

be and he is hereby appointed Liquidator for the purposes of such winding-up." (253)

Joseph H. Saphir

WATTS (BROKERS) LEEDS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at London Fruit Exchange, London E.1, on 10th September 1979, the sub-joined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Anthony Garden, of 26 Hallam Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up." (251)

Joseph H. Saphir

WATTS (BROKERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at London Fruit Exchange, London E.1, on 10th September 1979, the sub-joined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Anthony Garden, of 26 Hallam Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up." (249)

Joseph H. Saphir

W. WAKEFIELD (SPITALFIELDS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at London Fruit Exchange, London E.1, on 10th September 1979, the sub-joined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Anthony Garden, of 26 Hallam Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up." (247)

Joseph H. Saphir

DRYLANDER (WEATHERPROOFS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31 King Street West, Manchester M3 2PW, on 18th September 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stanley Derek Crawford, of 31 King Street West, Manchester M3 2PW, be and he is hereby appointed Liquidator for the purposes of such winding-up." (241)

D. Kaye, Director

NEWTON ROAD (RUSHDEN) PETROL STATION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 91 Headlands, Kettering, on 24th September 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher Howard Jones, of 91 Headlands, Kettering, be and he is hereby appointed Liquidator for the purposes of such winding-up." (823)

A. J. Espin, Chairman

THE ABBEY, MALVERN WELLS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Boswell House, 1-5 Broad Street, Oxford, on 20th September 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alistair Peter Barclay-Watt, of Boswell House, 1-5 Broad Street, Oxford, be and he is hereby appointed Liquidator for the purposes of such winding-up." (824)

C. H. Roberts, Chairman

LOUIS STEWART LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 32 Briardene Crescent, Gosforth, Newcastle-upon-Tyne 3,

on 10th September 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." (825)

H. White, Director

PENZANCE SHIP REPAIR COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Wharf Road, Penzance, Cornwall, on 14th September 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 R. J. Harris, and W. D. Williams, of Peat, Marwick, Mitchell & Co., 11 Chapel Street, Camborne, Cornwall, be and they are hereby nominated Liquidators for the purposes of the winding-up." (826)

A. Holman, Director

T. WALSH AND SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 54 Caunce Street, Blackpool, Lancashire, on 21st September 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael David Shaw, of 54 Caunce Street, Blackpool, Lancashire, be and he is hereby appointed Liquidator for the purposes of such winding-up." (827)

C. Walsh, Chairman and Director

COSCUT DISCOUNT DRUG STORES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Hurst Hotel, Loughborough Road, Quorn, Leicestershire, on 10th September 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 Alfred Smith, of Smith, Dove & Co., Chartered Accountants, of Glenroyd House, 96-98 St. James Road, Northampton, be and he is hereby nominated Liquidator for the purposes of the winding-up." (828)

N. E. Carlton, Director

APPOINTMENT OF LIQUIDATORS

Name of Company: MEARS BROS. HOLDINGS LIMITED.

Nature of Business: CIVIL ENGINEERING and BUILDING CONTRACTORS.

Address of Registered Office: 1 Noble Street, London EC2V 7DA.

Liquidators' Names and Addresses: P. F. M. Shewell, F.C.A., Abacus House, Gutter Lane, Cheapside, London EC2V 8AH, M. A. Jordan, F.C.A., Guildhall House, 81-87 Gresham Street, London EC2V 7DS.

Date of Appointment: 24th August 1979.

By whom Appointed: Members and Creditors. (554)

Name of Company: FURSTON PROPERTIES LIMITED.

Nature of Business: PROPERTY COMPANY.

Address of Registered Office: 54 Baker Street, London W1M 1DJ.

Liquidator's Name and Address: Brian John Powell Cotton, 54 Baker Street, London W1M 1DJ.

Date of Appointment: 4th July 1979.

By whom Appointed: Members. (307)