

Eastbourne, East Sussex, on the 8th March 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Steven Bailey Samuels, of 35 Gildredge Road, Eastbourne, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(144) *H. Armistead*

#### THE SEA TO YOU FISHERIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the 4th 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 Barry Martin MacKenzie of 22 South Audley Street, London W1, be and he is hereby appointed Liquidator".

(145) *Allen R. Bowen.*

#### MATHEATH LIMITED (trading as PANDEMONIA CLUB)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 50 The Terrace, Torquay, Devon on the 15th March 1977, 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 accordingly that the Company be wound up voluntarily and that Christopher Jeffrey Lamey, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(150) *W. D. Hilton, Director.*

#### A. & T. MUSICAL SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the 10th March 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 its business and that it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily and that Richard B. M. Knight of Chater Spain & Knight of 1 Pavilion Buildings, Brighton and 52/53 Old Stein, Brighton, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(154) *A. T. Moon, Chairman.*

#### WARWICK PIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kennedy Tower, St. Chads, Queensway, Birmingham B4 6EL, on the 16th March 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 Roy Ewart Adkins of Kennedy Towers, St. Chads, Birmingham B4 6EL, be and he is hereby appointed Liquidator for the purposes of the winding up".

(156) *James P. Warwick, Director.*

#### E. STONEHOUSE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 6 East Park Road, Blackburn, in the County of Lancaster, on the 9th March 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily".

(159) *Harold Joseph, Acting Chairman.*

#### CLARENCE HOUSE (BLACKBURN) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Clarence Rooms, Preston New Road, Blackburn, in the County of Lancaster, on the 8th March 1977 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily".

(162) *R. W. Agnew, Chairman.*

#### LESBROOK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Grand Hotel, Colmore Row, Birmingham 3, on the 8th March 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 David John Corney, of Edmund House, 12-22 Newhall Street, Birmingham B3 3DX, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(166) *Anthony F. Bendrel, Chairman.*

#### DAYAN CONSTRUCTION LIMITED

Special Resolutions passed at a Meeting of the Members of Dayan Construction Limited on 7th March 1977:

"That the Company be wound up voluntarily and that Derrick W. Page of 10 Dower Avenue, Wallington, Surrey be appointed Liquidator for that purpose".

"That the remuneration paid to Mr. D. W. Page for his services as Liquidator of the Company be 50 guineas."

By Order of the Board.

(191) *S. D. Moonesinghe, Chairman.*

#### ATALANTA SHIPPING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, London Wall EC2, 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 Graham Pringle of 50 St. Andrew Street, Hertford, Herts SG14 1JA, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(193) *P. Cornelius.*

#### KINGSRICH (SHREWSBURY) PROPERTY AND DEVELOPMENT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Claremont Bank,