

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 David Banks of Watson, Wood & Co., 6 Main Street, Cross Hills, Keighley, West Yorkshire be and he is hereby nominated Liquidator for the purposes of such winding-up."

(286)

*K. Hart, Chairman.*

#### SOUTH SHORE ROCK AND CONFECTIONERY COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4 Prospect Drive, Hest Bank, Lancaster, on 30th 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 Roger Jump of Churchill House, 343 Marine Road Central, Morecambe, Lancashire, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(787)

*S. Ellis, Director.*

#### WILLIAMSON AND WILLIAMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ashdown House, Forest Row, East Sussex on 31st March 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Anthony Edmund Woodthorpe, of 94 Church Road, Hove, East Sussex, be and he is hereby appointed Liquidator for the purposes of the winding-up of the Company."

(788)

*M. V. C. Williams, Chairman.*

#### SUPER LUXURY LAUNDRIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Celebrity Suite, The Chanticleer Restaurant, Paxton Road, Tottenham N.17 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 Norman Cecil Israel of 60 Fore Street, Edmonton N.18 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(298)

*L. Marks.*

#### BORDESLEY PARK ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Merton House, Dagnell End Road, Bordesley, Redditch, Worcestershire on 4th April 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter John Fish of Edmund House, 12 Newhall Street, Birmingham, B3 3EP, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(293)

*B. M. Grove, Director.*

#### A. J. CLARK AND COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 88-90 Ashfield Road, Rochdale, Lancashire, on the 31st March 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Doris Clark of 88-90 Ashfield Road, Rochdale, Lancashire, be and hereby is appointed Liquidator for the purposes of such winding-up."

(282)

*D. Clark.*

#### LEES SMITH (CONSTRUCTION) 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 the 3rd 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, that it is advisable to wind-up the Company, that the Company be wound up voluntarily, that Michael Anthony Jordan of W. H. Cork, Gully & Co., be nominated Liquidator for the purpose of such winding-up."

(075)

*K. A. Smith, Chairman of Both Meetings.*

#### S. S. METAL PRODUCTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 33 Clifford's Inn, Fetter Lane, E.C.4 in the City of London on 6th 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 Richard Eaglesfield Floyd of 33 Clifford's Inn, Fetter Lane, E.C.4 in the City of London be and he is hereby appointed Liquidator for the purposes of such winding-up."

(076)

*D. E. Stone, Director.*

#### WILLOWMOUNT LIMITED

At an Extraordinary General meeting of the Members of the above-named Company duly convened and held on 23rd 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."

(077)

*David Stone, Chairman.*

#### MOJOY CONTRACTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23 Cathedral Road, Cardiff, South Glamorgan on 7th 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 John David Chater, of 23 Cathedral Road, Cardiff, South Glamorgan, be and he is hereby appointed liquidator for the purposes of such winding-up."

(078)

*T. G. M. Morgan, Chairman.*

#### TELEVISION TRADING SERVICES (MIDLANDS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Mordant Latham & Co., Tower House, Southampton Street, London WC2E 7HZ, on 6th April 1978, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Meeting that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up voluntarily, and that the Company be wound up accordingly, and that John Ernest Hampden Davies, of Mordant Latham & Co., Tower House, Southampton Street, London WC2E THZ, be and he is hereby nominated the Liquidator of the Company for the purposes of such winding-up."

(079)

*G. E. Hancock, Chairman.*

#### PRIMESHIELD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Barclays Bank, Cornmarket Street, Oxford, on 3rd April 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound-up voluntarily, and that Henry Mercer, of 4 The Vineyard, Abingdon, Oxfordshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(081)

*Arthur Smith, Chairman.*