

Mill Hill, London, NW7 4RN, on Thursday, 24th February 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 Albert Cecil Le Fort of Le Fort, Lyall, Youngman & Co., 139, The Broadway, Mill Hill, London, NW7 4RN be and he is hereby nominated Liquidator for the purposes of the winding-up."

(317) *T. W. Wright, Director.*

#### BIBSWORTH DEVELOPMENT CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 18 Windermere Hall, Stone Grove, Edgware on the 14th February 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that F. W. Caine of Dearden & Co., 5 Giltspur Street, London, EC1A 9PD be and is hereby appointed Liquidator for the purposes of the winding-up."

(319) *M. Rose, Chairman.*

#### GOODCHILD ELECTRICAL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the 23rd February 1977, 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, and that J. D. Cross of Sussex House, Hobson Street, Cambridge be appointed Liquidator."

(321) *T. G. Goodchild, Chairman.*

#### GERSTEN FURS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 62 Tottenham Court Road, London, W1P 9RH on Tuesday, 22nd February 1977 the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting that the Company cannot by reason of its liabilities continue in business and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Solomon Cohen, 62 Tottenham Court Road, London, W1P 9RH be appointed Liquidator."

(323) *A. Gersten, Chairman.*

#### HILLGATE (PROPERTY) COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 82z Portland Place, London, W.1, on 14th February 1977, the following Special Resolutions were duly passed:

"That all Members of the Company entitled to vote thereat being present the requirements as to notice of convening of the Extraordinary General Meeting be and are hereby dispensed with."

"That the Company be wound up voluntarily and that S. Wagner of 82z Portland Place, London W.1 and S. de Leon of 20 Fitzroy Square, London, W.1 and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(326) *Ernest Brecher, Chairman.*

#### SHIREGRADE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 62 George Street, London, W.1 on the 22nd 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 T. J. Newman of 62 George Street, London, W.1. be and he is hereby appointed Liquidator for the purposes of such winding-up."

(341) *C. D'Silva.*

#### M. R. COLE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 33 Imperial Square, Cheltenham on 24th February 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 Elton P. Edwards, F.C.A., of Messrs. Little & Co., Chartered Accountants, 16 St. Owens Street, Hereford be and he is hereby nominated Liquidator for the purposes of the winding-up."

(331) *J. R. Cole, Director.*

#### BEECH HILL NURSING HOME LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 61 Oakleigh Avenue, London, N.20 on the 21st February 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Henry Finck of 7 Fitzroy Square, London W1P 6AS be and he is hereby appointed Liquidator for the purposes of such winding-up."

(327) *E. Steel.*

#### SALIERE LIMITED

(trading as Mitchell Furnishings)

At an Extraordinary General Meeting of Members of the said Company held at the offices of Edward Rawcliffe and Co., 23 King Street, Blackpool, in the county of Lancaster, on the 25th February 1977 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 voluntarily and that Peter Adcroft of Messrs. Edward Rawcliffe & Co., 23 King Street, Blackpool, be and is hereby appointed Liquidator for the purposes of such winding-up."

(335) *D. Mitchell, Chairman.*

#### W. WEBSTER CONSTRUCTION (WEST MIDLANDS) LIMITED

At a Meeting of the Company held at the registered office on 23rd February 1977 at 11.15 a.m. it was resolved:

"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 Adrian John Leopard of 1, 2 & 3 College Yard, Worcester WR1 2LB be, and he is hereby appointed Liquidator for the purpose of such winding up."

Dated 23rd February 1977.

(336) *W. Webster, Chairman.*

#### JOSEPH CURRY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cogent Elliott House, 46 Drury Lane, Solihull on the 15th 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 Randal Anthony Maddock Brew of H. H. Sherwood & Co., Post & Mail House, Colmore Circus, Birmingham, B4 6AT be and he is hereby appointed Liquidator for the purposes of such winding-up."

(344) *L. Read.*

#### AFRICAN CARGO AIRWAYS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Chartered Accountants Hall, Moorgate Place, London EC2R 6EQ, on the 22nd 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