

"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 Philip Monjack 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 on the same day, the Voluntary Liquidation was confirmed with the appointment of Philip Monjack of 3/4 Bentinck Street, London W1A 3BA, as Liquidator.

(224)

*H. W. Du-Jardin, Chairman***W. T. JEFFS & CO. (STAFFORD) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Churchill House, Regent Road, Hanley, Stoke-on-Trent on 14th February 1979, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up: and that the Company be wound up accordingly."

"That Jack Cheetham of Churchill House, Regent Road, Hanley, Stoke-on-Trent be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(227)

*J. H. B. Bound, Chairman***CHARLOTTE INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 125/130 Strand, London WC2R 0AZ on 14th February 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that David Henry Harding of 125/130 Strand, London WC2R 0AZ be and is hereby appointed Liquidator for the purposes of the winding-up."

(230)

*P. F. Blackman, Chairman***CASTLEWORTH LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16e Portland Road, London W11 4LA on 31st January 1979, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Desmond Frederick Airey of 67 High Street, Herne Bay, Kent be and he is hereby appointed Liquidator for the purposes of such winding-up."

(235)

*M. N. Devonshire, Secretary***MUMMERY, MORSE & RIMMER LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 London Bridge SE1 9RB on 15th February 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Anthony Latham and Elizabeth Cranmer of 2 London Bridge, London SE1 9RB be and they are hereby appointed Liquidators for the purposes of such winding-up."

(238)

*E. Cranmer, Secretary***HOBBS SAVILL (OVERSEAS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 London Bridge SE1 9RB on 15th February 1979, the following Special Resolution was duly passed:

"That the Company, which has not traded, be wound up voluntarily, and that G. A. Latham and E. Cranmer of 2 London Bridge SE1 9RB, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(242)

*E. Cranmer, Secretary***CONSORT TYRES (SOUTH WESTERN) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Rougemont Hotel, Queen Street, Exeter, Devon 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 Matthew Charles Ellis of 167 Armada Way, Plymouth, Devon be and he is hereby appointed Liquidator for the purposes of such winding-up."

(255)

*B. F. Walden***KITCHEN SCENE (SOUTHPORT) LIMITED**

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at the offices of Arthur Young McClelland Moores & Co. (incorporating C. A. Huntington & Co.), Silkhouse Court, Tithebarn Street, Liverpool L2 2LE on 14th 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, that the Company be wound up voluntarily and that Frank William Taylor of Arthur Young McClelland Moores & Co. (incorporating C. A. Huntington & Co.), Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(256)

*J. Mutch, Director***CADES PROPERTIES (LONDON) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Stamford House, Stamford Street, SE1 9LL on Thursday, 1st February 1979 the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Donald Roy Huntingford of 6 Eldon Street, London EC2M 7LU, be and is hereby appointed Liquidator for the purposes of such winding-up."

(267)

*N. A. Franks, Chairman***APPOINTMENT OF LIQUIDATORS**

Name of Company: ANDREWS & LAMBERT LIMITED.  
Nature of Business: HAULAGE CONTRACTORS.

Address of Registered Office: 23 Birmingham Road, Hagley, Stourbridge, West Midlands.

Liquidator's Name and Address: Stanley Frederick Picken, 13 Frederick Road, Edgbaston, Birmingham B15 1JD.

Date of Appointment: 5th February 1979.

By whom Appointed: Members.

(19)