up the same, and accordingly that the Company be wound up voluntarily, and that lan Peter Phillips and Michael Anthony Jordan of Bernard Phillips & Co., 76 New Cavendish Street, London W1M 8AH and W. H. Cork, Gully & Co., Guildhall House, 81-87 Gresham Street, London EC2V 7 DS, be and they are hereby appointed joint Liquidators for the purposes of such winding-up."

W. R. Harris, Director

POWER HAULAGE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 8 High Street, Barton-upon-Humber, South Humberside, on 17th October 1980, the following Extraordinary Resolution

17th October 1980, 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 George Dobson Falconer of 35 Chantry Lane, Grimsby, South Humberside, be and he is hereby appointed Liquidator for the purposes of such winding-up."

D. J. Burman, Chairman

17th October 1980.

C. & M. (LEEDS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 32 High Street, Manchester M4 1QD, on 15th October 1980, 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 Arthur William Wainwright, of 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up." (790)J. A. Baker, Chairman

MAGNUM SHIPPING AND FORWARDING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at "Coopers Arms", High Road, Chadwell Heath, Romford, Essex on 15th October 1980, the following Extraordinary

Resolution was duly passed:

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 Erich Joseph of Wilec House, 6th Floor, 82-84 City Road, London EC1Y 2DA be and he is hereby nominated Liquidator for the purposes of the winding-up." of the winding-up.

(263)

Emil Duerst, Director

KEYBOARD HARMONY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 155-157A Clapham High Street, London SW4 7SY on Friday, 10th October 1980, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this

"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 Naphtlia Harris of N. Harris & Co., 155-157A Clapham High Street, London SW4 7SY be and he is hereby nominated Liquidator for the purposes of the winding-un" the purposes of the winding-up.

Andrew Joseph Simmons, Director/Chairman

CHALLAH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Palmyra Square South, Warrington, Cheshire WA1 1BL on 10th October 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that

Kenneth Cooper & Co., of 5 Palmyra Square South, Warrington, Cheshire WA1 1BL be and he is hereby appointed Liquidator for the purposes of such winding-up.

Naim Challah

CARD & LUXFORD 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 17th October 1980, 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 Philip Monjack of 3-4 Bentinck Street, London WIA 3BA be and is hereby appointed Liquidator for the purpose of such winding-up." J. Luxford, Chairman

DAVID GRUNISS 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 21st October 1980, 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 Keith David Goodman, of 3-4 Bentinck Street, London W1A 3BA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(765)

D. L. Gruniss, Chairman

DYMAC CONSTRUCTION COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 1 Eastcliff Road, Shanklin, Isle-of-Wight, on Monday, 20th October 1980, 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 Paul Barrett of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(766)

Raymond J. Dyke, Director

RAYSON PLASTICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Westminster Industrial Estate, Cradley Road, Netherton, West Midlands DY2 9SW on 19th September 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Devine of 435 Wilmslow Road, Withington, Manchester M20 9AF be and he is hereby appointed Liquidator for the purposes of such winding-up."

(760)R. G. Farley

TRAVEL SAVINGS (XV) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 St. Mary Axe, London EC3A 8BP, on 21st October 1980, the sub-joined Special Resolution was duly passed: "That the Company be wound up voluntarily, and that June Thelma Schaller of 2 St. Mary Axe, London EC3A 8BP, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(329)

I. J. Patterson, Chairman