

Hall, The Boulevard, Crawley, Sussex, on the 2nd July 1976 the following Resolution was passed:

"That the Companies be wound up voluntarily and that the appointment of B. Mills of 1 Wardrobe Place, Carter Lane, London, EC4V 5AJ, as Liquidator for the purpose of such winding-up be and is duly confirmed."

(529) *M. J. Hughes, Director.*

CHAS. COOK PROPERTIES (WATFORD) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 6th 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."

(296) *F. C. E. Cook, Chairman.*

CHAS. COOK PROPERTIES (ENFIELD) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 6th 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."

(295) *F. C. E. Cook, Chairman.*

CHAS. COOK PROPERTIES (CRANHAM) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 6th 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."

(294) *F. C. E. Cook, Chairman.*

CHAS. COOK PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 6th 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."

(293) *F. C. E. Cook, Chairman.*

ABERGAVENTNY RADIO RELAY LIMITED

At an Extraordinary General Meeting of the above Company, duly convened and held at 15 Castle St., Tredegar, Gwent on the 11th August 1976, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that David Lewis Moulds of 11 Nicholas Street, Burnley, Lancashire be and he is hereby appointed Liquidator for the purposes of such winding up."

(244) *A. Furnell, Chairman.*

SUN LING TRADING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 9 Portland Road, Edgbaston, Birmingham, B16 9HN, on the 13th 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 Alan R. Thompson be, and he is hereby appointed Liquidator for the purposes of such winding up."

Dated 13th August 1976.

(246) *C. Y. Ling.*

L. D. DOLLEY & COMPANY LIMITED

At and Extraordinary General Meeting of the above-named Company, duly convened, and held at Marley, 2 Back Green, Hersham, on the 1st August 1976, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter George Ricket of Foote, Penn, Ricket & Co., 60 Woodbridge Road, Guildford, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding up."

(250) *N. W. Dolley, Director.*

HAWKER PRINCE & COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 31 King Street West, Manchester, M3 2PN, on 18th 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 S. D. Crawford of 31 King Street West, Manchester, M3 2PN, be and he is hereby nominated Liquidator for the purposes of the winding up."

(262) *S. D. Crawford, Director.*

VINEHALL ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Vinehall, Robertsbridge, on the 5th August 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that W. E. W. Mitchell of 7-9 Wellington Square, Hastings, be and he is hereby appointed Liquidator for the purposes of such winding up."

(265) *Richard Taylor, Director.*

EVERARD CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bradburn House, 42-46 Darlington Street, Wolverhampton, on the 12th August 1976, the following Extraordinary Resolution was 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 Alfred Masefield Baker of Bradburn House, 42-46 Darlington Street, Wolverhampton, be and is hereby appointed Liquidator for the purposes of such winding up."

Dated 12th August 1976.

(268) *A. E. W. Waite, Director.*

HILLSEDGE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 56 Gresham Street, London, EC2V 7BD, on 11th August 1976, the following Resolutions were duly passed:

"That the Company be wound up voluntarily and that William Gawen Mackey of 57 Chiswell Street, London, E.C.1, be and he is hereby appointed Liquidator for the purpose of such winding up" and "That the Liquidator be and is hereby authorised to distribute all or such part of the surplus assets of the Company as he shall think fit amongst the Members of the Company in specie."

(269) *P. A. Revell-Smith, Chairman.*

PICCADILLY HAULAGE CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at A26, The Temple, Dale Street, Liverpool, L2 5RL, on Monday, 16th August 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Stuart Jones, of A26, The Temple, Dale Street, Liverpool, L2 5RL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(089) *Michael Metcalfe, Director.*