

January 1977, the subjoined Special Resolutions were duly passed, viz.:

"That the Company be wound up voluntarily under the provisions of the Companies Act 1948 and that Ian Hubert Duthie of 47 Malden Way, Kingston by Pass, New Malden, be and is hereby appointed Liquidator for the purpose of such winding-up."

(917) *C. Nickson, Chairman.*

NEWVALE INVESTMENT CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 47 Malden Way, Kingston Bypass, New Malden, Surrey, on the 19th January 1977, the subjoined Special Resolutions were duly passed, viz.:

"That the Company be wound up voluntarily under the provisions of the Companies Act 1948 and that Ian Hubert Duthie of 47 Malden Way, Kingston by Pass, New Malden, be and is hereby appointed Liquidator for the purpose of such winding-up."

(918) *C. Nickson, Chairman.*

M. TEMPEST & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Victoria Hotel, Bridge Street, Bradford 1, on the 7th January 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael John Gillgrass and Norman Albert Armstrong of "Leeffield House", 116 Cardigan Road, Leeds, LS6 3BL, and 51 Mosley Street, Manchester, M60 7JU, respectively be and they are hereby appointed Liquidators for the purposes of such winding-up."

(326) *Geoffrey M. Tempest, Director.*

BEVERLY SPORTSWEAR LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 3-4 Bentinck Street, London W.1, on the 21st January 1977, 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 Philip Monjack of 3-4 Bentinck Street, London W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(812) *C. Lustigman, Chairman.*

IBERIAN PLASTICS

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 21 The Crescent, King Street, Leicester, on the 19th January 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Ernest Willis of 21 The Crescent, King Street, Leicester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(813) *J. F. C. Pritty, Chairman.*

RANSOM, SQUIRES AND HIGGS LIMITED

At an Extraordinary General Meeting of the Members of Ransom, Squires and Higgs Limited, duly convened and held at Guildhall House, 81-87 Gresham Street, London E.C.2, on Wednesday, 5th January 1977, at 11.30 o'clock in the forenoon, the following Resolution was passed as an Extraordinary Resolution:

"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 Michael Herbert Hinton, of 81-87 Gresham Street, London E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

At the Statutory Meeting of Creditors duly convened and held at 81-87 Gresham Street, London E.C.2, on Wednesday, 5th January 1977, at 12 noon, the Voluntary Liquidation was confirmed and Michael Herbert Hinton and Thomas Robert Keens, Chartered Accountants, were appointed Joint Liquidators.

(869) *C. Higgs, Chairman.*

LEAFBROOK INVESTMENT CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 47 Malden Way, Kingston Bypass, New Malden, Surrey, on the 19th January 1977, the subjoined Special Resolutions were duly passed:

"That the Company be wound up voluntarily under the provisions of the Companies Act, 1948, and that Ian Hubert Duthie of 47 Malden Way, Kingston Bypass, New Malden, be and is hereby appointed Liquidator for the purpose of such winding-up."

(912) *C. Nickson, Chairman.*

RICEZ LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 145 Manor Road, Derby, on the 14th January 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Alfred Brown of 145 Manor Road, Derby, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(815) *R. A. Rice, Director.*

DAVID GILL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 6 New Square, Lincoln's Inn, London W.C.2, on the 17th January 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Lawrence John Elliott of Temple House, 103A High Street, Croydon, Surrey, CR9 2UY, be and is hereby appointed Liquidator for the purposes of the winding-up."

(870) *D. A. Gill, Chairman.*

ATLAS SYNDICATE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at South Wharf, Aldington Basin, Portslade, Brighton, Sussex, BN4 1WP, on the 15th December 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Howard Marshall Withers of 35 Cambridge Road, Hastings, East Sussex, TN34 1DW, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(385) *Rose E. Sleeman, Chairman.*

BRYANSTON INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London, W1M 8AH, on the 25th January 1977, 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 Bernard Phillips, of 76 New Cavendish Street, London, W1M 8AH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(384) *David Lee, Director.*

APPOINTMENT OF LIQUIDATORS

Name of Company: E.T.H. DEVELOPMENTS LIMITED.

Nature of Business: BUILDING & CIVIL ENGINEERING CONTRACTORS.

Address of Registered Office: 48-49 High Street, Exeter, Devon, EX4 3DJ.

Liquidator's Name and Address: Gordon Alan Coombs, Southernhay House, 36 Southernhay East, Exeter, EX1 1LF, Devon.

Date of Appointment: 18th January 1977.

By whom Appointed: Creditors.

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