

the same and accordingly that the Company be wound up voluntarily and that Brian Mills of 1 Wardrobe Place, Carter Lane, London, EC4V 5AJ, be and he is hereby appointed Liquidator for the purposes of such winding-up." (496) *G. A. Reid, Director.*

A. J. STANTON AND COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Lombard House, Curzon Street, London, W1A 1EU on the 10th August 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Hugh Thomas of Southampton House, 317 High Holborn, London, WC1V 7NL, be and is hereby appointed Liquidator for the purposes of the winding-up."

(346) *E. Jones, Chairman.*

KELLY (STOCKBRIDGE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 St. Peter Street, Winchester in Hampshire, on the 18th August 1976, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Iain Hamish Handley of Ropewalk House, 1 North Walls, Winchester in Hampshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(526) *R. M. Brooks.*

ROSE COUNTIES LANDSCAPES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the 10th August 1976, 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."

(535) *W. P. Ward, Chairman.*

COLLINGHAM DISTRIBUTORS (LONDON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 149 Leigh Road, Leigh-on-Sea, Essex, on the 19th August 1976, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Norman Tree of 149 Leigh Road, Leigh-on-Sea, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(306) *K. Willmott, Director.*

H. CRAPPER (INSURANCE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company held at 379 Cowley Road, Oxford on Tuesday the 10th August 1976, the following resolution was duly passed as a Special Resolution, namely:

"That the Company be wound up voluntarily and that Robert John Rice, of 30 St. Giles', Oxford, be appointed Liquidator for the purpose of such winding-up."

Dated 10th August 1976.
(309) *C. W. Crapper, Chairman.*

RALLYWOOD ENTERPRISES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 148, Walton Street, London, S.W.3, on the 17th August 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 A. I. Groman, of 4A Albany Terrace, Regents Park, London, N.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(321) *H. S. Edwards, Secretary.*

JOHN BAXTER PRODUCTIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 432 Salisbury House, London Wall, London, E.C.2, on the 19th August 1976, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Francis Ackland of 432 Salisbury House, London Wall, London, EC2M 5SU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(311) *W. R. Ainslie.*

R. V. CLOUGH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Methuen Avenue, Hoghton, Preston, on the 17th June 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Walter Neville Mason, of 1 Princess Street, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(323) *R. V. Clough, Chairman.*

G. HUBBALL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 45 Station Road, Hednesford, Staffs on the 18th August 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Michael Bradford of 45 Station Road, Hednesford, Staffs, be and is hereby appointed Liquidator for the purposes of the winding up."

(272) *J. M. Andrew, Chairman.*

B. L. GRIFFITHS & SON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the 16th August 1976, 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."

(281) *B. L. Griffiths, Chairman.*

THE PEMBERTON MANUFACTURING COMPANY LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held at the registered office, Enfield Street, Pemberton, Wigan, on the 11th day of August 1976, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Ernest Tootle of 19 Bridgeman Terrace, Wigan, be and is hereby appointed Liquidator for the purposes of such winding-up."

(289) *E. O. Bradley, Chairman.*

BOURNE INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held on 19th August 1976, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily, pursuant to the Companies Act 1948, and that Peter Arnold Treasure of 173-176 Sloane Street, London, S.W.1, be and is hereby appointed to act as Liquidator for the purpose of such winding up."

(117) *P. A. Treasure, Director.*

J. Y. INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held on 19th August 1976, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily pursuant to the Companies Act 1948, and that Peter Arnold Treasure of 173-176 Sloane Street, London, S.W.1, be and is hereby appointed to act as Liquidator for the purpose of such winding up."

(118) *R. C. Hope, Director.*