

NEWCRETE TERRAZZO MOSAICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Crown House, 151 High Road, Loughton, Essex, on 7th February 1979, 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 that Sidney Gold, of Crown House, 151 High Street, Loughton, Essex be and he is hereby appointed Liquidator for the purposes of such winding-up."

(275) *J. Newman, Director*

MADAME GREENAWAY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 52 Broadway, Bracknell, Berks., on 26th January 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Walter Eric Weller Mitchell of 7-9 Wellington Square, Hastings be and he is hereby appointed Liquidator for the purposes of such winding-up."

(276) *G. I. Fiennes, Director*

KEM INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 18th January 1979, 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."

(285) *Pauline M. Martin, Chairman*

STRANDROCK BUILDERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Mornington Close, Woodford Wells, Essex, on 27th January 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Walter J. Jansen of 40A Station Road, Upminster, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(295) *Rory A. McCann, Director*

STAG LANE DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on Tuesday 30th January 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that James David Herbert Cullingham of 50 Bloomsbury Street, London WC1B 3QY, be and is hereby appointed Liquidator for the purposes of such winding-up."

(297) *W. R. Marshall, Chairman*

HAPER PLASTICS LIMITED

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 3-4 Bentinck Street, London W1A 3BA, on 6th February 1979, 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 that the Company be wound up voluntarily and that Leonard Cyril Curtis of 3-4 Bentinck Street, London W1A 3BA, be and is hereby appointed Liquidator for the purpose of such winding-up."

At the subsequent Meeting of Creditors held at the same place and on the same day, the voluntary Liquidation was confirmed with the appointment of Leonard Cyril Curtis of 3-4 Bentinck Street, London W1A 3BA, as Liquidator.

(318) *F. H. Christie, Director*

CAPEL AND COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Harrison Works, Kings Road, Halstead, Essex, on 31st January 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Frederick William Caine of Dearden & Co., 1 Serjeants' Inn, London EC4Y 1JD, be and is hereby appointed Liquidator for the purposes of the winding-up."

(301) *T. W. Twiggs, Chairman*

MARABBATT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Orchard Dene, Madeira Road, West Byfleet, Surrey, on 27th January 1979, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony Raymond Houghton of Touche Ross & Co., 3 London Wall Buildings, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(304) *N. M. Abbott, Director*

CHILDREN'S PLAY ACTIVITIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Orchard Dene, Madeira Road, West Byfleet, Surrey, on 25th January 1979, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony Raymond Houghton of Touche Ross & Co., 3 London Wall Buildings, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(305) *N. M. Abbott, Secretary*

MARMORA ELECTRICAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 49 Mill Street, Bedford, on 9th February 1979, 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 Robert St. J. Buller of 49 Mill Street, Bedford, be and is hereby appointed Liquidator for the purposes of such winding-up."

(310) *R. H. Smart, Director*

THE CHINA HOUSE OF GLOUCESTER LIMITED

At an Extraordinary Meeting of the above-named Company duly convened and held at Lennox House, Spa Road, Gloucester, on 5th February 1979, 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 the Company be wound up voluntarily, and that Nigel John Halls, of Lennox House, Spa Road, Gloucester, be and is appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the Creditors, which was held at the same address on the same day, the above Resolution was confirmed.

(316) *R. East, Director*

F. W. BILGER LIMITED

At an Extraordinary General Meeting of the above named Company, duly convened and held at 42 St. Lucia Close, Whitley Bay, Tyne and Wear NE26 3HT on 25th January 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Thomas Alfred Nicklin, of Midlands House, New Road, Halesowen, West Midlands, be and is hereby appointed Liquidator for the purpose of such winding up."

(321) *A. C. Wolf, Chairman*