

INTERDEC LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Oxford House, 11 London Road, Bromley, Kent, BR1 1BY, on 5th April 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 Norman Harvey Russell, of Alfred Tooke & Co., 8 Upper Grosvenor Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(351) *F. J. Stevens*, Managing Director.

JEPLA INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 84-86 Baker Street, London, W1M 1DL, on 10th April 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Malcolm Aubrey Slonims, of 84-86 Baker Street, London, W1M 1DL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(307) *M. G. Beattie*, Director.

J. R. SCHOFIELD AND SONS (KEELBY) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 23 Osborne Street, Grimsby, South Humberside, on 25th March 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Michael James Smith, of R. N. Store & Co., 23 Osborne Street, Grimsby, South Humberside, be and is hereby appointed Liquidator for the purposes of the winding-up."

(331) *W. H. Schofield*, Chairman.

GOODGRANGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 55 Newhall Street, Birmingham, B3 3RE, on 4th April 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 Graham Ord, Certified Accountant, of 55 Newhall Street, Birmingham, B3 3RE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(330) *D. A. Tipping*, Director.

G. W. HARRIS AND SONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Cottage Hospital, Totnes, on the 7th April 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Barry Anthony Frabks of Barclays Bank Chambers, Union Street, Newton Abbot, be and is hereby appointed Liquidator for the purposes of the winding-up."

(789) *A. L. A. Harris*, Chairman.

STEVENS SEPARATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 48 Welbeck Street, London, W1M 7HE, on the 7th April 1978, the subjoined Extraordinary Resolution was duly passed, viz.:-

"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, FCA, of 48 Welbeck Street, London, W1M 7HE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(731) *Stylianos Frangos*.

CEMENTATION EXPLORATION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Denham Way, Maple Cross, Rickmansworth, Hertfordshire, on 6th April 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."

(790) *B. L. Griffiths*, Secretary

GEOPROSCO LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Denham Way, Maple Cross, Rickmansworth, Hertfordshire, on the 6th April 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."

(791) *B. L. Griffiths*, Secretary.

CLARK POPE & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 117 Ashburton Avenue, Seven Kings, Ilford, Essex, on the 25th February 1978, the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily, and that Margaret Williams of 117 Ashburton Avenue, Seven Kings, Ilford, Essex, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(792) *M. Williams*, Director.

ENTWISTLE & NEWTON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Alpek Mills, 70 Derby Road, Liverpool 20, on the 29th March 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward Laurence Ashton of Hodgson, Morris & Co., 41 North John Street, Liverpool, L2 6SE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(793) *A. E. Entwistle*, Chairman.

HAYES PAINTS (SEATON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Martindale", 14 Meadow Road, Seaton, Devon, on the 5th April 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Louis Somers of "Kingsway", Fore Street, Seaton, Devon, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(794) *L. Clark*, Director.

W.T.T. INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 London Road, Wellingborough, Northants, on 31st March 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frank David George Cattle, of 2 London Road, Wellingborough, Northants, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(329) *P. W. Desborough*, Director.

BROTHERTON INVESTMENT TRUST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Airdale House, Albion Street, Leeds, LS1 5AW, on Thursday 6th April 1978, the following Resolution was passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily, under the provisions of the Companies Act 1948, and that Alan Brotherton-Ratcliffe, of Airedale House, Albion Street, Leeds, LS1 5AW, be and is hereby appointed Liquidator for the purposes of such winding-up."

(326) *G. B. Ratcliffe*, Chairman.