Street, Manchester 2, 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".

Dated 1st February 1978.

(334) *N. A. Armstrong,* Liquidator.

OVERTON SERVICE STATION (WAVERTREE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 223 India Buildings, Water Street, Liverpool, L2 0QH on the 31st January 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan Scattergood, of 223 India Buildings, Water Street, Liverpool, L2 0QH be and he is hereby appointed Liquidator for the purposes of such winding-up."

(850) *F. C. Freeman,* Director and Chairman.

SIMLAY GRAPHIC SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hewshott Grange, Hammer Lane, Liphook, Hants, on the 1st February 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian William Frazer, of City Gate House, Finsbury Square, London, EC2A 1EP be and he is hereby appointed Liquidator for the purposes of such winding-up.'

(389) *Sisec Limited,* Secretaries.

D. R. LEWIS AND SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bridgend Road, Newton, Porthcawl, Mid Glamorgan on the 14th February 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that K. H. Robinson, F.C.A., of 18 Station Road, Port Talbot, West Glamorgan, SA13 1BU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(373) *J. D. Lewis,* Director.

METROPOLITAN HOLDINGS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Nuxley House, 34 Nuxley Road, Belvedere, Kent, on 8th February 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Philip Benson Woodman, of Nuxley House, 34 Nuxley Road, Belvedere, Kent be and he is hereby appointed Liquidator for the purposes of such winding-up".

(333) *P. B. Woodman,* Liquidator.

SIMON DAVIS ASSOCIATES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 10th day of January 1978, the following Extraordinary Resolution was duly passed:

"That the Company cannot be reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound voluntarily."

(363) *S. Simons,* Chairman.

JENNY MOFFAT (SOUTH EAST) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 76 High Street, Sittingbourne, Kent, on 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 Victor Ernest Grimwood, of McCabe & Ford, 76 High Street, Sittingbourne, Kent, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(369) *N. P. Moffat,* Chairman.

BARNABY (PARTIES) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 76 High Street, Sittingbourne, Kent, on 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 Victor Ernest Grimwood, of McCabe & Ford, 76 High Street, Sittingbourne, Kent, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(366) *N. P. Moffat,* Chairman.

A. I. & P. (CROYDON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Deloitte & Co., 128 Queen Victoria Street, in the City of London, on 2nd day of February 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 Ian Douglas Barker Bond and Alan John Barrett, both of 128 Queen Victoria Street, London E.C.4, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(132) *A. J. Barrett,* Chairman.

A. I. & P. (OLD STREET) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Deloitte & Co., 128 Queen Victoria Street, in the City of London, on 2nd day of February 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 Ian Douglas Barker Bond and Alan John Barrett, both of 128 Queen Victoria Street, London E.C.4, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(133) *A. J. Barrett,* Chairman.

A. I. & P. (SUTTON COLDFIELD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Deloitte & Co., 128 Queen Victoria Street, in the City of London, on 2nd day of February 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 Ian Douglas Barker Bond and Alan John Barrett, both of 128 Queen Victoria Street, London E.C.4, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(134) *A. J. Barrett,* Chairman.

Companies Act 1931 to 1974
The Isle of Man

BARNIGG COMPANY

At an Extraordinary General Meeting of the Members of the Company held at 6B Finch Road, Douglas, Isle of Man, on the 7th February 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that George Cochran Noble of 6B Finch Road, Douglas, Isle of Man be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated 7th February 1978.

(295) *Mark Moroney,* Chairman.