(261)

LEEMING WINES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Duke of Com-wall Hotel, Millbay Road, Plymouth, on 28th March 1978, the following Extraordinary Resolution was duly passed: "That it has been proved to the provide the second

"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 Richard John Smith of 31 Houndiscombe Road, Mutley, Plymouth, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up." (085)

J. R. C. Leeming, Chairman.

ORCADIAN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 50 Athol Street, Douglas, Isle of Man, on 29th March 1978, the following Special Resolution was duly passed: "That the Company be wound up voluntarily and that William Neil Crowe of 50 Athol Street, Douglas, Isle of Man be appointed Liquidator for the purposes of such winding-up."—Dated 29th March 1978.

E. C. Tokeley, Chairman.

RICE BROTHERS (BUILDERS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 15 Devereux Court, Essex Street, EC4Y 8AR on 21st March

Devereux Court, Essex Street, EC4Y 8AR on 21st March 1978, the following Special Resolution was duly passed: "That the Company be wound up voluntarily, and that Martin Clive Bird of Messrs. Dearden & Co., Chartered Accountants, 4 Bouverie Street, London, EC4Y 8AR, be and is hereby appointed Liquidator for the purposes of the winding-up." (252)

T. H. Rice, Chairman.

OAKWELL PARK LIMITED

At an Extraordinary General Meeting of the above-named

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 60 Charlotte Street, London, W.1, on 31st March 1978, the subjoined Special Resolution was duly passed: "That the Company be wound up voluntarily, and that Vivian Sklar or Silver, Altman & Co., 52-54, High Holborn, London, WCIV 6RT, be and he is hereby appointed Liqui-dator for the purposes of such winding-up."

(248)

R. F. Hobson, Director.

ARTHUR COOMER LIMITED

At an Extraordinary General Meeting of the Members of At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Thornton Baker & Co., Enterprise House, Isambard Brunel Road, Portsmouth, Hampshire, on 20th March 1978, the following Extraordinary Resolution was

duly passed: "That it has been proved to the satisfaction of this That it has been proved to the satisfaction of its liabili-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."

(249)

J. R. Oliver, Secretary.

FREDHEAD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Messrs. Sochall, Smith & Co., 5-7 New York Road, Leeds, LS2 7PJ, on 31st March 1978, the subjoined Extraordinary Resolution was duly passed: "That it has been proved to the satisfaction of this

"That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabili-ties continue its business, and that it is advisable to wind up the same and accordingly that the Comp 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."

(281)

G. Heptonstall, Director.

DOLIN INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above Company, held at the offices of the Company, 35 Red Lion Square, London, W.C.1, on 30th March 1978, the following resolution was duly passed as a Special **Resolution**:

"That the Company be wound up voluntarily under the provisions of the Companies Act 1948 and that David Paul Nicholas of 39 Moulsham Street, Chelmsford, Essex, CM2 0HY, be and is hereby appointed Liquidator for the purpose of such winding-up." (241)

A. L. Dollond, Chairman.

MERMIL INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Old Burlington Street, London, W1X 2AX on 31st March 1978, the sub-joined Special Resolution was duly passed. "That the Company be wound up voluntarily, and that Robert Stephen Parker, of 1 Old Burlington Street, Lon-don, W1X 2AX, be and he is hereby appointed Liquidator for the purposes of such winding-up." (283)

R. S. Parker, Chairman.

TILERIDGE (TRAILER SALES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Messrs. Sochall, Smith & Co., 5-7 New York Road, Leeds, LS2 7PJ on the 31st March 1978, the subjoined

Leeds, LS2 /PJ on the 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 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." (279)

Alan Messenger, Director.

L. J. GREGOR (GLASSWORKS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 31 King Street West, Manchester, M3 2PN on 29th March 1978, the following Extraordinary Resolution was

March 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 Stanley Derek Crawford of 31 King Street West, Manchester, M3 2PN be and he is hereby nominated Liquidator for the purposes of the winding up? winding-up.' (275)

L. J. Gregor, Director.

CONTACT LENSES MANUFACTURING (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Little Essex Street, London W.C.2 on the 30th March 1978, the subjoined

Special Resolutions were duly passed: "That the Company be wound up voluntarily, and that Keith David Goodman of 3-4 Bentinck Street, London, W1A 3BA be and he is hereby appointed Liquidator for the purposes of such winding-up." (276)

P. W. Cordrey, Chairman.

CURTIS COLCHESTER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the 28th March 1978, the following Extraordinary Resolu-

"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, and that John Anderson Horton of Knapton House, 12 Lower Brook Street, Ipswich be and he is hereby appointed Liquidator for the purpose of such winding-up. (312)

L. J. Curtis, Chairman.