

above-named, notice in writing of his intention so to do. The notice must state the name and address of the person, or if a firm, the name and address of the firm, and must be signed by the person or firm or his or their Solicitors (if any), and must be served or if posted, must be sent by post in sufficient time to reach the above-named not later than 4 o'clock in the afternoon of the 7th March 1978.

RESOLUTIONS FOR WINDING-UP

EVERARD DOBSON (INSURANCE CONSULTANTS) LIMITED

At an Extraordinary General Meeting of the above-named Company held at 3 Wensley Road, Gatley, Cheshire on the 17th February 1978 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Martyn Gilliat of St. James's Buildings, Oxford Street, Manchester M1 6FS be appointed Liquidator for the purposes of such winding-up".

(86) *Joyce M. Dobson, Chairman.*

E. D. COOKE BIRMINGHAM (POTATOES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32/34 Queens Road, Coventry CV1 3FJ on the 15th 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 Edward Arthur Fern of 32/34 Queens Road, Coventry CV1 3FJ be and he is hereby appointed Liquidator for the purposes of such winding-up".

(93) *A. D. Cooke, Chairman.*

EASTGATE SHIPPING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the Company, duly convened, and held at St. Paul's House, Warwick Lane, London EC4P 4BN on the 16th February 1978 the subjoined Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Hobart Moore of St. Paul's House, Warwick Lane, London EC4P 4BN be and he is hereby appointed as Liquidator for the purposes of the winding-up".

(96) *J. E. McCarty, Chairman.*

EASTBROOK SHIPPING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the Company, duly convened, and held at St. Paul's House, Warwick Lane, London EC4P 4BN on the 16th February 1978 the subjoined Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Hobart Moore of St. Paul's House, Warwick Lane, London EC4P 4BN be and he is hereby appointed as Liquidator for the purposes of the winding-up".

(99) *J. E. McCarthy, Chairman.*

ASHCROFT PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Harley Street,

London W1N 2BR on the 20th 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 Toby Hoffman of 25 Harley Street, London W1N 2BR be and he is hereby appointed Liquidator for the purposes of such winding-up".

(102) *H. M. Myers.*

SHEPCREST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Chamber of Commerce, 53 Bugle Street, Southampton on the 15th 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".

(115) *G. N. Smeath.*

F. C. HARBOTT ASBESTOS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 23 Essex Street, Strand, London WC2R 3AW on Monday, the 20th February 1978 the following Resolution was duly passed as an Extraordinary Resolution:

"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 Alan Richard Martin Simmons be nominated as Liquidator for the purposes of such winding up".

(122) *J. E. Harbott, Chairman.*

BIGELM trading as CENTRAL GARAGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Leeds Law Society, Albion Place, Leeds 1 on the 23rd 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 Jack Sochall of 5-7 New York Road, Leeds LS2 7PJ be and he is hereby appointed Liquidator for the purposes of such winding-up".

(223) *D. Bradley, Director.*

DUPLEX STATIONERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 50 The Terrace, Torquay, Devon on the 21st 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 Christopher Jeffrey Lamey, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(228) *A. W. Partridge, Chairman.*