

March 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 Ronald Charles Shelley of 73-75 Mortimer Street, London, W.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(794)

S. Goldwater, Chairman.

HIKAN DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 48 Welbeck Street, London, W1M 7HE on 31st March 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 Michael Elliot of 48, Welbeck Street, London, W1M 7HE be and he is hereby appointed Liquidator for the purposes of such winding-up."

(722)

J. O'Donnell.

STENWORTH HOTELIERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 127 Walham Green Court Waterford Road, London, S.W.6 on 30th March 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Mackenzie Morison, Chartered Accountant of 70 Finsbury Pavement, London, EC2A 1SX be and he is hereby appointed Liquidator for the purposes of such winding-up."

(500)

A. J. S. Duckworth, Director.

NCC COKE LIMITED

At an Extraordinary General Meeting of the above-named Company held at Fullarton Lodge, Crow Hill Drive, Mansfield, Nottinghamshire on 31st March 1978 the following Resolution was proposed and passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Peter Manley of Fullarton Lodge, Crow Hill Drive, Mansfield, Nottinghamshire be and he is hereby appointed Liquidator for the purposes of such winding-up."

(384)

P. Manley, Director.

ROGER HOUSE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Manor Farm, Moreton, Dorchester, Dorset on 28th March 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Allan Frank Simmons of 51 High West Street, Dorchester, Dorset be and he is hereby appointed Liquidator for the purposes of such winding-up."

(375)

R. J. House, Director.

CLARKS (PRAMS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 71 Howard Street, North Shields, Tyne and Wear, NE30 1AF on 24th March 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Hodgson of Read Milburn & Co., Chartered Accountants 71 Howard Street, North Shields, Tyne and Wear, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(373)

I. I. R. Clark, Director.

FOXGLEN (SAFFRON HILL) 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,

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on 21st March 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 are hereby appointed Joint Liquidators for the purposes of such winding-up."

(158)

A. J. Barrett, Chairman.

THE LONDON PROPERTY INVESTMENT TRUST 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 21st March 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 are hereby appointed Joint Liquidators for the purposes of such winding-up."

(159)

A. J. Barrett, Chairman.

BROOK DRIVE PROPERTIES 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 21st March 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 are hereby appointed Joint Liquidators for the purposes of such winding-up."

(160)

A. J. Barrett, Chairman.

HAYWARD AND WOOSTER REALISATIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Refuge Assurance House, Baldwin Street, Bristol, on Monday, 27th February 1978, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company 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 further that Anthony Malcolm David Bird of Refuge Assurance House, Baldwin Street, Bristol, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated 27th February 1978.

(156)

S. R. Earl, Chairman.

KELLER BRYANT TRANSPORT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Guildhall House, 81-87 Gresham Street, London, EC2V 7DS, on 21st March 1978, the following Extraordinary Resolution was duly passed:

"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 the same should be wound up: and that the Company be wound up accordingly and that Norman Barrington Cork of Guildhall House, 81-87 Gresham Street, London, EC2V 7DS, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(795)

C. B. Ryde, Chairman.