"That the Company be wound up voluntarily, and further that Anthony Malcolm David Bird of South Western House, Fir Vale Road, Bournemouth be and he is hereby appointed Liquidator for the purposes of such winding up."

—Dated 10th February 1978. (132)

James J. Fisher, Chairman.

JOHN MARSDEN & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40 Waunbant Road, Kenfig Hill, Mid-Glamorgan on the 9th February 1978, the subjoined Special Resolution was duly passed:

"That the Company by many days and the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Hugh Gwyther, of 9 Cathedral Road, Cardiff be and he is hereby appointed Liquidator for the purposes of such winding up. (367)

L. E. Marsden, Director.

H. D. CARNALL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of S. G. Ripley & Co., 157 Lewisham Road, London, S.E.13, on the 7th February 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Stanley George Ripley be and is hereby appointed Liquidator for the purpose of such winding-up."—Dated 7th February 1978.

Any D. Cornell Director.

Amy D. Carnall, Director.

OPAL (SHOPFITTERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Salmon Street, Preston, PR1 6NY on the 31st January 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Eaton Walker, of Eldon Lodge, Eldon Place, Bradford, BD1 3AP be and he is hereby appointed Liquidator for the purposes of such winding-up."

[501]

T. Plumb, Director.

BLUECOTE FARMS LIMITED

At an Extraordinary General Meeting of the above-named Company will be held at the offices of Tansley Witt & Co., Tower House, Merrion Way, Leeds on Wednesday, the 8th March 1978 at 2 o'clock in the afternoon for the purpose of considering and, if thought fit, passing the subjunction as Extraordinary Resolutions:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that

naomnes continue its outsiness, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly."

"That Anthony John Armitage, of Tower House, Merrion Way, Leeds be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

By Order of the Board.

J. C. Rogers, Director.

ELECTRASAN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3 Field Court, Grays Inn, London W.C.1 on the 26th January 1978, the following Special Resolution was duly

January 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Walter Sniell of 'Llandaff', Howell Hill Grove, Ewell, Surrey be and is hereby appointed Liquidator for the purposes of such winding-up".

(363)

GIGI ENTERPRISES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the office of Harry L. Price & Co., 51 Mosley Street, Manchester 2, on Thursday, 8th February 1978, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meet-

ing 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, and Norman Johnson of 196 Deansgate, Manchester 3, Chartered Accountants, be and are hereby appointed Liquidators for the purposes of such winding-up." D. Sacks. Chairman.

MAKINS (BROADLOOM) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, Royal Buildings, 2 Moseley Street, Manchester, M2 5LP, on the 16th 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 Peter Lomas of 2 Mosley Street, Manchester, M2 5LP be and he is hereby appointed Liquidator for the purposes of such winding-un." dator for the purposes of such winding-up.

(847)

J. V. Makin, Director.

HOLVERN (CARPETS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly held at 93 Queen Street, Sheffield, S1 1WF, on Thursday, the 9th February 1978, at 11.15 a.m. the following Extraordinary Resolution was

duly passed:
"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 accordingly."

At a subsequent Meeting of Creditors, John Herbert Priestley of 93 Queen Street, Sheffield 1, was unanimously appointed Liquidator.—Dated 9th February 1978.

By Order of the Board.

(848) R. T. Vernon, Director.

GLENTHISTLE PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 16th February 1978, the following Extraordinary Resolution

"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."

(133)

J. M. Wilson, Chairman,

ESTUARY CARAVANS LIMITED

At a Meeting of the above-named Company, duly convened and held on February 10th 1978, a Special Resolution was passed for the voluntary winding-up of the Company.

W. R. Crane, Chairman of the Meeting.

PREMIALUX LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 23/24 Margaret Street, London, W1N 7LB, on the 9th February 1978, the following Special Resolution was duly passed:

passed:

"That the Company be wound up voluntarily and that Jack Basch, of 23/24 Margaret Street, London, W1N 7LB, be and is hereby appointed Liquidator for the purposes of the winding up.

(338)

G. M. Waldren, Chairman.

LINGTON HOLDINGS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 3/4 Bentinck Street, London, W.1, on the 14th February 1978, the following Extraordinary Resolution was duly pased:

"That it has been proved to the entisfaction of this

"That it has been proved to the setisfaction 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 W.1, be and is hereby appointed Liquidator for the purpose of such winding up.

(785)

R. V. Jayson, Chairman.