONCLAD TRIMLA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office, Ascot Road, Nottingham, on 25th May 1978, the following resolution was duly passed:

"That the Company be wound up voluntarily and that Jack Oliver of 104 Cotgrave Lane, Tollerton, Nottingham, be and is hereby appointed Liquidator for the purposes of such winding-up."

(333)

R. S. Hopkin, Chairman.

KELLY FREESTONE & NEWBY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the George Hotel, Sheep Street, Kettering, on 28th May 1978, 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 William Sowman of 37 New Walk, Leicester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(351)

P. R. C. Freestone, Director.

MILLGRADE CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23 Southernhay West, Exeter, on 19th May 1978, 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 and that Gordon Alan Coombs of 36 Southernhay East, Exeter be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(246)

W. B. Strutt, Chairman.

LONDON PRIVATE HOTEL (BRIDLINGTON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at short notice with the consent of all the Members at Bridlington on 24th May 1978 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily (Members winding-up) and that Geoffrey Colbeck Sagar be appointed Liquidator for the purpose of such winding-up."

(253)

F. Taylor, Chairman.

HAYESGUARD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Chanery Lane, London, WC2A 1SU, on 2nd June 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Nigel Allan Solomon, of 61 Wembley Park Drive, Wembley

Park, Middlesex, HA9 8HE, and John Alan Alexander, of Heathlands, Alderton Drive, Ashridge Park, Berkhamsted Hertfordshire, HP4 1NA, be appointed Joint Liquidators for the purposes of such winding up and that they be entitled to be reimbursed their expenses in relation to the winding up."

(783)

J. A. Alexander, Chairman.

W. G. LOWE (ART GALLERIES) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 19 Borough Road, Sunderland, at 10.15 a.m. on 24th May 1978, the following 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 Michael Gordon Dixon Johnson of 19 Borough Road, Sunderland, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(255)

W. G. Lowe, Chairman.

PEBworth PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mount Stewart, Woodlands Close, Ottershaw, Surrey, on 31st May 1978, the subjoined Special Resolution was duly passed;

"That the Company be wound up voluntarily, and that Desmond John Thomas, of Prudential Buildings, Guildford, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding up."

(297)

B. S. Jarvis, Director,

THE ANGLO-IRISH (INSURANCE & BLOODSTOCK) AGENCY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Guildhall House, 81-87 Gresham Street, London, EC2V 7DS, on 31st May 1978, the following Extraordinary Resolutions were duly passed:

1. "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."

2. "That Owen Neil Martin, of W. H. Cork, Gully & Co., Guildhall House, 81-87 Gresham Street, London, EC2V 7DS, be and he is hereby appointed Liquidator of the Company for the purposes of such winding up."

(780)

B. J. Hilliard, Chairman.

GREENS BUILDERS' MERCHANTS (MERTHYR TYDFIL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23 Cathedral Road, Cardiff, South Glamorgan, on 26th May 1978, 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 John David Chater, of 23 Cathedral Road, Cardiff, South Glamorgan, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(785)

R. T. Green, Chairman.

MEDWAY DISCOUNT HEATING SUPPLIES 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 31st May 1978, the following Extraordinary Resolutions were duly passed:

1. "That it has been proved to the satisfaction of this Meeting that this Company cannot, by reason of its liabilities, continue its business and that it is advisable that the same should be wound up voluntarily and that the Company be wound up accordingly."