

TEDBRIDGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 37 Poultry, London, EC2R 8EJ, on 8th January 1979, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kanubhai Bhinyibhai Dal of 6 Golders Manor Drive, N.W.11, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(859)

H. N. Jamal, Chairman.

CALDWELL BRITTON AND COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Old Court House, Cockermouth, Cumbria, on 19th January 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Metcalf Beswick of 8 King Street, Manchester 60 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(849)

J. N. Marsham, Director.

J. & F. FOVARGUE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31 Priestgate, Peterborough, on 17th January 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Hubert Frederick Carling of 31 Priestgate, Peterborough be and he is hereby appointed Liquidator for the purposes of such winding-up."

(850)

F. Fovargue, Chairman.

STONEWAY INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Greengate Street, Stafford, on 25th January 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stanley Clarke of 19 Greengate Street, Stafford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(851)

R. F. Barker, Chairman.

GRACE SHORT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Chorley New Road, Bolton, BL1 4QR, on 24th January 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Tom Bromley, of 5 Chorley New Road, Bolton, BL1 4QR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(852)

G. Short, Director.

SMALLTOYS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Wrotham Road, Gravesend, Kent, on 18th January 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Bryan Charles Teece, of 10-12 Wrotham Road, Gravesend, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(853)

E. G. Cullum, Director.

COY BROTHERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6th Floor, Royal Exchange, Manchester, M2 7FB, on 24th January 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arthur Donald Staton of 6th Floor, Royal Exchange, Manchester, M2 7FB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(854)

L. Coy, Director.

TRONOH MINES LIMITED

At the Extraordinary General Meeting of the above-named Company, duly convened, and held at 152, Jalan Ampang, Kuala Lumpur, 04-07, Malaysia, on 1st January 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Chan Hon Keong and Encik Mohd. Ajib bin Hj. Anuar be and are hereby appointed Liquidators for the purpose of such winding-up with power to act jointly and each of them severally."

Dated 2nd January 1979.

Chan Hon Keong,

(294)

Mohd. Ajib bin Hj. Anuar, Joint Liquidators.

ESMER INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Carruan Farm, St. Minver, Wadebridge, Cornwall, on 8th January 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Jesse Bird of Glynn May Bird & Co., 43 Mutley Plain, Plymouth be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(392)

*J. A. White,
Norah White,
Directors.*

PIKER INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 41 Blandford Street, London, W1H 3AE, on 25th January 1979, the following Special Resolution was duly passed:

"That the Company be wound-up voluntarily, and that Henry John Fredman of Cheriton House, South Cheriton, Somerset, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(274)

*H. J. Fredman, Chairman.*APPOINTMENT OF
LIQUIDATORS

Name of Company: KEVCELL LIMITED.
Nature of Business: PROPOSED GENERAL MERCHANT BUT NEVER TRADED.
Address of Registered Office: 23 Harcourt House, 19 Cavendish Square, London, W.1.
Liquidator's Name and Address: Geoffrey Philip Levy, Argyll House, 246-250 Regent Street, London, W1R 5DA.
Date of Appointment: 26th January 1979.
By whom Appointed: Members. (258)

Name of Company: REED OIL EXPLORATIONS LIMITED.
Nature of Business: EXPLORATION FOR HYDROCARBONS IN UNITED KINGDOM CONTROLLED WATERS.
Address of Registered Office: 82 Piccadilly, London, W1A 1EJ.
Liquidator's Name and Address: Peter Bromley Scheldt, 57 Ramsay Way, Eastbourne, East Sussex.
Date of Appointment: 15th January 1979.
By whom Appointed: Members. (296)

Name of Company: PALMA CHALETS LIMITED.
Nature of Business: LETTING OF HOLIDAY CHALETS.
Address of Registered Office: 74 Feltham Hill Road, Ashford, Middx.
Liquidator's Name and Address: Leslie Craig Clements, Merchant & Co., 229 Acton High Street, London, W3 9BY.
Date of Appointment: 19th January 1979.
By whom Appointed: Members. (315)