

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 3rd December 1971. (352)

RESOLUTIONS FOR WINDING-UP

VICTOR KNOPP LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 439-441 Hackney Road, London E.2, on the 23rd day of October 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Louis Knopp, of 439-441 Hackney Road, London E.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(175)

M. Greenspan.

MACKENZIE GRASSENDALE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 43 Castle Street, Liverpool, L2 9TL, on the 1st November 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Dalziel Dye, F.C.A., of 43 Castle Street, Liverpool, L2 9TL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(187)

M. D. Dye, Director.

F. J. BARNES & CO. (WOOLS) LIMITED

Notice is hereby given that at an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 151 Sunbridge Road, Bradford, Yorks, on Friday, the 29th day of October 1971, the following Special Resolution was passed:

"That the Company be wound up in accordance with the provisions of the Companies Act, 1948, relating to Members' Voluntary Winding Up and that Mr. Francis William Boyce, of Netherwood Chambers, 1A Manor Row, Bradford, Yorks, be and is hereby appointed Liquidator of the Company."

Dated 1st November 1971.

(370)

B. K. Edwards, Secretary.

MOCH AND ODELIN LIMITED

(Members' Voluntary Winding Up)

Notice is hereby given that at an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 1 rue Euler, Paris, France, on Friday, the 29th October 1971, the following Special Resolution was passed:

"That the Company be wound up in accordance with the provisions of the Companies Act, 1948, relating to Members' Voluntary Winding Up, and that Mr. Francis William Boyce, of Netherwood Chambers, 1A Manor Row, Bradford, Yorks, be and is hereby appointed Liquidator of the Company."

Dated 1st November 1971.

(366)

B. K. Edwards, Secretary.

LEED LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Eastcheap, London E.C.3, on the 22nd October 1971, 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, Chartered Accountant, of W. H. Cork, Gully & Co., Saker & Langdon Davis, of 19 Eastcheap, London, EC3M 1DA, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At the subsequent Meeting of Creditors duly convened and held at the same place on the same day no quorum was present. At the adjourned

Meeting of Creditors duly held at the same place on 29th October 1971, the appointment of Michael Anthony Jordan as Liquidator was confirmed with a Committee of Inspection.

(363) *J. B. Hartley, Chairman of both Meetings.*

W. G. STATHAM LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Churchill House, Regent Road, Hanley, Stoke-on-Trent, on the 4th November 1971, 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."

That Donald Peter Johnstone, of Churchill House, Regent Road, Hanley, Stoke-on-Trent, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(276)

W. G. Statham, Chairman.

TECHNICAL ALLOYS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24 Portland Place, London, WIN 4AU, on the 28th October 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas John Lawrence Milner, of 24 Portland Place, London, WIN 4AU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(262)

T. C. L. Westbrook, Chairman.

SAN PEDRO PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Villa Donizia, Gholliega Lane, San Gwann, Malta, on the 4th November 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Anthony Smith, F.C.A., of 8 West Walk, Leicester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(265)

P. R. Hodge, Director.

KILNSEY ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 Devonshire Street, Keighley, in the County of York, on 2nd November 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael C. P. Burton, Chartered Accountant, of 14 Devonshire Street, Keighley, in the County of York, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(268)

M. C. P. Burton, Director.

EAST RIDING SAILING CLUB LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 28th October 1971, at 47 Kirkham Drive, Goddard Avenue, Hull, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that John Roland Clayton, of 32 Louville Avenue, Withernsea, Yorkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(241)

W. A. Wallace, Chairman.

NORRIS & OWEN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 29th October 1971, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily."

(243)

G. Coe, Chairman.