

continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that D. W. Rose of E. Clarke Williams & Co., William Street, Herne Bay, Kent, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(64)

*P. L. New, Director***E. G. SHEEKEY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 94A Church Road, Burgess Hill, West Sussex RH15 9AS on 25th February 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Richard James Williams of 94A Church Road, Burgess Hill, West Sussex RH15 9AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(67)

*L. R. Sheekey, Director***GAILWEAR LIMITED
T/A KARATE SCENE PUBLISHING CO.**

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 2nd March 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 Edward Rawcliffe & Co., 23 King Street, Blackpool, be and is hereby appointed Liquidator for the purposes of such winding-up."

(73)

*P. G. Chadwick, Chairman***NORPAM INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 261 Goldhawk Road, London W12 on 1st March 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Peter Edward Sawdy of 261 Goldhawk Road, London W12, be and is hereby appointed Liquidator for the purposes of the winding-up."

(75)

*N. W. Mulberry, Chairman***BUXTROMATION LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 22 Hardwick Street, Buxton, Derbyshire on 28th February 1977 at 10.45 in the forenoon 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 that the Company be wound up voluntarily and that Alec Melville of 22 Hardwick Street, Buxton, Derbyshire be and is hereby appointed Liquidator for the purpose of such winding-up."—Dated 28th February 1977.

(89)

*D. W. Muskett, Chairman***CORNWALL PROPERTY (HOLDINGS) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 65-68 Leadenhall Street, London EC3A 2BA on 4th March 1977 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Gerald Westaway Poole of 65-68 Leadenhall Street, London EC3A 2BA be and is hereby appointed Liquidator for the purpose of such winding-up."

(177)

*N. J. M. Spurrier, Director***LETOHBROOK FINANCIAL HOLDINGS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Southampton House, 317 High Holborn, London WC1V 7NL on 18th February 1977 the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Hugh Thomas of Southampton House, 317 High Holborn, London WC1V 7NL be and is hereby appointed Liquidator for the purposes of the winding-up."

(179)

*S. Calmon, Chairman***PORT MOURANT LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held on 22nd February 1977 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, that Robert Louis Stevenson of 53/55 Abercromby Street, Port-of-Spain, Trinidad and John Hudson of 304/5 East Street, Georgetown be hereby appointed Liquidators for the purposes of such winding-up and that either of the said Liquidator shall have power to act alone for all the purposes of such winding-up."—Dated 22nd February 1977.

(182)

*J. Hudson, Chairman***OLIVE DAVIES (BUILDERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Park Hotel, Park Place, Cardiff on 28th February 1977 the subjoined 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 the Company be wound up voluntarily."

"That John Martin Iredale of the firm of W. H. Cork, Gully & Co., of Guildhall House, 81/87 Gresham Street, London EC2V 7DS be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

(183)

*R. Jones, Chairman***TOWN & METROPOLITAN PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at the offices of W. H. Cork, Gully & Co., Guildhall House, 81/87 Gresham Street, London EC2V 7DS on 1st March 1977 the subjoined 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 Company be wound-up voluntarily."

"That John Martin Iredale of 81/87 Gresham Street, London EC2V 7DS be appointed Liquidator of the Company for the purpose of the voluntary winding-up."

(184)

*B. A. James, Chairman***CASTWAYNE LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at the County Hotel, 30/31 High Street, Canterbury, Kent on 2nd August 1976 the following Extraordinary Resolution was duly passed: