## HOME OFFICE

Queen Anne's Gate, London SW1H 9AT 14th March 1979

The QUEEN has been pleased by Warrant under Her Majesty's Royal Sign Manual bearing date the 8th March 1979, to appoint Professor Maurice Warwick Beresford M.A., Robert Angus Buchanan, Esquire, M.A., Ph.D., and Professor Albert Lionel Frederick Rivet, M.A., F.S.A., to Professor Albert Lionel Frederick Rivet, M.A., F.S.A., to be Members of the Royal Commission on Historical Monuments (England) for a period of 7 years commencing on and from 1st January 1979 and to re-appoint Professor George Zarnecki, C.B.E., M.A., Ph.D., F.S.A., F.B.A., to be a Member of the said Commission for a period of 5 years commencing on and from 1st January 1979.

## SCOTTISH HOME AND HEALTH DEPARTMENT

New St. Andrew's House, Edinburgh EH1 3TF

The QUEEN has been pleased by Warrant under the Royal Sign Manual bearing date the 8th March 1979, to direct that that Letters Patent be passed under the Seal appointed by the Treaty of Union to be kept and made use of in place of the Great Seal of Scotland granting a Supplementary Charter to the Royal College of Surgeons of Edinburgh.

> New St. Andrew's House Edinburgh EH1 3TF

The QUEEN has been pleased by Warrant under the Royal Sign Manual bearing date the 8th March 1979, to direct that Letters Patent be passed under the Seal appointed by the Treaty of Union to be kept and made use of in place of the Great Seal of Scotland granting a Supplementary Charter to the Trustees of the Buchanan Bequest.

## DEPARTMENT OF TRADE

Companies Registration Office, Companies House, Crown Way, Maindy, Cardiff CF4 3UZ 20th March 1979

In the High Court of Justice (Chancery Division) No. 003568 of 1978

In the matter of WIMBLEDON BATTERY CO. LIMITED and in the matter of the Companies Act, 1948.

Notice is hereby given that by an Order made on Thursday, the 14th day of December 1978 Upon the application by originating summons dated the 7th November 1978 of the above-named Wimbledon Battery Co. Limited whose registered office is situate at 92-96 Garfield Road, London SW19 (hereinafter called "the company") and of Hazel Gertrude Lewis of Lemans Farm, Ewhurst in the County of Surrey a member and director of the company

And upon hearing counsel for the applicants and the solicitor for the Registrar of Companies (the respondent)

And upon reading the said originating summons the affidavit of Hazel Gertrude Lewis filed the 7th November 1978 the affidavit of Kevin Barry Wigley filed this day and the exhibits in the said affidavits respectively referred to And there being no opposition on behalf of Her Majesty to the relief sought by the said originating summons as appears from the said affidavit of Kevin Barry Wigley

and the exhibit thereto

And the applicants by their counsel undertaking within one month of the restoration of the name of the company to the register of companies to forward to the Registrar of Companies as required by sections 124 and 126 of the Companies Act 1948 a copy of the annual return of the company for each of the years 1967 to 1977 (inclusive) and to send to the Registrar of Companies as required by section 200 (4) of the Companies Act 1948 as amended by section 22 (1) of the Companies Act 1976 a notification in the prescribed form of any change among the directors of the company or in its secretary and in the particulars contained in its register of directors and secretaries and of

the date on which each such change occurred
And the applicant the said Hazel Gertrude Lewis by her counsel undertaking within one month of the restoration of the name of the company to the register of companies to deliver to the Registrar of Companies as required by sections 1 and 6 of the Companies Act 1976 a copy of every document required by the said section 1 to be comprised in the accounts of the company

It is ordered that the name of the above-named Wimbledon Battery Co. Limited be restored to the register

of companies

And it is ordered that an office copy of this order be delivered to the Registrar of Companies and pursuant to the Companies Act 1948 the said Wimbledon Battery Co. Limited is thereupon to be deemed to have continued in existence as if its name had not been struck off

And it is ordered that the Registrar of Companies do advertise this order in his official name in the London

And it is ordered that the applicants the said Wimbledon Battery Co. Limited and Hazel Gertrude Lewis do pay to the Registrar of Companies his costs of the said application such costs to be taxed on the Common Fund basis if not agreed

D. B. Nottage, Registrar of Companies

In the High Court of Justice (Chancery Division) No. 003989 of 1978

of TIMBERVILLE INVESTMENT matter COMPANY and in the Matter of the Companies Act 1948

Notice is hereby given that by an Order made on Thursday, the 18th day of January 1979 upon the application by originating summons dated the 13th December 1978 of the above-named Timberville Investment Company whose registered office is situate at 99 Mansell Street, London registered office is situate at 99 Mansell Street, London El 8AX (hereinafter called "the company") and of Kenneth Wilson of 99 Mansell Street aforesaid the liquidator of the Wilson of 99 Mansell Street aforesaid the liquidator of the company in the voluntary winding-up thereof and of Faskerwood Limited whose registered office is situate at 71 New Oxford Street, London WC1A 1DN a member of the company and of Sligo Limited whose registered office is situate at 31-33 Le Pollet, St. Peter Port, Guernsey And upon hearing counsel for the applicants and the solicitor for the Registrar of Companies (the respondents) And upon reading the said originating summons (as amended) the affidavit of John George Grinsted Botting and the affidavit of Kenneth Wilson both filed the 21st December 1978 the affidavit of Bryan Harvey Bodek filed the 4th January 1979 the affidavit of Henry Alexander Just filed this day and the exhibits in the said affidavits or

filed this day and the exhibits in the said affidavits or some of them respectively referred to

And there being no opposition on behalf of Her Majesty to the relief sought by the said amended orginating summons as appears from the said affidavit of Bryan Harvey Bodek

and the exhibit thereto

And the applicants by their counsel undertaking within one month of the restoration of the name of the company to the register of companies to forward to the Registrar of to the register of companies to forward to the Registrar or Companies as required by sections 124 and 126 of the Companies Act 1948 a copy of the annual return of the company for the year 1977 to send to the Registrar of Companies as required by section 200 of the Companies Act 1948 as originally enacted a return in the prescribed form containing the particulars in the register of directors and secretaries of the company specified in section 200 (2) of the Companies Act 1948 and a notification in the preof the Companies Act 1948 and a notification in the prescribed form of any change among the directors of the company or in its secretary and in the particulars contained in its register of directors and secretaries and of the date on which each such change occurred to give to the Registrar of Companies as required by section 107 of the Companies Act 1948 notice in form No. 4 in the Companies (Forms) Order 1949 of the situation of the registered office of the company at the date of its incorporation and notice in the prescribed form of any change in such situation since that date and to deliver to the Registrar of Companies as required by section 52 of the Companies Act 1948 a return of allotments in the prescribed form.

This court doth order that the name of the above-named Timberville Investment Company be restored to the register

of companies

And it is ordered that an office copy of this order be delivered to the Registrar of Companies and pursuant to