

SMITH-WARDEN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at City Gate House, Finsbury Square, London, EC2A 1QP, on the 28th November 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 W. D. Wilson F.C.A., of City Gate House, Finsbury Square, London, EC2A 1QP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(897) *M.S. Ashworth, Chairman.*

MILNER & BOOTH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Auburn House, 8 Upper Piccadilly, Bradford, BD1 3NX, on the 22nd December 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Jack Wilcock of 109A Rein Road, Tingley, near Wakefield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(898) *J. Wilcock, Chairman.*

THE EGYPTA COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Percy & Gittins, Priory Street, Dudley, West Midlands, on the 19th December 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Hallam Hudson of Percy & Gittins, Priory Street, Dudley, West Midlands, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(899) *A. J. Hillman, Chairman.*

FORD GREEN AND FIELD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Percy & Gittins, Priory Street, Dudley, West Midlands, on the 19th December 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Hallam Hudson of Percy & Gittins, Priory Street, Dudley, West Midlands, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(900) *A. J. Hillman, Chairman.*

INKERMAN WINE AND SPIRIT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 Gold Tops, Newport, Gwent on the 1st December 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Mervyn Hinds, Jones of 14 Gold Tops, Newport, Gwent, NPT 4UD be and he is hereby appointed Liquidator for the purposes of such winding-up."

(901) *J. R. Thomas, Director.*

CASSIDY & NEESHAM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Post Office Chambers, St. Nicholas Street, Newcastle upon Tyne, NE1 1RA, on the 18th December 1975, the following Extraordinary Resolutions were duly passed:

1. "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."

2. "That Geoffrey Noel Robson of Post Office Chambers, St. Nicholas Street, Newcastle upon Tyne, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(891) *T. H. Cassidy, Chairman.*

S. GAMBLE LTD.

At an Extraordinary General Meeting of the above-named Company duly convened and held at 21 Holdenhurst Avenue, Bournemouth, on 17th December 1975 the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Clifford James Fahy of 4 Bath Road, Slough, SL1 3SD, Certified Accountants, be and is hereby appointed Liquidator for the purpose of such winding-up."

(834) *W. Parsons, Chairman.*

CHARLES E. SLADE LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 3 George Street, Wolverhampton, WV2 4DH, on the 22nd December 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Trevor John Darlington, F.C.A., A.T.I.I., of 3 George Street, Wolverhampton, WV2 4DH be and he is hereby appointed Liquidator for the purposes of such winding-up."

(902) *Ada Slade, Director.*

GREGORY & KILLICK ELECTRICAL SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 16 The Precinct, Hurst Park, West Molesey, Surrey, on 18th December 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 David Henry Wren of 20 Fitzroy Square, London W.1, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(892) *F. C. Gregory, Director.*

D.F.L. DUCTING & FABRICATIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Hawthorns Hotel, Woodland Road, Clifton, Bristol, on 22nd December 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 Christopher John Barlow, A.C.A., of 5 Gay Street, Bath, Avon, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(893) *B. D. Paul, Director.*

IFFIE CORINEUS LINES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 2 Church Row, Porthleven, Helston, Cornwall, on 28th November 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."

(894) *A. M. B. Bell, Chairman.*

OVERMARK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at City Gate House, Finsbury Square, London, EC2A 1QP, on the 28th November 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 W. D. Wilson, F.C.A., of City