

THE AVON AVENUE FINANCE CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Stonehenge Road, Amesbury, Wiltshire on the 23rd January 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Donald Randall of Lombard House, Great Charles Street, Birmingham B3 3LU be and he is hereby appointed Liquidator for the purposes of such winding-up."

(901)

*D. A. King, Chairman.***PERCROFT MOTORS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Wharf Lane, Send, Surrey on the 24th January 1978, 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 Alfred Harris, of 74 Wimpole Street, London W1M 8LS be and he is hereby appointed Liquidator for the purposes of such winding-up."

(872)

*E. Hall, Chairman.***MICSON TRADING COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 27th January 1978, 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."

(873)

*S. Cohen, Chairman.***N. R. BOWL DEVELOPMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 158 Bishopsgate, London EC2M 4LR, on Friday 27th January 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily as a Members voluntary winding-up and that Bernard William Brixey of 158 Bishopsgate, London, E.C.2, be and is hereby appointed Liquidator of the Company for such winding-up."

(874)

*N. R. Bowl, Chairman.***B. M. INVESTMENTS COMPANY (HARLINGTON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 158 Bishopsgate, London EC2M 4LR, on Friday 27th January 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily as a Members voluntary winding-up and that Bernard William Brixey of 158 Bishopsgate, London, E.C.2, be and is hereby appointed Liquidator of the Company for such winding-up."

(875)

*N. R. Bowl, Chairman.***PARTREE PROPERTY COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 58 Coldharbour Lane, Hayes, Middlesex, on Friday 27th January 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily as a Members voluntary winding-up and that Bernard William Brixey of 158 Bishopsgate, London, E.C.2, be and is hereby appointed Liquidator of the Company for such winding-up."

(876)

*N. R. Bowl, Chairman.***WREN & ROBINSON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 30 Torwood Road, Chadderton, Oldham, on the 30th

January 1978, 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 that the Company be wound up voluntarily, and that Norman Albert Armstrong of 51 Mosley Street, Manchester 2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(336)

*G. Wren, Chairman.***SPECTRA OPTICAL CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 410 Harrow Road, London, W.9 on the 3rd February 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Cyril Kanter, of Charter House, 158 Station Road, Edgware, Middlesex be and he is hereby appointed Liquidator for the purposes of such winding-up."

(877)

*M. Silberberg, Director.***J. M. TAYLOR LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 150 Valley Road, Ipswich, on the 27th January 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard David Roy Ingham of 1 London Road, Ipswich, Suffolk, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(795)

*M. M. Bryant, Secretary.***TORFRAME LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held in the Boardroom, Manchester Chamber of Commerce, Ship Canal House, King Street, Manchester, on Wednesday the 1st February 1978, 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 Norman Albert Armstrong of Harry L. Price & Co., 51 Mosley Street, Manchester 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(337)

*N. A. Armstrong, Liquidator.***ANDREWS FREIGHT LINE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 2nd February 1978, 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 William Jeremy Jonathan Knight of Chater Spain & Knight, Chartered Accountants of 1 Pavilion Buildings, Brighton, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(394)

*M. Dawes, Chairman.***HARTWIND LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Central House, Upper Woburn Place, London, on the 30th January 1978, 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 C. Metcalfe of October House, 29 Beaumont Park, Danbury, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(393)

M. N. Sender, Chairman.