

INTERNATIONAL SECURITIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 30th March 1978, the following Extraordinary Resolution was duly passed:

"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."

(272)

Colin Jeffries, Chairman.

GIBSON LANDY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Froggnal Gardens, Hampstead, London N.W.3, on 30th March 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that R. F. Richmond, of 127 MacDonal Road, Lightwater, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(271)

S. J. Elboughan, Chairman.

ONE BERKELEY STREET LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 Berkeley Street, London W.1, on 30th March 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alastair Michael Graham Richardson, of 681 Mitcham Road, Croydon, CR9 3AP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(269)

R. C. Blamey, Secretary.

THE SAHEL MANAGEMENT COMPANY (LONDON) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 80 Bishopsgate, London E.C.2, on the 7th April 1978 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Eric Frank Reason, of 83 The Chine, Grange Park, London, N21 2EG, be and is hereby appointed Liquidator for the purposes of such winding-up."

(257)

E. Reason, Chairman.

PRESMOULD LIMITED

At an Extraordinary General Meeting of the above-named Company, convened at short notice with the consent of all the Members and held at 8 Southampton Row, London, WC1B 4AL, on 7th April 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that G. M. Maurice, and C. J. Maurice, of 8 Southampton Row, London, WC1B 4AL, be and are hereby appointed joint Liquidators for the purposes of such winding-up and that one of the Joint Liquidators is appointed to act alone."

(255)

A. G. Peirce, Director.

STARKIE & BERRY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 43 Westgate, Burnley, on 6th April 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Leslie Wetherell, of 43 Westgate, Burnley, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(771)

J. Anthony L. Briggs, Chairman.

TURNER WILDE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 639 Nuthall Road, Cinderhill, Nottingham, on 28th March 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Peter Thorpe, of 29 Apollo Drive, Hempsill Vale Estate, Bulwell, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(772)

Stanley Maurice Wilde, Director.

CARMICHAEL INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Sussex Chambers, 8-10 Havelock Road, Hastings, East Sussex, on 5th April 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that David John Ames, Chartered Accountant, of Sussex Chambers, 8-10 Havelock Road, Hastings, East Sussex, be and is hereby appointed Liquidator for the purposes of the winding-up."

(253)

J. T. A. Jukes, Chairman.

COWRIES

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the Quarry, Portscatho, Nr. Truro, on 17th March 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Love Gibson, 38/39 Lemon Street, Truro, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(773)

T. A. Nicholls, Director.

EAST SUSSEX BUILDING AND INVESTMENT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 6 Edgecombe Road, Aylesbury, Bucks, on 31st March 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Michael Boyde Glynn, of 20 Eversley Road, Bexhill-on-Sea, East Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(774)

D. J. Noakes, Chairman.

B. H. SNOWDON & SON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 4th April 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that P. M. T. Jackson, of 43 Yarm Lane, Stockton-on-Tees, Cleveland, be and is hereby appointed Liquidator for the purposes of the winding-up."

(775)

P. Beaumont, Chairman.

The Companies Acts 1931 to 1974

Isle of Man

SWALLOW HAULAGE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Dalegarth", 2 Ballagolly Drive, Maughold, Isle of Man on 30th March 1978, the following Special Resolution was duly passed:

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

(524)

P. S. Flesher, Director.

The Companies Act, 1931/74

Isle of Man

GALADON LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Kensington House, Rosemount, Douglas, Isle of Man, on 3rd April 1978, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that David John Hill, of Kensington House, Rosemount, Douglas, was to be and he is hereby appointed Liquidator for the purpose of such winding-up."

Albert Hill, Chairman.

NOTE. This notice is given to comply with section 215 of the Companies Act and all the Creditors have been or will be paid in full.

(287)