STAPLETONS (TYRE FINANCE) LTD.

At an Extraordinary General Meeting of the Company held on 5th November 1973, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Edward Robert Adrian Woodhead, F.C.A., of Howard House, 121-3 Norton Way South, Letchworth, be appointed Liquidator for such winding-up."

(093) *R. F. Croft*, Chairman.

KALDAFIX LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Tansley Witt & Co., 28 Ely Place, London E.C.1, on 5th November 1973, 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 Robert Wheaton Hellyer, F.C.C.A., of Tower House, Merrion Way, Leeds LS2 8HU, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(533) *A. E. Davis*, Chairman.

ABERERCH BEACH ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bank Place, Pwllheli, on 8th November 1973, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Edward Hughes of 94 High Street, Portmadoc, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(092) *G. Griffiths*, Secretary/Chairman.

J. MARTIN (1914) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 15 Tooks Court, London EC4A 1LA, on 7th November 1973, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that D. Morgan-Jones of 15 Tooks Court, London EC4A 1LA, be and is hereby appointed Liquidator for the purposes of the winding-up."

(089) *G. I. Nicholson*, Chairman.

A. W. NASH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Shanima", Buckland Brewer, Bideford, North Devon, EX39 5LU on the 19th October, 1973, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Craig N. Grieve of Croydon & Co., Chartered Accountants, 183A Field End Road, Eastcote, Pinner, Middlesex. HA5 IQT, be and he is appointed Liquidator for the purposes of such winding-up."

(321) *A. W. Nash*, Director.

BROOKSHAW BOOKS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 109, Gloucester Place, London, W1H 3PH, on the 2nd November, 1973, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Douglas James William Morgan of 109, Gloucester Place, London, W1H 3PH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(322) *Joyce R. Harkness*, Director.

EXPRESS TRAILER SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Bradley-Hole, Croydon & Co., 7, Old Steine, Brighton BN1 1GA on the 6th November, 1973, 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. Vernon George Mitchell of 7 Old Steine, Brighton, BN1 1GA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(126) *D. Burton*, Director and Chairman of the Meeting.

CAME & STOREY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 116, Bath Road, Bridgwater on the 5th November, 1973, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Geoffrey Hancer Watts of 5, King Square, Bridgwater be and is hereby appointed Liquidator for the purposes of the winding-up."

(326) *F. W. Came*, Chairman.

JET FRESH FRUIT & VEGETABLES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7, Old Steine, Brighton, BN1 1GA on the 8th November, 1973, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satifaction 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 vuluntarily, and that Mr. Vernon George Mitchell of 7, Old Steine, Brighton, BN1 1GA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(124) *C. Hazzard*, Director and Chairman of the Meeting.

ISANDO MANUFACTURING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lloyds Bank Chambers, 14, Scotswood Road, in the City and County of Newcastle-upon-Tyne on the 8th November 1973, 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 Alan Jared Gray of 3, Manor Place, Sunderland, Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(125) *F. M. Moore*, Director.

BELLAMY BROS. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 26, South Saint Mary's Gate, Grimsby in the County of Lincolnshire, on the 6th November, 1973, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that George Dobson Falconer of 26, South Saint Mary's Gate, Grimsby be and he is hereby appointed Liquidator for the purposes of such winding-up."

(760) *D. A. Bellamy*, Director.

APPOINTMENT OF LIQUIDATORS

Name of Company: ALLEN COOP (OLDHAM) LIMITED.
Nature of Business: GAS METER MANUFACTURERS.
Address of Registered Office: 36 Keble Avenue, Oldham, Lancashire.
Liquidator's Name and Address: William Thornton Jubb, 2 Prince Street, Oldham.
Date of Appointment: 2nd November 1973.
By whom Appointed: Members. (295)