

THE RAILWAY SIGNAL COMPANY

At an Extraordinary General Meeting of the above Company, duly convened, and held at 31-41 Worship Street, London E.C.2, on 31st December 1974, the following Resolution was passed:

"That Mr. P. W. Barrows, of Price Waterhouse & Co., 3 Frederick's Place, Old Jewry, London, EC2R 8DB, be, and is hereby appointed Liquidator of the Company following the death of Mr. M. I. Eckman."

Dated 31st December 1974.

(724)

M. J. Owens.

GRAY PRODUCTS LIMITED

At an Extraordinary General Meeting of the above Company, duly convened, and held at 31-41 Worship Street, London E.C.2, on 21st January 1975, the following Resolution was passed:

"That Mr. P. W. Barrows, of Price Waterhouse & Co., 3 Frederick's Place, Old Jewry, London, EC2R 8DB, be, and is hereby appointed Liquidator of the Company following the death of Mr. M. I. Eckman."

Dated 21st January 1975.

(726)

J. R. Mellings, Secretary.

SADGROVE & COMPANY

At an Extraordinary General Meeting of the above Company, duly convened, and held at 31-41 Worship Street, London E.C.2, on 31st January 1975, the following Resolution was passed:

"That Mr. P. W. Barrows, of Price Waterhouse & Co., 3 Frederick's Place, Old Jewry, London, EC2R 8DB, be, and is hereby appointed Liquidator of the Company following the death of Mr. M. I. Eckman."

Dated 31st January 1975.

(728)

M. J. Owens.

FL FASHIONS LIMITED

At an Extraordinary General Meeting of the above Company, duly convened, and held at 31-41 Worship Street, London E.C.2, on 21st January 1975, and the following Resolution was passed:

"That Mr. P. W. Barrows, of Price Waterhouse & Co., 3 Frederick's Place, Old Jewry, London, EC2R 8DB, be, and is hereby appointed Liquidator of the Company following the death of Mr. M. I. Eckman."

Dated 21st January 1975.

(730)

L. C. Bullock.

ZETA ETA THETA

At an Extraordinary General Meeting of the above Company, duly convened, and held at 31-41 Worship Street, London E.C.2, on 31st January 1975, the following Resolution was passed:

"That Mr. P. W. Barrows, of Price Waterhouse & Co., 3 Frederick's Place, Old Jewry, London, EC2R 8DB, be, and is hereby appointed Liquidator of the Company following the death of Mr. M. I. Eckman."

Dated 31st January 1975.

(732)

M. J. Owens.

J. BENDON (MARKETING) LTD.

At an Extraordinary General Meeting of the above Company, duly convened, and held at 31-41 Worship Street, London E.C.2, on 20th January 1975, the following Resolution was passed:

"That Mr. P. W. Barrows, of Price Waterhouse & Co., 3 Frederick's Place, Old Jewry, London, EC2R 8DB, be, and is hereby appointed Liquidator of the Company following the death of Mr. M. I. Eckman."

Dated 20th January 1975.

(734)

M. J. Owens.

DALE CONSTRUCTION COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of C. A. Huntington & Co., 41 North John Street, Liverpool L2 6RS, on Wednesday 4th June 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 Frank William Taylor, of C. A. Huntington & Co., 41 North John Street, Liverpool, L2 6RS, be and is hereby appointed Liquidator of the Company."

(482)

G. Font, Director.

RENDEL PALMER & TRITTON (INDIA)

At an Extraordinary General Meeting of the above Company, duly convened, and held at 31-41 Worship Street, London E.C.2, on 19th February 1975, the following Resolution was passed:

"That Mr. P. W. Barrows, of Price Waterhouse & Co., 3 Frederick's Place, Old Jewry, London, EC2R 8DB, be, and is hereby appointed Liquidator of the Company following the death of Mr. M. I. Eckman."

Dated 19th February 1975.

(736)

M. J. Owens.

CENTRUM ELECTRONICS LIMITED

At an Extraordinary General Meeting of the above Company, duly convened, and held at 31-41 Worship Street, London E.C.2, the following Resolution was passed:

"That Mr. P. W. Barrows, of Price Waterhouse & Co., 3 Frederick's Place, Old Jewry, London, EC2R 8DB, be, and is hereby appointed Liquidator of the Company following the death of Mr. M. I. Eckman."

Dated 9th April 1975.

(738)

E. I. Lupton.

STOWE & BOWDEN HOLDINGS LIMITED

At an Extraordinary General Meeting of the above Company, duly convened, and held at Royds House, Mandeville Place, London, W1M 6AE, on 23rd April 1975, the following Special Resolution was duly passed:

"That the Company be wound up as a Members' Voluntary Winding-up and that Mr. P. W. Barrows, of Price Waterhouse & Co., 3 Frederick's Place, Old Jewry, London, EC2R 8DB, be, and he is hereby appointed Liquidator for the purpose of such winding-up."

(740)

N. Royds, Chairman.

AMALGAMATED TRANSPORT SERVICES

At an Extraordinary General Meeting of the above Company, duly convened, and held at 31-41 Worship Street, London E.C.2, on 31st January 1975, the following Resolution was duly passed:

"That Mr. P. W. Barrows, of Price Waterhouse & Co., 3 Frederick's Place, Old Jewry, London, EC2R 8DB, be, and is hereby appointed Liquidator of the Company following the death of Mr. M. I. Eckman."

Dated 31st January 1975.

(742)

M. J. Owens.

HOWARD COLLINS MANAGEMENT LTD.

At an Extraordinary General Meeting of the above Company, duly convened, and held at 6 Raymond Buildings, Gray's Inn, London, WC1R 5BZ, on 31st March 1975, the following Special Resolution was duly passed:

"That the Company be wound up as a Members' Voluntary Winding-up and that Mr. P. W. Barrows, of Price Waterhouse & Co., 3 Frederick's Place, Old Jewry, London, EC2R 8DB be and is hereby appointed Liquidator for the purpose of such winding-up."

(744)

S. Collings, Chairman.

RICHARD FRANCE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 171 High Street, Barnet, Herts, on the 28th February 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Isaac Polus, F.C.C.A., of 171 High Street, Barnet, Herts, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(788)

E. B. W. Flack, Director.