

up the same, and that the Company be wound up voluntarily, and that John. H. Eaves of 51 Mosley Street, Manchester and Jonathan E. Avery-Gee of 196 Deansgate, Manchester, be and are hereby appointed Liquidators for the purpose of such winding-up." (054)

D. Howarth, Chairman

CLEVELAND FABRICATORS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Cleveland House, Norton Road, Stockton-on-Tees, Cleveland, on 7th May 1980, the following Resolution was passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily; that David Stuart Darbyshire of St. Paul's House, Park Square, Leeds LS1 2PJ be appointed Liquidator for the purposes of such winding up; and that such Liquidator be and he is hereby authorised to divide among the Members the whole or any part of the assets of the Company in specie.

(055)

J. R. Fryett, Chairman

CLEVELAND PIPEWORK SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at Cleveland House, Norton Road, Stockton-on-Tees, Cleveland on 7th May 1980, the following Resolution was passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily; that David Stuart Darbyshire of St. Paul's House, Park Square Leeds LS1 2PJ be appointed Liquidator for the purposes of such winding up; and that such Liquidator be and he is hereby authorised to divide among the Members the whole or any part of the assets of the Company in specie.

(056)

J. R. Fryett, Chairman

STORSTAR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W1M 8AH on 15th May 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 Bernard Phillips of 76 New Cavendish Street, London W1M 8AH be and he is hereby appointed Liquidator for the purposes of such winding-up."

(323)

S. F. Franks

DELANEY & KEENAN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Shepperton Studio Centre, Littleton Park, Squires Bridge Road, Shepperton, Middlesex, on 25th April 1980 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 Michael Anthony Jordan, of Guildhall House, 81-87 Gresham Street, London EC2V 7DS be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(106)

F. E. Keenan, Chairman

LANTERN ALLOYS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 33 Clifford's Inn, Fetter Lane, E.C.4 in the city of London, on 13th May 1980, the subjoined Extraordinary Resolution was 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 same should be wound up; and that the Company be wound up accordingly and that Richard Eaglesfield Floyd, of 33 Clifford's Inn, Fetter Lane, E.C.4 in the city of

London be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors of the above-named Company, duly convened, and held at 33 Clifford's Inn, Fetter Lane, E.C.4 in the city of London on 13th May 1980, it was resolved that Richard Eaglesfield Floyd, of 33 Clifford's Inn, Fetter Lane, E.C.4 in the city of London and Maurice Raymond Dorrington, of 4 Charterhouse Square, E.C.1 in the City of London be and they are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up."

(107)

A. V. Gigg, Chairman

SELECTROMARINE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 202 Bishopsgate, London E.C.2, on 14th May 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 Paul Edward Davis of 202 Bishopsgate, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(246)

R. Howe

INTERCOASTAL ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 202 Bishopsgate, London E.C.2, on 14th May 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 Paul Edward Davis of 202 Bishopsgate, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(243)

R. Howe

ALAN NOLAN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Parkin S. Booth & Co., 11 Old Hall Street, Liverpool L3 9EB on 13th May 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 Brian A. Sharp, of Harley Buildings, 11 Old Hall Street, Liverpool, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(789)

M. H. N. Blackmon, Director

J.G.A. SUPPLIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Parkin S. Booth & Co., Harley Buildings, 11 Old Hall Street, Liverpool L3 9EB on 15th May 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 Brian A. Sharp, of Harley Buildings, 11 Old Hall Street, Liverpool, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(790)

John Renwick, Director

LIMES PROPERTY INVESTMENT COMPANY

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 New Square, Lincoln's Inn, London WC2A 3RP on 2nd May 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Lewis Fialko, of 245/247 Cricklewood Broadway, London NW2 6PD be and he is hereby appointed Liquidator for the purposes of such winding-up."

(241)

M. F. Gilbert, Secretary