

(Resolution No. 1 being a Special Resolution and Resolutions Nos. 2 and 3 being Extraordinary Resolutions) were duly passed:

"That the Company be wound up voluntarily and that Frederick William Caine of 5 Giltspur Street, London E.C.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(263)

S. C. Gladstone, Director.

#### CORNISH FISH FERTILISERS LIMITED

At an Extraordinary General Meeting of Cornish Fish Fertilisers Limited held at Dunster House, 37 Mincing Lane, London E.C.3, at 12 o'clock noon on the 14th February 1977, it was resolved:

"That the Company be wound up voluntarily and that Frederick William Caine of 5 Giltspur Street, London E.C.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(265)

S. C. Gladstone, Director.

#### ORIENT OVERSEAS ORGANIZATION REALIZATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Gresham Street, London, EC2V 7BU, on the 23rd February 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Sidney Pereira of 1 Surrey Street, London, WC2R 2PS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(633)

R. S. Fawcett, Director and Secretary.

#### C.W. NEWSPAPERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Rubery Owen Holdings Limited, Darlaston, Wednesbury, West Midlands on the 24th February 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Philip Edward Couse of Lyndon House, Hagley Road, Edgbaston, Birmingham be and he is hereby appointed Liquidator for the purposes of such winding-up."

(503)

A. D. Owen.

#### QUEENSBRIDGE PRESS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Wardrobe Place, Carter Lane, London E.C.4, on the 17th February 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 P. Granville White of Booth White & Company, 1 Wardrobe Place, Carter Lane, London E.C.4 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(511)

S. D. Schwartz.

#### ROGERS AND ELKINS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Romsdal, High Street, Kingswood, Bristol, BS15 4BP on the 18th February 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 Brian Mills of 1 Wardrobe Place, Carter Lane, St. Pauls, London E.C.4 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(519)

G. Rogers.

#### BRACKENWOOD INVESTMENT CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Princes House, 39 Jermyn Street, St. James's, London, SW1Y 6EA on the

18th February 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 Howard Oscar Raphael of Princes House, 39 Jermyn Street, St. James's, London, SW1Y 6EA be and he is hereby appointed Liquidator for the purposes of such winding-up."

(513)

B. Graham, Secretary.

#### COBURN IMPROVEMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at "The Buck & Bell", North Bar, Banbury, Oxfordshire on the 14th February 1977, the following Extraordinary Resolutions were 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 that the same should be wound up voluntarily, and that the Company be wound up accordingly; and that Michael Elliott of George Mackenzie & Co., be and he is hereby nominated the Liquidator of the Company for the purposes of such winding-up."

At the Statutory Meeting of Creditors duly convened and held subsequently the same day a resolution was passed appointing Nevill Fraser Shearman of 185-192, High Holborn, London, WC1V 7BB, as Liquidator of the Company.

(927)

C. Coburn Chairman.

#### STEPHEN LLOYD (WALES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hollisters, Upton Cheyney, Bitton, Bristol, BS15 6NH on the 17th February 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 John David Chater of 23 Cathedral Road, Cardiff, South Glamorgan, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(928)

F. G. Adams, Chairman.

#### CHRIS TOLLER REFRIGERATION AND ELECTRICAL ENGINEERS (PLYMOUTH) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Lockyer Hotel, Plymouth, on the 18th February 1977 the following Extraordinary Resolution was duly passed:

"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 Neville Macro, of 34-36 North Road East, Plymouth, Devon, PL4 6AS, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(1000)

C. Toller, Chairman.

#### M.J.M. ASSOCIATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 26B North End Road, London, NW11 7PT, on the 5th 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 M. R. A. Jackson, of 26B North End Road, London, NW11 7PT, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(396)

M. R. A. Jackson, Liquidator.

#### MOASE FARMS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Barclays Bank Chambers, Newton Abbot, on the 21st