

**TALKE TILE FIREPLACE CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Grand Hotel, Trinity Street, Hanley, Stoke-on-Trent Staffs, on the 12th December 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 would 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."

(275) *E. M. O'Reilly, Chairman*

**BURRAGE & BOYDE LIMITED**

At an Extraordinary General Meeting of the above named Company, duly convened and held at The Grand Hotel, Gold Street, Northampton, on 14th December 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 Robert St. J. Buller, of 49 Mill Street, Bedford, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(271) *K. T. Davidson, Chairman*

**COLUMBIAN INTERNATIONAL (GREAT BRITAIN) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 35 Basinghall Street, London EC2V 5DR, on 13th December 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 Edward Arthur Fern, of Thornton Baker, Kennedy Tower, St. Chads Queensway, Birmingham B4 6EL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(269) *F. Jansen*

**TAYLOR AND WILSON (GRAIN & SEEDS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of W. H. Cork, Gully & Co., Guildhall House, 81/87 Gresham Street, London EC2V 7DS, on 28th November 1979, the subjoined Extraordinary Resolution was 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 Norman Barrington Cork of Guildhall House, 81/87 Gresham Street, London and Richard Charles Turton of Clumber Avenue, Sherwood Rise, Nottingham, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

At the subsequent meeting of creditors held at Guildhall House, 81/87 Gresham Street, London C2V 7DS, on 28th November 1979 the Voluntary Liquidation of the company was confirmed with the appointment of Peter Richard Copp, of 44 Baker Street, London and Richard Charles Turton, of Clumber Avenue, Sherwood Rise, Nottingham as Joint Liquidators with a Committee of Inspection.

(266) *B. B. Wilson*

**MASTERCUT BUTCHERS LIMITED**

At an Extraordinary General Meeting of the above named Company duly convened, and held at The Birmingham Chamber of Commerce, Harborne Road, Edgbaston,

Birmingham 15 on 17th December 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 Kenneth Reginald Marlow, of George House, George Road, Edgbaston, Birmingham B15 1PG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(263) *N. J. Jinks, Chairman*

**E. DREW & SON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Main Road, Pinhoe, Exeter, Devon, on 12th December 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Colin Lewis Power, of 11 Market Street, Newton Abbot, Devon, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(255) *S. Drew*

**P. B. DEVELOPMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11A Station Road, Portslade-by-Sea, Sussex BN4 1GY, on 14th December 1979, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Edgar Phillips, of 11A Station Road, Portslade-by-Sea, Sussex BN4 1GY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(253) *Mabel Gertrude Broomfield*

**THE BRAGANZA PICTURE CORPORATION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 99 Aldwych, London WC2B 4JY, on 17th December 1979, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles Graham Willett, of 99 Aldwych, London WC2B 4JY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(806) *J. J. Brackin*

**INDUSTRIAL BUILDING CO. (OXFORD) LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 81/87 Gresham Street, London EC2V 7DS, on 5th December 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 and that Michael Anthony Jordan, of W. H. Cork, Gully & Co., 81/87 Gresham Street, London EC2V 7DS, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(807) *A. Williamson, Chairman*

**VENTURE ESTATES LIMITED**

At an Extraordinary General Meeting of the above named Company, duly convened and held at 130 Buckingham Palace Road, London SW1W 9SF on 24th November 1979, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Richard Walter Chetwynd, Chartered Accountant of 8 St. Bride Street, London EC4A LDA, be and is hereby appointed liquidator for the purpose of such winding-up."

(808) *Gifford Gradidge, Director*