

that Edward Alfred Johnson of 38 South Street, London W1 be and he is hereby appointed Liquidator for the purposes of such winding up.

(61) *B. C. Owers, Chairman*

RANK NEMO (1978) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 38 South Street, London W1 on the 27th October 1978 the following Special Resolution was duly passed:

"That Rank Nemo (1978) Limited be wound up voluntarily and that Edward Alfred Johnson of 38 South Street, London W1 be and he is hereby appointed Liquidator for the purposes of such winding up."

(63) *B. C. Owers, Chairman*

RISHWORTH HOTELS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Stafford Place, Huddersfield Road, Halifax, Yorkshire on 27th October 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Douglas James Green of Tansley Witt & Co., 37 Peter Street, Manchester M2 5RB be and he is hereby appointed Liquidator for the purposes of such winding-up."

(76) *N. J. Somers, Director*

G. DOUGLAS LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at 10 Bradford Road, Brighouse on Tuesday, 24th October 1978, 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 Robert Crozier Sutcliffe of 10 Bradford Road, Brighouse be and he is hereby nominated Liquidator for the purposes of the winding-up."

(83) *G. Douglas, Director*

HARTLAND BUILDING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 350 Woodham Lane, New Haw, Weybridge, Surrey on 22nd October 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Anthony John Bennewith of Hitherbury House, 97 Portsmouth Road, Guildford, Surrey GU2 5DL be and is hereby appointed Liquidator for the purposes of the winding-up."

(156) *R. B. Watson, Chairman*

OMERLONG LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 De Walden Court, 85 New Cavendish Street, London W1 on 16th October 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Toby Hoffman of 25 Harley Street, London W1N 2BR be and he is hereby appointed Liquidator for the purposes of such winding-up."

(158) *C. Drinkwater*

Z. RABINOWITZ LIMITED

At an Extraordinary General Meeting of the above Company, duly convened and held at 40 Carlton Place, Glasgow G5 9TR on 16th August 1978 the subjoined 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 W. W. Richmond be nominated Liquidator and that such nomination should be laid before the Creditors at the Meeting for their approval."

(165) *A. Rabinowitz, Director*

MAY AND PARTNERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 39 The Drive, Ewell, Surrey on 6th October 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Alfred Patrick Morris of 1 Whitehall Place, London SW1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(174) *M. W. May, Director*

THE CHESHIRE CARPET COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Square, Lymm, Cheshire on 6th October 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that W. L. T. Jones of 28 Hardy Road, Lymm, Cheshire be and he is hereby appointed Liquidator for the purposes of such winding-up."

(178) *W. L. T. Jones, Chairman*

S. E. LENCE & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2/4 Hastings Road, Croydon CR9 6BR on 26th October 1978, the following Resolution was duly passed:

"That S. E. Lence & Sons Limited be wound up voluntarily and that John Andrew Thorpe of 2/14 Hastings Road, Croydon CR9 6BR, be and he is hereby appointed the Liquidator to conduct the winding-up."

(181) *W. Norman Peet, Chairman*

SILROY PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 20 Cannon Street, London EC4M 6XE on Wednesday, 25th October 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 would be wound up voluntarily and that Brian Donald Frederick Mansfield and Roy Fiddemont both of 20 Cannon Street, London EC4M 6XE be and they are hereby appointed joint Liquidators for the purposes of such winding-up."

(197) *R. Fiddemont, Director*

CENTRAL PROMOTIONS & LEISURE AGENCY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 45 Doughty Street,