At a subsequent Meeting of Creditors, duly convened, pursuant to section 293 of the Companies Act, 1948, and held on the same day, the appointment of Martin John Spencer and Oliver Sunderland was confirmed.

(917) *J. D. Beaumont*, Chairman.

STAMFORD HILL PROPERTIES LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Imperial House, 15-19 Kingsway, London W.C.2, on the 16th December 1975, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan Norman Bolsom, Chartered Accountant, of 15-19 Kingsway, London W.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up".

(916) *J. Greenstein*, Director.

PETER BROWN & SONS (OLDHAM) LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly held at 93 Queen Street, Sheffield S1 1WF, on Monday, 29th December 1975, at 12 noon, the following Extraordinary 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 that the Company be wound up accordingly, and that Arthur William Wainwright, of 2 Mosley Street, Manchester, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated 29th December 1975.

By Order of the Board.

(918) *P. Brown*, Director.

LOWTHER ACOUSTICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bonnington Hotel, Southampton Row, London W.C.1, on the 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 that the same should be wound up voluntarily, and that the Company be wound up accordingly and that Nevill Fraser Shearman, F.C.C.A., of 4 Savoy Place, London WC2R OBN, be and he is hereby nominated the Liquidator of the Company for the purposes of such winding-up."

At the Statutory Meeting of Creditors, duly convened, and held subsequently the same day, a Resolution was passed appointing Nevill Fraser Shearman, F.C.C.A., of 4 Savoy Place, London WC2R OBN, as Liquidator of the Company.

(919) *D. M. Chave*, Chairman.

CRINTETHER SECURITIES LIMITED

At an Extraordinary General Meeting of the Members of Crintether Securities Limited, duly convened, and held at 22 Austin Friars, London, EC2N 2LA, on the 14th January 1976, the subjoined Resolutions were duly passed. Resolution No. 1 as an Extraordinary Resolution and Resolution No. 2 as an Ordinary Resolution:

(1) "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 the Company be wound up voluntarily."

(2) "That Mr. Paul Frederick Marten Shewell, M.A., F.C.A., of Coopers & Lybrand, Abacus House, Gutter Lane, Cheapside, London, EC2V 8AH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors of the above-named Company, duly convened, and held on the same day, the Creditors appointed Mr. Paul Frederick Marten Shewell as Liquidator of the Company in the voluntary winding-up of the Company.—Dated 14th January 1976.

(505) *O. R. Jessel*, Chairman.

JESSEL SECURITIES LIMITED

At an Extraordinary General Meeting of the Members of Jessel Securities Limited, duly convened, and held at The Abercorn Rooms, Great Eastern Hotel, London, E.C.2, on the 14th January 1976, the subjoined Resolutions were duly passed. Resolution No. 1 as an Extraordinary Resolution and Resolution No. 2 as an Ordinary Resolution:

(1) "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 the Company be wound up voluntarily."

(2) "That Mr. Paul Frederick Marten Shewell, M.A., F.C.A., of Coopers & Lybrand, Abacus House, Gutter Lane, Cheapside, London, EC2V 8AH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors of the above-named Company, duly convened, and held on the same day, the Creditors appointed Mr. Paul Frederick Marten Shewell as Liquidator of the Company in the voluntary winding-up of the Company.—Dated 14th January 1976.

(502) *O. R. Jessel*, Chairman.

JOHNSTEADS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 49 Moorgate, London, E.C.2 on the 8th January 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, that Herbert John Green and Clifford Eric Wenner, both of 49 Moorgate, London, E.C.2, be and they are hereby appointed Joint Liquidators for the purpose of winding-up the Company and that either one of the said Liquidators shall have power to act alone in the winding-up."

(256) *H. J. Green*, Joint Liquidator.

THE LOBSTER POT CAFE (FURNEAUX) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 251 Barrack Road, Christchurch, Dorset, on the 5th January 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Brian John Tombs, of 30 High Street, Sutton, Surrey, be and is hereby appointed Liquidator for the purposes of the winding-up."

(258) *D. E. A. Furneaux*, Chairman.

MARTIN & SONS (TOBACCONISTS & CONFECTIONERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bank Chambers, 313 High Street, West Bromwich, Staffs., on the 7th January 1976, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Barry Davis, of Lancaster House, 67 Newhall Street, Birmingham, B3 1NU be and he is hereby appointed Liquidator for the purposes of such winding-up."

(264) *E. Martin*.

THE EQUIPMENT & ENGINEERING CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 18 Charlotte Road, London, E.C.2 on the 6th January 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Andrew Martin Giles of Neville Russell & Co., 30 High Street, Sutton, Surrey, SM1 1HA be and is hereby appointed Liquidator for the purposes of the winding-up."

(270) *F. P. Parker*, Chairman.

BATHKIT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Roman Galley, Thanet Way, Herne Bay on the 19th December 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 Dennis William Rose of E. Clarke Williams and Martin John Spencer of Stoy Hayward & Co.,