

BOYCEVILLE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Leonard Curtis & Co., 3-4 Bentinck Street, London W1A 3BA, on the 29th July 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 Philip Monjack, of 3-4 Bentinck Street, London, W1A 3BA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(786) *E. H. Vitalis, Director.*

ALLMACS (TOTAL PROJECTS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of C. A. Huntington & Co., 41 North John Street, Liverpool, L2 6RS, on Friday the 29th July 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 Frank William Taylor of C. A. Huntington & Co., 41 North John Street, Liverpool, L2 6RS, be and is hereby appointed Liquidator of the Company."

(787) *D. McLaughlan, Director.*

WEST COUNTRY CRAFTS (MANUFACTURING) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Hillside, Tirley, Glos., on 29th July 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 Peter John Seward, of Virginia House, The Butts, Worcester be and he is hereby nominated Liquidator for the purposes of the winding-up."

(789) *T. E. Bell, Chairman.*

FLOODS (READY MIXED CONCRETE) LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held on the 14th July 1977, the following Special Resolution was duly passed, namely:

"That with a view to the amalgamation of the Company with Roads Reconstruction Limited the Company be wound up voluntarily and that Richard Timothy Gallie of 15 Stanhope Gate, London W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(414) *D. G. W. Hurst, Director.*

BORDER GRAVELS LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held on the 14th July 1977, the following Special Resolution was duly passed, namely:

"That with a view to the amalgamation of the Company with Roads Reconstruction Limited the Company be wound up voluntarily and that Richard Timothy Gallie of 15 Stanhope Gate, London W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(411) *D. G. W. Hurst, Director.*

J. H. FISHER (CONTRACTORS) LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held on the 14th July 1977, the following Special Resolution was duly passed, namely:

"That with a view to the amalgamation of the Company with Roads Reconstruction Limited the Company be wound up voluntarily and that Richard Timothy Gallie of 15 Stanhope Gate, London W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(413) *D. G. W. Hurst, Director.*

CLOPHILL SAND & STONE COMPANY LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held on the 14th July 1977, the following Special Resolution was duly passed, namely:

"That with a view to the amalgamation of the Company with Roads Reconstruction Limited the Company be wound up voluntarily and that Richard Timothy Gallie of 15 Stanhope Gate, London W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(412) *D. G. W. Hurst, Director.*

WEST COUNTRY CRAFTS (RETAIL) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Hillside, Tirley, Glos., on 29th July, 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 Peter John Seward of Virginia House, The Butts, Worcester, WR1 3PA, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(790) *T. E. Bell, Chairman.*

BLENCATHRA CONCRETE PRODUCTS LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held on the 14th July 1977, the following Special Resolution was duly passed, namely:

"That with a view to the amalgamation of the Company with Roads Reconstruction Limited the Company be wound up voluntarily and that Richard Timothy Gallie of 15 Stanhope Gate, London W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(410) *D. G. W. Hurst, Director.*

MINSTERHOLM LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 60 King Street, Manchester, M2 4LZ, on the 28th July 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 Eric Keith Richardson of 60 King Street, Manchester, M2 4LZ, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(434) *R. E. Burns, Chairman.*

H.L.H. (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Barclays Bank Trust Company Limited, Fourth Floor, Crown House, 12 North End, Croydon, at 3 p.m., on the 20th July 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Horace Arthur Tewksbury Goodfellow, of 3 Station Approach, Kenley, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(435) *D. L. Finch, Taxation Officer.*

ISLE OF MAN COMPANIES CONSOLIDATION ACT 1931 to 1974**ROSSMINSTER FINANCE LIMITED**

Notice is hereby given that an Extraordinary General Meeting of the Company will be held at St. Julian's Court, St. Peter Port, Guernsey, Channel Islands, on Monday, 12th September 1977, at 2.30 p.m., to receive the Liquidator's account of the winding-up of the Company showing how the winding-up has been conducted and the property of the Company has been disposed of, and of hearing any explanation thereof. A Member is entitled to appoint a proxy to attend and vote on his behalf.

Dated 26th July 1977.
(272) *N. F. Meader, Liquidator.*