BARROWCLIFF HOTEL (NEWQUAY) LIMITED ..

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 26 Cliff Road, Newquay, Cornwall, on the 31st July 1970, the following Special Resolution was duly

passed:
"That the Company be wound up voluntarily, and that John Cotton Dowding, of 26 Cliff Road, New-quay, Cornwall, Solicitor, be and he is hereby appointed Liquidator for the purposes of such winding." ing-up." (473)

W. A. French, Director.

FRANK PARKYN & CO., LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at John Keay House, St. Austell, Cornwall, on the 7th day of August 1970, the following Special Resolution

uay or August 1970, the following Special Resolution was duly passed:
"That the Company be wound up voluntarily, and that Reginald Lewis Gale, of John Keay House, Tregonissey Road, St. Austell, Cornwall, be and he is hereby appointed Liquidator for the purposes of such winding-up." (412)A. N. G. Dalton, Director.

THE PAR MOOR CHINA CLAY COMPANY LIMITED

At an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at
John Keay House, St. Austell, Cornwall, on the 7th
day of August 1970, the following Special Resolution
was duly passed:

"That the Company be wound up voluntarily, and
that Reginald Lewis Gale, of John Keay House,
Tregonissey Road, St. Austell, Cornwall, be and he
is hereby appointed Liquidator for the purposes of
such winding-up."

(411)

T. G. Pleasants Director (411)T. G. Pleasants, Director.

PIKEFAYLE (SALES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Wareham, Dorset, on the 7th of August 1970, the following Special Resolution was duly passed: "That the Company be wound up voluntarily, and that Reginald Lewis Gale, of John Keay House, Tregonissey Road, St. Austell, Cornwall, be and he is hereby appointed Liquidator for the purposes of such winding-up." such winding-up."
(413)

T. G. Pleasants, Director.

P. C. CHAPPLE (HAULAGE) LIMITED

At an Extraordinary General Meeting of the Mem-At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Fair View, Barnstaple, Devon, on the 3rd August 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan William Slee, of 47 Boutport Street,

Barnstaple, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-

(460)P. C. Chapple, Chairman.

BARBICAN REPRODUCTIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 St. Anne's Road, Harrow, Middesex, on the 24th June 1970, 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."

At an adjourned Meeting of Creditors, duly convened, and held pursuant to section 293 of the Companies Act, 1948, on the 8th July 1970, Mr. Martin Iohn Spencer, Chartered Accountant, of Messrs. Stoy, Hayward & Co., 95 Wigmore Street, London, W1H 9AA, was appointed Liquidator for the purposes of the winding-up."

(567) C. J. Lane, Chairman of both Meetings:

ROXBOROUGH_INVESTMENTS LIMITED

At an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at the
offices of Davies, Taylor & Co., 88-98 College Road,
Harrow, Middlesex, on the 7th August 1970, the
subjoined Special Resolution was duly passed:
"That the Company be wound up voluntarily,
and that Reginald Arthur Davies, F.A.C.C.A.,
F.C.I.S., c/o Davies, Taylor & Co., Harrow, Middlesex, be appointed Liquidator for the purpose of such
liquidation."

[463] (463)

E. C. Long, Chairman.

ASSOCIATED BOOKBINDING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 53-55 Greenwich Church Street, on the 3rd August 1970, the following Special Resolution

was duly passed:

"That the Company be wound up voluntarily and that E. J. Green, F.C.A., of Geo. Little, Sebire & Co., Adelaide House, London Bridge, London E.C.4, be and is hereby appointed Liquidator for the purposes of the winding-up."

[242]

[48] Inchesse Chairman (242) A. S. Jackson, Chairman.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Browns Hotel, Albemarle Street, London W.1, on the 17th July 1970, the subjoined Extraordinary Resolution

DRAYTON BIRD LIMITED

Hotel, Albemarle Street, London v..., Single 1970, 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 Mr. Malcolm Barry Harris, F.C.A., of 23 Albemarle Street, London W.I., be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors which was held at the same address on the same day the

was neid at the same address on the same day the above Resolution was confirmed and it was resolved that Mr. Bernard Phillips, F.C.A., of 76 New Cavendish Street, London W.1, and Mr. Malcolm Barry Harris, F.C.A., of 23 Albemarle Street, London W.1, be appointed Joint Liquidators for the purposes of such winding-up."

B. Phillips, M. B. Harris,

(249)Directors.

THE GARDNER COMPANY (LONDON) LIMITED

At an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at 19
Eastcheap, London E.C.3, on the 31st July 1970, 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
Mr. Owen Neil Martin, F.C.A.. of W. H. Cork Gully
and Company, 19 Eastcheap, London E.C.3, be and
he is hereby appointed Liquidator for the purposes
of such winding-up." of such winding-up." (382)A. F. Clode, Chairman.

PRE-CON ENGINEERING & CONSTRUCTION CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Hanover Grand, Hanover Street, London W.1, on the 5th August 1970, 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 Mr. Bernard Phillips, F.C.A., of 76 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

[250]

J. A. Edwards.