

**PIERSTAR LIMITED**  
(Trading as Conroys Butchers)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of C. A. Huntington & Co., 41 North John Street, Liverpool, L2 6RS, on Tuesday the 11th April 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 Frank William Taylor of C. A. Huntington & Co., 41 North John Street, Liverpool, L2 6RS, be and is hereby appointed Liquidator of the Company."

(011)

*J. Conroy, Director.*

**BRANBRIDGES MOTORS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Branbridges Road, East Peckham, near Tonbridge, Kent, on the 31st March 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Richard Parker of Hill Farm House, Yalding, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(012)

*K. R. Parker, Secretary.*

**GEO. T. ROBERTS AND SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16 Broadway North, Walsall, West Midlands on 10th April 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Joseph Ernest Athersmith of 16 Broadway North, Walsall, West Midlands, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(013)

*E. E. Roberts, Director.*

**OLD SWAN PROPERTY & INVESTMENT COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at National Bank Building, 24 Fenwick Street, Liverpool, L2 7NW, on the 6th April 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Denis Macrae Kevan of Poulson & Co., National Bank Building, 24 Fenwick Street, Liverpool, L2 7NW, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(014)

*N. G. Willis.*

**POLTONBROOKS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 1 Blackwell Lane, Darlington, Co. Durham, on 6th April 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 D. A. Courtney of 1 Blackwell Lane, Darlington, Co. Durham, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(605)

*A. C. Bisley.*

**ENGLISH & CONTINENTAL PROPERTY COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of English & Continental Property Company Limited, duly convened and held at One Noble Street, London E.C.2, on the 6th April 1978, the subjoined Resolutions were duly passed, Resolution No. 1 as an Extraordinary Resolution and Resolution No. 2 as an Ordinary Resolution:

(1) "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 the Company be wound up voluntarily."

(2) "That Mr. Paul Frederick Marten Shewell, M.A., F.C.A., of Coopers & Lybrand, Abacus House, Gutter Lane, Cheapside, London, EC2V 8AH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors of the above-named Company duly convened and held on the same day, the Creditors appointed Mr. Paul Frederick Marten Shewell as Liquidator of the Company in the voluntary winding-up of the Company.—Dated 6th April 1978.

(593)

*E. Osgodby, Chairman.*

**SPENCER (SURGICAL SUPPLIES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Spencer House, Britannia Road, Banbury, Oxfordshire on the 23rd March 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Colin Richard Winter of Spencer House, Britannia Road, Banbury, Oxfordshire be and he is hereby appointed Liquidator for the purposes of such winding-up."

(264)

*C. R. Winter.*

**CEMAR PROPERTY CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 170 Bickenhall Mansions, Baker Street, London W.1 on the 1st April 1978, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Sidney Samuel Gluck, of Uplands House, Blackhorse Lane, London E.17 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(269)

*L. Black, Secretary.*

**NUOVA PESA LIMITED**

At an Extraordinary General Meeting of the Company held on 1st April 1978 at 25 Buckingham Palace Road, London, SW1W 0PP, the following resolution was passed as a Special Resolution:

"That the Company be wound-up voluntarily and that Trevor Michael Fenton, of 25 Buckingham Palace Road, London, SW1W 0PP be and he is hereby appointed Liquidator for the purposes of such winding-up."

(274)

*T. M. Fenton, Liquidator.*

**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. That the Liquidator be and he is hereby authorised, pursuant to section 287 of the Companies Act, 1948, to enter into and carry into effect an agreement and two agreements supplemental thereto with Hydatid Limited and Spinover Limited in the form and to the effect of the draft agreements produced to the Meeting and signed for the purposes of identification by the Chairman thereof."

(276)

*P. W. Cordrey, Chairman.*

**T. E. JOHNSON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the registered office of the Company on the 23rd March 1978, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Philip Michael Barnes, of Mortimer House, 17 Victoria Road, Tamworth, Staffs, be appointed Liquidator."

(283)

*Nina Pauline Jeyes, Chairman.*

**SKODWALL FINANCE CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Thornton Baker & Co., Fairfax House, Fulwood Place, London,