

name and address of the firm, and must be signed by the person or firm, or his or their Solicitor (if any), and must be served, or if posted, must be sent by post in sufficient time to reach the above named not later than 4 o'clock in the afternoon of the 18th day of January 1971. (543)

RESOLUTIONS FOR WINDING-UP

POWERGRIND LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 19 Borough Road, Sunderland, at 2.30 p.m. on the 22nd December 1970, 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 Michael Gordon Dixon Johnson of 19 Borough Road, Sunderland, be, and he is hereby appointed Liquidator for the purpose of such winding-up."

(220)

M. H. Hawkins, Chairman.

KIDDICRAFT (SERVICES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 George Street, Croydon CRO 1PA, on the 30th November 1970, the following Special Resolution was duly passed:

"That Kiddicraft (Services) Ltd. be wound up voluntarily and that F. Pepper, F.C.A., of 2 George Street, Croydon CRO 1PA, be and he is hereby appointed the Liquidator to conduct the winding-up."

(246)

C. W. Allpass, Chairman.

TONIC PUBLICATIONS LIMITED

At an Extraordinary Meeting held on Friday, the 11th day of December 1970, the following was 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. It was further resolved that John Fabian Peters, A.C.A., of Bank Chambers, 72 High Street, Teddington, Middlesex, be appointed Liquidator."

Dated 11th December 1970.

(371)

R. A. Kingsland, Director.

CANTLING PROPERTY COMPANY LIMITED

(In Voluntary Liquidation, Members' Winding-up)

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Temple Court, 11 Queen Victoria Street, London EC4N 4TP, on Tuesday, 15th December 1970, the following Resolution was duly passed as a Special Resolution, viz.:

"That the Company be wound up voluntarily and that Richard Lionel Sleight of Temple Court, 11 Queen Victoria Street, London EC4N 4TP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 15th day of December 1970.

(442)

G. W. Bridge, Chairman of the Meeting.

CURZON LODGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 100 Park Lane, London W1Y 3AL, on the 14th December 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Leonard Ratnage of 100 Park Lane, London W1Y 3AL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(277)

R. C. Fletcher, Secretary.

LEGENLAND PROPERTY COMPANY LIMITED

(In Voluntary Liquidation, Members' Winding-up)

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Temple Court, 11 Queen Victoria Street, London EC4N 4TP, on Tuesday, 15th December 1970, the following Resolution was duly passed, as a Special Resolution, viz.:

"That the Company be wound up voluntarily and that Richard Lionel Sleight of Temple Court, 11 Queen Victoria Street, London EC4N 4TP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 15th day of December 1970.

(443)

G. W. Bridge, Chairman of the Meeting.

BRAESIDE INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 100 Park Lane, London W1Y 3AL, on the 14th December 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Leonard Ratnage of 100 Park Lane, London W1Y 3AL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(276)

R. C. Fletcher, Secretary.

ASHSIDE PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 100 Park Lane, London W1Y 3AL, on the 14th December 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Leonard Ratnage of 100 Park Lane, London W1Y 3AL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(275)

R. C. Fletcher, Secretary.

BUSHMOOR PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 100 Park Lane, London W1Y 3AL, on the 14th December 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Leonard Ratnage of 100 Park Lane, London W1Y 3AL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(274)

R. C. Fletcher, Secretary.

DROITWICH FLOORCRAFTS LIMITED

At an Extraordinary Meeting of the Members of the above-named Company, duly convened, and held at 1, 2 and 3 College Yard, Worcester, on the 18th day of December 1970, the following Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily, and that H. J. H. Leopard, F.C.A., of Rabjohns Leopard & Co., be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors held on the same day, it was confirmed that Harold Joseph Leopard, F.C.A., of 1, 2 and 3 College Yard, Worcester, be appointed Liquidator.

(240)

J. F. Dodds, Director.

DISPOSAL ASSOCIATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Tenon House, Oldmedow Road, King's Lynn, on the 21st December 1970, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting that this Company cannot by reason of its liabilities continue its business and accordingly that the Company be wound up voluntarily, and that Mr. M. C. Harcourt, of Stephenson Smart and Company be appointed Liquidator for the purposes of winding-up."

(195)

A. H. Wilkin, Chairman.