

the same, and, accordingly, that the Company be wound up voluntarily, and that Jeffrey Tesler of Michael D. Kaye & Co., Equity House, 116 Barking Road, London, E6 3BD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(323)

G. G. Colman, Chairman.

H.S.M. (CONTROL & SURVEILLANCE) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 86 Charles Street in the city of Leicester on the 22nd July 1977 the following Resolution was duly passed as a Special Resolution:

"That the said H.S.M. (Control & Surveillance) Limited should be wound up voluntarily by the Court and that its Directors be authorised and directed to present a Petition to the Court on its behalf and in its name to take all steps as shall be necessary for that purpose.—Dated 22nd July 1977.

(326)

M. Sewell, Chairman.

HARRY NEAVE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 26-28 Market Square, Poplar, London E.14, on the 29th July 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Jack Kenneth Steward of 19 Lansdowne Court, Brighton Road, Purley, CR2 2BD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(327)

E. M. Sterling-Hill, Director.

DOWNCHILD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Brook Street, London W.1, on the 27th June 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan Noel Gainsford, of 4 Brook Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(270)

C. T. Youldin, Director.

REWARDING SECURITIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named, duly convened, and held at The Bungalow, Holden Road, Salford 7, on the 18th July 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Maurice Hoff, of 36 Charlotte Street, Manchester 1, be appointed Liquidator."

(269)

H. Beenstock, Director.

XONNAM LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Edmund House, 12 Newhall Street, Birmingham, B3 3EP, on the 21st July 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter John Fish, of Edmund House, 12 Newhall Street, Birmingham, B3 3EP, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(272)

A. D. Clews, Chairman.

PICKERING & BENNETT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the 2nd August 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."

(279)

B. Bennett, Chairman.

CTD RESOURCES GROUP LIMITED

Notice is hereby given that at an Extraordinary General Meeting of the Members of CTD Resources Group Limited, duly convened, and held at 4701 OCBC Centre, Chulia

Street, Singapore 1, on the 30th July 1977, the subjoined Resolutions were duly passed:

"That the Company be wound up voluntarily" and "That Peter Gilroy Blampied, of Coopers & Lybrand, La Motte Chambers, St. Helier, Jersey, Channel Islands, be appointed Liquidator for the purposes of the winding-up."

Dated 30th July 1977.

(529)

C. W. Tresise, Chairman.

GEORGE W. TURNER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Collier Row Road, Romford, Essex, on the 1st August 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan Charles Tooke, of 8 Upper Grosvenor Street, London, W1X 0AL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(532)

Pamela Turner.

ALTERHURST LIMITED

At an Extraordinary Meeting of the above-named Company, duly convened, and held at Lennox House, Spa Road, Gloucester on the 2nd August 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 the Company be wound up voluntarily, and that Nigel John Halls, of Lennox House, Spa Road, Gloucester, be and is appointed Liquidator for the purpose of such winding-up."

(344)

A. L. Clark, Director.

BOCHARA CARPETS LIMITED

At an Extraordinary Meeting of the above-named Company, duly convened, and held at Lennox House, Spa Road, Gloucester on the 2nd August 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 the Company be wound up voluntarily, and that Nigel John Halls, of Lennox House, Spa Road, Gloucester, be and is appointed Liquidator for the purpose of such winding-up."

(351)

G. W. Dalby, Director.

STARFORT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 Greenhill, Wembley, Middx. on 5th August 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Marks, of 7 Greenhill, Wembley, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(355)

Brian Marks.

CAPRINA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 820A Green Lanes, Winchmore Hill, London, N21 2RT, on the 4th August 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stuart Stanton of 820A Green Lanes, Winchmore Hill, London, N21 2RT be and he is hereby appointed Liquidator for the purposes of such winding-up."

(359)

M. Simmons.

COWENS CHEMISTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 Primley Park Crescent on the 1st August 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Dennis Mark Cowen of 14 Primley Park Crescent, Leeds 17 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(362)

D. M. Cowen.