

BRIAN GREAVES (EXPORTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Unit 4, Windmill Trading Estate, Commonsides East, Mitcham, Surrey, on 12th March 1980 the following Extraordinary Resolutions were duly passed:

1. "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 that the same should be wound up voluntarily; and that the Company be wound up accordingly."

2. "That Nevill Fraser Shearman, of Mordant Latham & Co., Tower House, Southampton Street, WC2E 7HZ be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At the Statutory Meeting of Creditors duly convened and held subsequently a resolution was passed confirming the Voluntary Liquidation of the Company and the appointment of Nevill Fraser Shearman of Tower House, Southampton Street, London, W.C.2 as Liquidator of the Company.

(044)

*B. Greaves, Chairman***SAMUEL WILKES & SONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Lancaster House, 67 Newhall Street, Birmingham B3 1NU, on 22nd April 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 John Barry Davis and James Anthony McCann of Lancaster House, 67 Newhall Street, Birmingham B3 1NU, and 19 Highfield Road, Edgbaston, Birmingham 15, respectively, be and are hereby appointed Liquidators for the purposes of such winding-up."

(265)

*M. J. Wilkes, Chairman***PORTLAND 15 (MODEL AGENCIES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15 Great Portland Street, London W.1, on 21st April 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric Newman, of 96-100 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(261)

*J. Williams, Chairman***VIDORETEN LIMITED**
(T/a "3 Weighs Lifting & Engineering")

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Langfords Hotel, Third Avenue, Hove, East Sussex, on 24th April 1980, 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 Peter Joseph Beirne, of Thornton Baker, Ridgeland House, 165 Dyke Road, Hove, East Sussex, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(249)

*M. E. Heasman, Chairman***A. G. CHURCHILL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 51 Amberley Road, North End, Portsmouth, on 28th April 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Cyril Hatter of 147 Somers Road, Portsmouth, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(247)

*W. J. Churchill, Chairman***UNDERWATER PIPELINE ENGINEERING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Letchford House, Headstone Lane, Harrow, Middlesex, on 14th April 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 John Richard Tobin and Donald Stuart Eaton of Letchford House, Headstone Lane, Harrow, Middlesex, HA3 6PE, be and they are hereby appointed Liquidators for the purposes of the winding-up."

(242)

*J. T. Clarke, Director*Isle of Man
The Companies Act 1931**MIDWAY FABRICS LIMITED**

Notice is hereby given that at an Extraordinary General Meeting of Midway Fabrics Limited held at 44 Athol Street, Douglas, Isle of Man, on 22nd April 1980, the following Special Resolution was passed:

"Resolved that the Company be wound up voluntarily and that John Douglas Solly of 44 Athol Street, Douglas, Isle of Man, Chartered Accountant, be and he is hereby appointed the Liquidator for the purpose of such winding-up."

NOTE. This notice is served to comply with the Companies Act 1931. A Declaration of Solvency has been filed and all outstanding Creditors will be paid.

22nd April 1980.

R. L. Breadner, Chairman

(297)

**APPOINTMENT OF
LIQUIDATORS**

Name of Company: P. J. MAHER (CONTRACTORS) LIMITED.

Nature of Business: BUILDING CONTRACTORS.

Address of Registered Office: 31 St. Nicholas Street, Bristol BS1 1TS.

Liquidator's Name and Address: Anthony Malcolm David Bird, Thornton Baker, Refuge Assurance House, Baldwin Street, Bristol BS1 1SQ.

Date of Appointment: 17th April 1980.

By whom Appointed: Members and Creditors. (790)

Name of Company: NAILZEE CATERERS LIMITED.

Nature of Business: CATERERS AND HOTELIERS.

Address of Registered Office: 34-36 North Road East, Plymouth, Devon.

Liquidator's Name and Address: Neville Macro, 34-36 North Road East, Plymouth, Devon.

Date of Appointment: 15th April 1980.

By whom Appointed: Members. (791)

Name of Company: TURNER & SONS (FARMS) LIMITED.

Nature of Business: FARMERS.

Address of Registered Office: 2b Chapel Street, Petersfield, Hampshire.

Liquidator's Name and Address: Maurice Charles Evans, 2b Chapel Street, Petersfield, Hampshire.

Date of Appointment: 17th April 1980.

By whom Appointed: Members. (792)

Name of Company: A. HERINGTON & SON LIMITED.

Nature of Business: DRAPERS.

Address of Registered Office: 2b Chapel Street, Petersfield, Hampshire.

Liquidator's Name and Address: Maurice Charles Evans, 2b Chapel Street, Petersfield, Hampshire.

Date of Appointment: 18th April 1980.

By whom Appointed: Members. (793)