

DENHAM MOTOR SALES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Oxford Road, Denham on 12th June 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that R. A. Oury of National Westminster House, The Grove, Slough be and he is hereby appointed Liquidator for the purposes of such winding-up."

(257)

L. C. J. Wilcox, Secretary

T. A. LAWRENSEN LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Higham House, Higham Place, Newcastle-upon-Tyne NE1 8EE on 8th June 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 Neville Guthrie Trotter of Higham House, Higham Place, Newcastle-upon-Tyne NE1 8EE be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(251)

P. Lawrenson, Chairman

ARTHUR EARNSHAW & CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Jumps Mill, Halifax HX2 8UD, on 15th June 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Michael Cowen Crosland of Britannia Buildings, St. Peter's Street, Huddersfield, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(043)

John E. Cockcroft

BROBY SALES LIMITED

At a Meeting of all the Members for the time being of the above-named Company or as the case may be their duly authorised representatives held at Ove Wickmans Advokatbyra on 21st May 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 A J Barrett of 128 Queen Victoria Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Lars Andersson, the duly appointed and authorised representative for and on behalf of Broby Industrier AB. (039)

KALOOKI LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Leonard Curtis & Co., situate at 3-4 Bentinck Street, London W1A 9BA, on 11th June 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 Philip Monjack of 3-4 Bentinck Street, London W1A 3BA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(273)

K. Tibber, Director

APPOINTMENT OF LIQUIDATORS

Name of Company: CAPPER MOTORS LIMITED.

Nature of Business: PETROL STATION.

Address of Registered Office: 3 Adventure Place, Hanley, Stoke-on-Trent, Staffs.

Liquidator's Name and Address: Roderic Wallace Mitchell, 3 Adventure Place, Hanley, Stoke-on-Trent, Staffs.

Date of Appointment: 24th May 1979.

By whom Appointed: Members.

(818)

Name of Company: DURAFENCING LIMITED.

Nature of Business: HOLDING COMPANY OF A GROUP OF FENCING CONTRACTORS.

Address of Registered Office: St. Alphage House, 2 Fore Street, London Wall, London E.C.2.

Liquidator's Name and Address: Paul Frederick Marten Shewell, Coopers & Lybrand, Abacus House, Gutter Lane, Cheapside, London EC2V 8AH.

Date of Appointment: 11th June 1979.

By whom Appointed: Members and Creditors.

(574)

Name of Company: DURAFENCING (LONDON) LIMITED.

Nature of Business: FENCING CONTRACTORS.

Address of Registered Office: St. Alphage House, 2 Fore Street, London Wall, London E.C.2.

Liquidator's Name and Address: Paul Frederick Marten Shewell, Coopers & Lybrand, Abacus House, Gutter Lane, Cheapside, London EC2V 8AH.

Date of Appointment: 11th June 1979.

By whom Appointed: Members and Creditors.

(577)

Name of Company: DURAFENCING (NORTHERN) LIMITED.

Nature of Business: FENCING CONTRACTORS.

Address of Registered Office: St. Alphage House, 2 Fore Street, London Wall, London E.C.2.

Liquidator's Name and Address: Paul Frederick Marten Shewell, Coopers & Lybrand, Abacus House, Gutter Lane, Cheapside, London EC2V 8AH.

Date of Appointment: 11th June 1979.

By whom Appointed: Members and Creditors.

(580)

Name of Company: PERMAFENCE LIMITED.

Nature of Business: FENCING CONTRACTORS.

Address of Registered Office: St. Alphage House, 2 Fore Street, London Wall, London E.C.2.

Liquidator's Name and Address: Paul Frederick Marten Shewell, Coopers & Lybrand, Abacus House, Gutter Lane, Cheapside, London EC2V 8AH.

Date of Appointment: 11th June 1979.

By whom Appointed: Members and Creditors.

(584)

Name of Company: HEYDON BROS. LTD.

Nature of Business: FARMING.

Address of Registered Office: 28 Roundstone Street, Trowbridge, Wiltshire.

Liquidator's Name and Address: Ronald Peter Holdway, 28 Roundstone Street, Trowbridge, Wiltshire.

Date of Appointment: 5th June 1979.

By whom Appointed: Members.

(819)

Name of Company: JULIAN DISCOUNT CENTRE (BODMIN) LIMITED.

Nature of Business: GENERAL RETAILERS.

Address of Registered Office: 31 Houndiscombe Road, Mutley, Plymouth.

Liquidator's Name and Address: Richard John Smith, 31 Houndiscombe Road, Mutley, Plymouth.

Date of Appointment: 15th June 1979.

By whom Appointed: Creditors.

(820)

Name of Company: VALLEY UPHOLSTERY (BODMIN) LIMITED.

Nature of Business: FURNITURE MANUFACTURERS.

Address of Registered Office: 31 Houndiscombe Road, Mutley, Plymouth.

Liquidator's Name and Address: Richard John Smith, 31 Houndiscombe Road, Mutley, Plymouth.

Date of Appointment: 15th June 1979.

By whom Appointed: Creditors.

(824)