

ADREMA (HOLDINGS) LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 19 Eastcheap, London E.C.3, on the 11th 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 O. N. Marten, of 19 Eastcheap, London E.C.3, and W. J. Eggins, of 3 London Wall Buildings, London E.C.2, be and are hereby appointed the Liquidators of the Company for the purposes of such winding-up."

Dated 11th November 1971.

(415) *S. C. Payton*, Chairman.

DEVON BUILDERS MERCHANTS & IRONMONGERS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 20 The Quay, Bideford, North Devon, on the 8th November 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Hugh Anderson Peacock, of "Brookside", Sandymere Road, Northam, Devon, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(298) *M. L. Cookes*, Chairman.

INDUSTRIAL EDUCATION INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 100 Park Street, London W.1, on the 4th November 1971, 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 Norman Harvey Russell, F.C.A., of 100 Park Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(234) *Eugene Byrne*.

WILLIAM ALBERY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 34 Ship Street, Brighton, Sussex, on the 30th October 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Ian Alastair Wallace of 34 Ship Street, Brighton, be and is hereby appointed Liquidator for the purposes of such winding-up."

(278) *William Albery*, Chairman.

J. WILLIS & SON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Send Barns Cottage, Send Barns Lane, Send, Surrey, on the 5th November 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Norman Bruce Ratcliff, of 67 Myddleton Road, London N.22, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(253) *E. L. Willis*, Director.

BARNETT JOEL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the offices of Leonard Curtis & Co., 13 Wimpole Street, London W.1, on the 15th November 1971, 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 Leonard Cyril Curtis, F.C.A. of 13 Wimpole Street, London

WIM 8JL be and is hereby appointed Liquidator for the purpose of such winding-up."

At the subsequent Meeting of Creditors held at the same place and on the same day, the Voluntary Liquidation was confirmed with the appointment of Mr. Leonard Cyril Curtis, F.C.A. of 13 Wimpole Street, London WIM 8JL, Chartered Accountant, as Liquidator.

(302)

L. J. Cobb, Chairman.

TROMAL PROSPECTING LIMITED

At the 21st Annual General Meeting of the Members of Tromal Prospecting Limited, duly convened, and held at the Registered Office of the Company, 55-61 Moorgate, London EC2R 6BH, on Monday, the 15th November 1971, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily by way of a Members' Voluntary Winding-up under the provisions of the Companies Act, 1948, and that William Campbell Thomas, F.C.I.S., of 55-61 Moorgate, London EC2R 6BH, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(414)

F. G. Charlesworth, Chairman.

THRUSTER MARINE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Bridge House, Blatherwycke, near Peterborough, Northants, on the 2nd November 1971, 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 Patrick Granville White of 1 Wardrobe Place, Carter Lane, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(423)

B. Brassey, Director.

GREENWAYS (COMMISSION AGENTS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 255 Queensway, Bletchley, Bucks, on the 11th November 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Paul Charles Green, A.C.A. of 146 Church Green Road, Bletchley, Bucks, be and is hereby appointed Liquidator for the purposes of the winding-up."

(303)

P. C. Green, Chairman.

FARWEST DEVELOPMENTS AND PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Scott Lodge, Milehouse, Plymouth on the 5th day of November 1971, the following Resolution was duly passed as a Special Resolution of the Company:

Special Resolution

"That the Company be wound up voluntarily and that Michael Gordon Victor Radford, Chartered Accountant of 12 Portland Street, Southampton be and he is hereby appointed Liquidator for the purpose of such winding up."

(272)

D. Stracher, Chairman.

T.G.B. (WALES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 106 Walter Road, Swansea, on the 1st October 1971, 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 Gordon Harold Davis, of 106 Walter Road, Swansea, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(275)

I. Griffiths, Director.