

JESMOND PICTURE HOUSE CO. (1922) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 34 Jesmond Road, Newcastle upon Tyne, NE2 4PQ, on the 20th January 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Brian Dunford, of 34 Jesmond Road, Newcastle upon Tyne, NE2 4PQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(825) *J. A. MacHarg, Chairman.*

PROFIT PRODUCTS TOY DISTRIBUTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 50 The Terrace, Torquay, Devon, on the 21st March 1974, 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."

(820) *S. Laity.*

TAVESLY PRESS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered offices of the Company on the 20th May 1974, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Paul Jager, of 65 Haling Park Road, South Croydon, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(805) *L. A. Clark, Director.*

CLEATOR MOOR ENGINEERING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Foundry House, Birks Road, Cleator Moor, Cumbria, on the 14th January 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Miss Elizabeth Dixon Barrow, of 12 Church Street, Whitehaven, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(806) *James Watson, Director.*

WORCESTER CARSALES (SWINDON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 14 Pierpoint Street, Worcester, WR1 1TW on 3rd January 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Simon Nicholas Wilshaw of Tansley Witt and Co., 14 Pierpoint Street, Worcester, WR1 1TW, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(293) *T. S. Wise, Director.*

KELGATEN PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 397 Harrow Road, London, W9 3NP on the 17th January 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Harry Stone, F.C.C.A. of Stone Joseph and Co., 397 Harrow Road, London, W9 3NP, be and is hereby appointed Liquidator for the purposes of such winding-up."

(153) *R. Coram, Chairman.*

OLD INTERNATIONAL (MAIL ORDER) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 13 Wimpole Street London, W.1, on the 16th 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 Leonard Cyril Curtis, F.C.A., of 13 Wimpole Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(783) *Norman Anthony Old.*

POLYRESIN PRODUCTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the 6th January 1975, 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."

(533) *R. A. Salway, Chairman.*

WILSON GRAPHICS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the 16th January 1975, 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 and Mr. J. E. Macmillan be appointed Liquidator."

(821) *M. J. E. Wilson, Chairman.*

GALE (BOURNEMOUTH) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23A Cavendish Road, Bournemouth on the 14th January 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frank Theodore Page of 26 Creighton Avenue, London, N10 1NU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(822) *Edna M. Gale, Secretary.*

MODEL GOWN SHOPS (ILFORD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Condor House, 13-14 St. Paul's Churchyard, London, EC4M 8BE, on the 17th July 1974, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Bernard Trent, F.C.A., of Condor House, 13-14 St. Paul's Churchyard, London, EC4M 8BE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(334) *L. L. Gibbs, Liquidator.*

THE A.P.S. MANAGEMENT SURVEY CENTRE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 52 High Street, Hampton Hill, Hampton, Middlesex, on the 31st December 1974, the following Ordinary Resolution was duly passed:

"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 John Michael Pitman of 52 High Street, Hampton Hill, Hampton, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(329) *D. W. York, Chairman.*

MONMOUTHSHIRE WHOLESALE FRUIT CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 274 Corporation Road, Newport, Gwent, on the 14th 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