

that the same should be wound up, and that the Company be wound up accordingly."

2. "That Nicholas Roger Bromfield Godden, of 45, Sheep Street, Northampton, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(802)

*Rodney L. Monk*, Chairman.

#### WM. EASTELL & SONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Commerce House, Cheapside, Bradford, on the 30th July 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Norman William Eastell of 2 Ellenthorpe Road, Baildon, be and is hereby appointed Liquidator for the purposes of the winding-up."

(511)

*N. W. Eastell*, Chairman.

#### R. A. GOODALL & COMPANY LIMITED

Notice is hereby given that an Extraordinary General Meeting of the above-named Company duly convened and held at Eagle House, Severn Street, Welshpool in the County of Powys on the 29th July 1976, 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 in business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily and that Hugh Tombs of Messrs. Cadwallader and Company, Chartered Accountants, Eagle House, Severn Street, Welshpool in the County of Powys be nominated as Liquidator for the purposes of such winding-up."

Dated 3rd August 1976.

(875)

*R. E. Goodall*, Chairman.

#### PENNY ANN COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 524 Burton Road, Littleover, Derbyshire, on 28th July 1976, 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 P. H. Lowe of Lowe and Goodhead, Accountants, 8, New Street, Burton-on-Trent, Staffs, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(801)

*Naomi K. Brain*, Director.

#### CAMPBELL'S OF OAKWOOD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Leeds Law Society, Albion Place, Leeds 1 on the 2nd August 1976, 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 Martin, A.C.C.A., of Tower House, Merrion Way, Leeds, LS2 8HU, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(522)

*R. A. Hart*, Chairman.

#### J. ALEXANDER (BUILDERS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Tansley Witt & Co., Pearl Assurance House, 7 New Bridge Street, Newcastle upon Tyne on 3rd August 1976, 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 Selwyn Walker Telfer of Tansley

Witt & Co., Pearl Assurance House, 7 New Bridge Street, Newcastle upon Tyne, NE1 8BQ, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(325)

*J. Alexander*, Director.

#### CANDLEWICK CARPETS (MIDLANDS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 51 Earlsdon Street, Coventry on the 30th July 1976, 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 Edward Arthur Fern of 32-34 Queens Road, Coventry CV1 3FJ, and Keith Stanley Hooper Jones of Grosvenor House, Grosvenor Road, Coventry, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(322)

*B. Portlock*, Director.

#### RUBIWARE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Unit 2B, 266, St. Anns Road, London N.15, on the 5th July 1976, 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 Alan Sears of Sears, Michaels & Co., 45 Doughty Street, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(332)

*H. Efstathiou*.

#### EASTHURST PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lancaster House, 70-76 Blackburn Street, Radcliffe, Manchester, on the 29th July 1976, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Hilton of Lancaster House, 70-76 Blackburn Street, Radcliffe, Manchester be and he is hereby appointed Liquidator for the purposes of such winding-up."

(328)

*N. Garvis*.

#### CASES (HALIFAX) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Fountain Chambers, Halifax on 30th July 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Edward Riley of Fountain Chambers, Halifax, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(809)

*Nellie Bottomley*, Director.

#### FIELDING AND BOTTOMLEY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Fountain Chambers, Halifax on 30th July 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Edward Riley of Fountain Chambers, Halifax, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(810)

*Nellie Bottomley*, Director.

#### LINK MOTOR (CARDIFF), LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Stoney Lane, Corn-town, Bridgend, Mid Glamorgan, on the 30th July 1976, 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