

ties continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Jack Sohall of 5-7 New York Road, Leeds, LS2 7PJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(289) *B. J. Oldroyd, Director*

#### LEABROOK HOLDINGS LIMITED

At an Extraordinary General Meeting of Leabrook Holdings Limited, duly convened, and held at 15-17 Ridgmount Street, London WC1E 7AH, on Friday, 7th November 1980, at 11 a.m. the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Brian David Brass, of 15-17 Ridgmount Street, London WC1E 7AH, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(286) *P. A. Balen, Director*

#### FELIX SCOLLAN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Grange Terrace, Sunderland, Tyne and Wear, on 29th October 1980 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Hudson Douglas, of 6 Grange Terrace, Sunderland, Tyne and Wear, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(264) *F. Scollan, Director*

#### MULTISTAR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 240A Amhurst Road, London N.16, on 6th November 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 Robert Watson, of 49 Beckenham Lane, Shortlands, Bromley, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(304) *I. Ermin*

#### TROWER BROS. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 141 Tolworth Rise North, Surbiton, Surrey, on 29th October 1980 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that C. E. Braidwood, of Braidwood and Company, 177 Middle Street, Brockham, Surrey, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(261) *H. A. Methley, Director and Chairman*

#### Isle of Man

#### Companies Acts 1931-1974

#### REGAL EXCESS (I.O.M.) LIMITED

At an Extraordinary General Meeting of Regal Excess (I.O.M.) Limited, duly convened and held at short notice with the consent of all the Members of the Company, at 36 Finch Road, Douglas, Isle of Man, on 10th November 1980 the following Special Resolution was duly passed (a statutory Declaration of Solvency under section 218 of the Companies Act 1931 having been made and duly filed with the Registrar).

"That the Company be wound up voluntarily, and that B. A. R. Newton, of 4 Finch Road, Douglas, Isle of Man, be appointed Liquidator for the purposes of such winding-up and that his remuneration be determined by the Company in general meeting."

*C. A. Cain, Chairman*

10th November 1980. (258)

#### FRARNGEM LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 31st October 1980 the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily, and that Eric Charles Turner, of 32 Clarendon Gardens, Wembley Park, Middlesex HA9 7QW, be appointed as the Liquidator."

(256) *H. G. Hurley, Chairman*

#### V. GUCK & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Highfield Road, Edgbaston, Birmingham B15 3DY, on 5th November 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 James Anthony McCann, of 19 Highfield Road, Edgbaston, Birmingham B15 3DY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(255) *P. R. Guck*

#### LEAFARE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 249 Grays Inn Road, London W.C.1, on 5th November 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 Robert Watson, of 49 Beckenham Lane, Southends, Bromley, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(285) *Ali Hassan*

#### DANIEL LEWIS AND BROTHERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 31st October 1980, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily."

(283) *Gail Johnson, Chairman*

#### FENBORN (LONDON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Pembroke Road, Sevenoaks, Kent, on 11th November 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leslie Gerald Moody, of 2 Pembroke Road, Sevenoaks, Kent, be appointed Liquidator for the purposes of such winding-up."

(280) *Leslie Gerald Moody*

#### PETROSET LIMITED

(Formerly Donington & Co. Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the South Holland Centre, Market Place, Spalding, Lincs, on 6th November 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that George Dobson Falconer, of 35 Chantry Lane, Grimsby, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(116) *W. L. Moon, Chairman*