

**M. & S. FABRICATIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 105 Manchester Road, Bury, Lancs., on the 7th April 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 Anthony John Taylor, Chartered Accountant, of L. McEvoy Andrew & Co., 105 Manchester Road, Bury, Lancs., be and is hereby appointed Liquidator for the purposes of such winding-up."

(302) *A. Morton*, Chairman of both Meetings.

**H. C. BOARD & SON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the 13th May 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 that Richard Farquhar Atkins and Aminmohamed Samji Karmali be and are hereby appointed joint Liquidators for the purposes of such winding up."

At a subsequent Meeting of the Creditors the above appointments were not confirmed and Martin John Spencer of Stoy Hayward & Co. and Bernard Arthur Pendry of Eric Nabarro & Co. were appointed joint Liquidators.

(303) *R. B. Board*, Chairman.

**T. C. LEWIS & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 13th May 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher David Hume, F.C.A., of Aquis House, 12 Greek Street, Leeds, LS1 1JT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(306) *Theodore C. Lewis*.

**SANDRA FASHIONS (BRISTOL) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 106 Walter Road, Swansea, Glam., SA1 5QX, on the 7th May 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 Gordon Harold Down of 106 Walter Road, Swansea, Glam., SA1 5QX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(311) *Margaret Gardiner*.

**BRIAN HARRIS (INSURANCES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 106 Walter Road, Swansea, West Glamorgan, SA1 5QX, on the 25th April 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 Gordon Harold Down, of 106 Walter Road, Swansea, SA1 5QX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(312) *B. Harris*, Director.

**PUBLICITY ADVANCEMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 106 Walter Road, Swansea, West Glamorgan, SA1 5QX, on the 25th April 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 Gordon Harold Down, of 106 Walter Road, Swansea, SA1 5QX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(315) *B. Harris*, Director.

**LA FAYETTE (EWELL) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the 14th May 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."

(321) *P. L. Grey*, Chairman.

**E. M. TREVOR & SON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 St. Paul's Road, Clifton, Bristol BS8 1QT, on the 29th May 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Donald Arthur Holledge, of 4 St. Paul's Road, Clifton, Bristol, BS8 1QT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(322) *Patricia M. Harper*, Director.

**The Companies Acts, 1931-1974****KILGOWAN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kensington House, Rosemount, Douglas, Isle of Man, on the 29th May 1975, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that David John Hill, Chartered Accountant, of Kensington House, Rosemount, Douglas, Isle of Man, was to be and he is hereby appointed Liquidator for the purpose of such winding-up."

*Albert Hill*, Chairman.

NOTE. This notice is given to comply with section 215 of the Companies Act and all the Creditors have been or will be paid in full. (358)

**APPOINTMENT OF LIQUIDATORS**

Name of Company: THE NUCLEAR POWER GROUP (HOLDINGS) LIMITED.

Nature of Business: HOLDING COMPANY.

Address of Registered Office: 31 Mosley Street, Newcastle upon Tyne NE99 1PL.

Liquidator's Name and Address: William Anthony Kemble Wicks, Rowanbank, Northwich, Cranage, Cheshire.

Date of Appointment: 22nd May 1975.

By whom Appointed: Members. (013)

Name of Company: THE NUCLEAR POWER GROUP (HH-HOLDINGS) LIMITED.

Nature of Business: HOLDING COMPANY.

Address of Registered Office: 31 Mosley Street, Newcastle upon Tyne NE99 1PL.

Liquidator's Name and Address: William Anthony Kemble Wicks, Rowanbank, Northwich Road, Cranage, Cheshire.

Date of Appointment: 22nd May 1975.

By whom Appointed: Members. (014)

Name of Company: J. DILLISTONE LIMITED.

Nature of Business: BUILDERS.

Address of Registered Office: Liverpool Chambers, Liverpool Gardens, Worthing, Sussex.

Liquidators' Names and Address: John Stanley Gilbey, Philip Thomas, Liverpool Chambers, Liverpool Gardens, Worthing, Sussex.

Date of Appointment: 28th May 1975.

By whom Appointed: Members. (015)