

the same, and accordingly that the Company be wound up voluntarily, and that Daphne Jean Burrows of 27 The Grove, Stourport in the County of Hereford and Worcester, Civil Servant, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(267) *M. B. Burrows*, Director/Chairman.

#### CASTLESHAW LIMITED

At an Extraordinary General Meeting of the above Company, duly convened and held at the Royal Hotel, Cumberland Place, Southampton, on 15th January 1975, 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."

At the subsequent Meeting of Creditors held at the same place and on the same day no Liquidator was appointed, but a representative of one of the Creditors indicated that he would advise his client to Petition the Court for a compulsory winding-up of the Company.

(272) *S. B. Czajkowski*, Chairman.

#### WILFRED VAN WYCK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Dutch House, 307 High Holborn, London W.C.1, in the afternoon on the 3rd April 1974, the following Resolution was duly passed:

"That Bernard Michael Collins of 11-12 Foster Lane, Cheapside, London E.C.2, be and is hereby appointed Liquidator of the Company in place of Vivian Henry Frank, deceased, and that the said Bernard Michael Collins be remunerated in the same manner and at the same rate as the late Vivian Henry Frank."

(275) *W. Van Wyck*, Chairman.

#### BUTWELL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 46 George Street, Kidderminster, on the 8th January 1975, 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 Ronald Frederick Beadale, of 19 Highfield Road, Edgbaston, Birmingham, B15 3DY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(284) *S. R. Mitchell*, Secretary.

#### CHOICERIDGE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 43 Welbeck Street, London W.1, on 16th January 1975, 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 B. Singer, F.C.A., of 43 Welbeck Street, London W.1, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(285) *M. Preston*, Director.

#### PLANDEC (INTERIOR CONSTRUCTION SERVICES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Union Road, Croydon, Surrey, on the 13th December 1974, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that M. Zeren Safa of M. Z. Steven & Company, 111 High Holborn, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(061) *David King*, Director.

#### McCALL BROTHERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Upper and Victoria Mills, Trowbridge, on the 6th January 1975, the following Resolution was duly passed:

"That the Company be wound up voluntarily."

(029) *R. Gordon Hammond*, Chairman.

#### KENT TABLE RABBITS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 16 Star Hill, Rochester, Kent, on the 31st December 1974, 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 K. A. Cook, of 16 Star Hill, Rochester, Kent, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(784) *A. Faccenda*, Director.

#### H. MOSLEY & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ashbrook, Ramsden Croft, Rainworth, Notts., on the 13th January 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Allan Brier, of 6 Fairfield Road, Chesterfield S40 4TP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(785) *E. Mosley*, Director.

#### PHILLIPS BROTHERS (SILVERDALE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 107 High Street, Silverdale, Newcastle, Staffs., on the 31st December 1974, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Douglas George Pratt, of 2A Forster Street, Tunstall, Stoke-on-Trent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(786) *E. H. Phillips*, Chairman.

#### STEPHEN TREE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ludshott End, Grayshott near Hindhead, Surrey, on the 8th January 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Ernest Barham, of 35 John Street, London WC1N 2AT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(787) *R. R. Liesching*, Chairman.

#### J. H. PROFFITT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Bailey Lane, Bolton, on the 20th January 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Malcolm Worrall, F.C.A., of 1 Bailey Lane, Bolton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(823) *E. Kelly*, Secretary.

#### KELWOOD PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Bailey Lane, Bolton, on the 20th January 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Malcolm Worrall, F.C.A., of 1 Bailey Lane, Bolton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(824) *E. Kelly*, Secretary.