

ROADS & SEWERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 120 Bawmore Road, Bilton, Rugby CV22 6JT on 9th January 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Nicholas Roy Taylor of Sterling House, 165-175 Farnham Road, Slough, Berkshire SL1 4UZ be and is hereby appointed Liquidator for the purposes of such winding-up."

(278)

*W. H. Patrick, Chairman***LEPROSE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 399 Stratford Road, Shirley, Solihull, on 18th January 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. L. Bill of H. J. Anderson, 399 Stratford Road, Shirley be and he is hereby appointed Liquidator for the purposes of such winding-up."

(277)

*Z. S. Wuzik***ARREN GREEN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 79 Blagreaves Lane, Littleover, Derby, on 30th January 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick James Henry Masco of George Streamer Buildings, White Hart Road, Chavey, Slough, and Barry Edward Calvert, of 22 High Street, Sheffield 1 be and they are hereby appointed Liquidators for the purposes of such winding-up."

(262)

*M. M. Harrison***J. F. ROWLAND & COMPANY LIMITED**

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at 62 Tottenham Court Road, London W.1 on 5th February 1980, 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 in business and that it is advisable to wind-up same and accordingly that the Company be wound up voluntarily, and that Solomon Cohen, of 62 Tottenham Court Road, London W1P 9RH, be appointed Liquidator."

(260)

*W. Sergeant***T. BYRNE & SONS (MEATS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 62 Tottenham Court Road, London W1, on 8th February 1980, 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 in business and that it is advisable to wind up same, and accordingly that the Company be wound up voluntarily, and that Solomon Cohen of 62 Tottenham Court Road, London W1P 9RH, be appointed Liquidator."

(259)

*T. Byrne, Chairman***NECGATE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 3/4 Bentinck Street, London W1A 3BA, on 5th February 1980, 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 Keith David Goodman, of 3/4 Bentinck Street, London W1A 3BA, be and is hereby appointed Liquidator for the purposes of such winding-up."

(254)

*P. Panayides, Chairman***A. R. ENGINEERS (SWANSEA) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Twelve Nights Hotel, Port Talbot, West Glam, on 5th February 1980, 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 Gerald Alfred Chugg of 68 Cathedral Road, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up. At the subsequently held meeting of Creditors, held at the same address, Mr. George Thomas Ehlers of Thornton Baker, Chartered Accountants, 11-13 Penhill Road, Cardiff was appointed Liquidator with a committee of inspection."

(877)

*G. Nelson***BROWNING (IRONMONGERS) LIMITED**

Notice is Hereby Given pursuant to Section 279 of the Companies Act, 1948 that at a Meeting of the above-named Company duly convened and held on 6th February 1980 a Special Resolution was passed for the voluntary winding-up of the Company.

(878)

*A. Halley, Chairman***EMBLEM PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at St. Helen's, 1 Undershaft, London EC3P 3DQ on 20th December 1979 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that William Gawen Mackey of 57 Chiswell Street, London EC1 be and he is hereby appointed Liquidator for the purpose of such winding-up."

(369)

*G. T. Spratt, Chairman***ESTATES HOUSE SECURITIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at St. Helen's, 1 Undershaft, London EC3P 3DQ on 20th December 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that William Gawen Mackey of 57 Chiswell Street, London EC1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(366)

*G. T. Spratt, Chairman***CEDAR FARM LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 1 East Street, Tonbridge, Kent, on 25th January 1980, 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 Philip Thomas of 1 East Street, Tonbridge, Kent, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(362)

*P. Thomas, Liquidator***SHEPHOUSE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29/31 Oxford Street, London W1R 1RE, on 30th January 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan Lewis of 29/31 Oxford Street, London W1R 1RE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(359)

*K. Sohal***DEMIC BUILDERS LIMITED**

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 30 Suffolk Road, Lowestoft, Suffolk on 21st January 1980, the following Special Resolution was duly passed:

"That the Company be voluntarily wound up, and that Christopher Robin Ashe, FCA of Ocean View, 30 Suffolk Road, Lowestoft, Suffolk be and he is hereby appointed Liquidator for the purposes of such winding-up."

(354)

*M. J. Leech, Chairman***CHAS. W. GARRETT & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 215 Seabourne Road, Southbourne, Bournemouth, on 4th February 1980, the subjoined Special Resolution was duly passed: