

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 that the Company be wound up voluntarily and that Philip Monjack, of 3-4 Bentinck Street, London, W1A 3BA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(841)

S. Meyer, Chairman.

DERBY RUSTPROOFING CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 81 Burton Road, Derby, on the 9th February 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 accordingly that the Company be wound up voluntarily, and that Michael James Knifton of 81 Burton Road, Derby, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(838)

D. A. Ackroyd, Chairman.

H. A. WEST PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Station Parade, Cockfosters, Hertfordshire, on the 3rd February 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan John Knights of Hillside House, 2-6 Friern Park, London N.12, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(839)

H. A. West, Chairman.

KELHAM ISLAND STEEL WORKS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Rutland Park, Sheffield, S10 2PD, on the 9th February 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Adrian Martyn Christopher Staniforth, of 2 Rutland Park, Sheffield, S10 2PD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(840)

A. M. C. Staniforth.

S. J. UPSHALL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Brixey Road, Poole, Dorset, on the 31st January 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Raymond Henry Gilbert of 2 Westhill Road, Bournemouth, Dorset, be appointed Liquidator for the purposes of such winding up."

(842)

R. P. Upshall, Chairman of the Meeting.

MOBILE WELDERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 87 Guildhall Street, Bury St. Edmunds, on the 27th January 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Henry Reginald Saltmarsh of Binder Hamlyn, 87 Guildhall Street, Bury St. Edmunds, Suffolk be and he is hereby appointed Liquidator for the purposes of such winding-up."

(844)

John Frederick Taylor, Secretary.

T. BOWLER AND COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 45A Market Street, Hyde, Cheshire on the 31st January 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Tom Hatton of 45A Market Street, Hyde, Cheshire be and is hereby appointed Liquidator for the purposes of such winding-up."

(371)

A. R. Bowler, Chairman.

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HERGA LAWN TENNIS CLUB LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Herga Sports and Social Club, 40 Courtfield Avenue, Harrow, Middlesex, on the 12th February 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian H. Wilcox of Hill, Wooldridge & Co., 107 Hinds Road, Harrow, Middlesex be and he is hereby appointed Liquidator for the purposes of such winding-up."

R. A. Leslie, Company Secretary and Chairman of Meeting. (843)

SHEPPARD FABRICATIONS (1970) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 87 Guildhall Street, Bury St. Edmunds, Suffolk, on the 27th January 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Henry Reginald Saltmarsh of Binder Hamlyn, 87 Guildhall Street, Bury St. Edmunds, Suffolk be and he is hereby appointed Liquidator for the purposes of such winding-up."

(845)

John Frederick Taylor, Secretary.

WALLON ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 87 Guildhall Street, Bury St. Edmunds, Suffolk, on the 27th January 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Henry Reginald Saltmarsh of Binder Hamlyn, 87 Guildhall Street, Bury St. Edmunds, Suffolk be and he is hereby appointed Liquidator for the purposes of such winding-up."

(846)

John Frederick Taylor, Secretary.

J. AND C. SHEPPARD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 87 Guildhall Street, Bury St. Edmunds, Suffolk, on the 27th January 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Henry Reginald Saltmarsh of Binder Hamlyn, 87 Guildhall Street, Bury St. Edmunds, Suffolk be and he is hereby appointed Liquidator for the purposes of such winding-up."

(847)

John Frederick Taylor, Secretary.

WALLON PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 87 Guildhall Street, Bury St. Edmunds, on the 27th January 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Henry Reginald Saltmarsh of Binder Hamlyn, 87 Guildhall Street, Bury St. Edmunds, Suffolk be and he is hereby appointed Liquidator for the purposes of such winding-up."

(848)

J. F. Taylor, Secretary.

GARNER ESTATES (NANTWICH) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 144 Wistaston Road, Willaston, Nantwich, Cheshire, on Monday, 6th February 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Ewart Garner of 144 Wistaston Road, Willaston, Nantwich, Cheshire be and he is hereby appointed Liquidator for the purposes of such winding-up."

(849)

R. E. Garner, Chairman.

J. P. CONSTRUCTION (NORTHERN) 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