

voluntarily, and that Stanley Sephton, of 16-18 North Parade, Bradford BD1 3HT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(362) *M. Goodall*, Director.

LARKHILL CARPET YARNS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the 20th December 1976, the following Extraordinary Resolutions were 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, and that Stanley Sephton of 16-18 North Parade, Bradford BD1 3HT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(365) *P. N. Rogal*, Director.

PETER PAGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32 St. Anne's Drive, Leeds LS4 2RZ, on the 22nd December 1976, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Sydney Naylor, of 32 St. Anne's Drive, Leeds LS4 2RZ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(369) *S. Naylor*.

GRAVESHAM PRESS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at short notice with the consent of all the shareholders at 13 High Street, Swanley, Kent, on Wednesday, 8th December 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 Alfred A. Malnick, of 140 Merton Road, Wimbledon, London S.W.19, be nominated as Liquidator for the purposes of same winding-up."

(373) *F. K. Kneebone*, Chairman.

POWER NEON SIGNS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 54 Baker Street, London, W.1, on the 14th December 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 Alfred Aaron Davis of Stoy, Hayward & Co., 54 Baker Street, London, W.1, be, and he is hereby appointed Liquidator for the purposes of such winding up."

(330) *J. Power*, Chairman.

HOOSON WALKER AND COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 47 Park Street, London, W.1, on the 16th December 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that William Randle Foyster of 9 Bedford Row, London, W.C.1, be and is hereby appointed Liquidator for the purposes of the winding up."

(340) *J. Pomeranias*, Chairman.

L. POWER & SON LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at The Sherlock Holmes Hotel, Baker Street, London, W.1, on the 8th December 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 Alfred Aaron Davis, of Stoy Hayward & Co., 54 Baker Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding up."

(333) *J. Power*, Chairman.

MEE HONG RESTAURANT LTD.

At an Extraordinary General Meeting of the above-named Company duly convened and held at 4 North Park Road, Harrogate, on the 21st December 1976, the following Extraordinary Resolutions were duly passed:

"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; and that J. W. Horner of 4 North Park Road, Harrogate, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding up."

(352) *Lam Ming*, Chairman.

EAST COAST WRECKERS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at the Y.W.C.A., 123 Princes Avenue, Hull, on the 22nd December 1976, the following Extraordinary Resolutions were duly passed:

"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; and that Jack Sochall of Sochall Smith & Co., 7 New York Road, Leeds, 2, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding up."

(354) *I. W. Sanger*, Chairman.

GEORGE BITHELL LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Griffin House, 18/19 Ludgate Hill, Birmingham, B3 1DR, on the 17th December 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 David Scott Fisher of Griffin House, 18/19 Ludgate Hill, Birmingham, B3 1DR, be and he is hereby appointed Liquidator for the purposes of such winding up."

(356) *K. Bithell*, Director.

CHARLESMERE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10-12 Creechurch Lane, London, EC3A 5AD on the 21st December 1976, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James E. Nelson, of Progressive House, Wellington Place, Belfast, N. Ireland be and he is hereby appointed Liquidator for the purposes of such winding-up."

(825) *Robert S. Leighton*, Director.

GODDARD AND KELLY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 26 Cross Street, Manchester, M2 1ND on the 31st December 1976, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Neil Haffner of Smith, Forshaw & Co., 26 Cross Street, Manchester, M2 1ND be and he is hereby appointed Liquidator for the purposes of such winding-up."

(376) *N. Goddard*.

J. M. BAXTER AND COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Plough Yard Works, Plough Yard, Hearn Street, London,