#### SAFFRON WALDEN CATERERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Beeches, 19 Borough Lane, Saffron Walden, Essex, on 6th November 1980, the subjoined Special Resolution was duly passed:

That the Company be wound up voluntarily, and that Christopher Gwyn-Thomas of Gwyn-Thomas Management Services Ltd., 69 High Street, Saffron Walden, Essex, be and he is hereby appointed Liquidator for the purposes of such winding up."

Peter J. W. Rigby

#### WILLIAM & FRANK STRATTON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 63 Camlet Way, Hadley Wood, Herts, on 6th November 1980, the subjoined

Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that
Douglas Harold Wordingham of 76 Cambridge Road,
Kingston-upon-Thames, Surrey, be and is hereby appointed
Liquidator for the purposes of such winding up."

Frank Stratton, Secretary

## **ELECTROTUNE MOTOR SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2-3 Warwick Court, Gray's Inn, London WC1R 5DW, on 10th 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."

(265)

A. H. Jones

### RED LANE AUTOMATICS LIMITED

At an Extraordinary Meeting of the above-named Company, duly convened, and held at 40 High Street, Tewekesbury, Gloucester on 5th November 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 the Company be wound up voluntarily, and that Nigel John Halls, of Lennox House, Spa Road, Gloucester, be and is appointed Liquidator for the purpose of such winding up."

R. B. Portman, Director

# WALKER-GIBSON CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Northumbria Hotel, Osborne Road, Newcastle-upon-Tyne at 10 a.m. on 7th November 1980, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the 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 Alan Jared Gray, of 19 Borough Road, Sunderland SR1 1LA, be and he is hereby appointed Liquidator for the purpose of such winding up." winding up. (253)John Gibson, Chairman

### JONATHAN SHAW (DEWSBURY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Corsonia House, Easy Road, Leeds LS9 8TS, on 12th November 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Fred Barron, of Pennine House, Russell Street, Leeds LS1 5TR, be and he is hereby appointed Liquidator for the purposes of such winding up." for the purposes of such winding up.

(250)

Geoffrey Verity Shaw, Chairman

#### NORTH LONDON WOODWORKERS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Winchester House, 77 London Wall, London E.C.2 on 8th October 1980, the

"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 N. G. Bhatia, of 149 Station Road, Sidcup, Kent, DA15 7AA be and he is hereby appointed liquidator for the purposes of such winding-up."

R. T. Jones, Director

#### SHERFIELDS (SOUTHERN) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 54 Baker Street, London W.1 on 24th October 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Maurice Gerard Peter Mayes of 54 Baker Street, London

W1M 1DJ be and he is hereby appointed Liquidator for the purposes of such winding-up."

M. A. Sherfield

### SHERFIELDS (SUSSEX) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 54 Baker Street, London W.1, on 24th October 1980, the subjoined Special Resolution was duly passed:
"That the Company he would up voluntarily and that

"That the Company be wound up voluntarily, and that Maurice Gerard Peter Mayes of 54 Baker Street, London W1M 1DJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

[307] J. M. Sherfield

## BATTLEHILL HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 54 Baker Street, London W.1, on 24th October 1980, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Maurice Gerard Peter Mayes of 54 Baker Street, London W1M 1DJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(304)

M. A. Sherfield

## MODULAIRE GRAPHICS (BERKSHIRE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Main Hall, Town Hall, Market Place, Wokingham, Berkshire, on 8th 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 voluntarily, and that N. G. Bhatia, of 149 Station Road, Sidcup, Kent, be and he is hereby appointed Liquidator for the purposes of such winding up." the purposes of such winding-up. (301)

A. K. Spiller

EDGEDALE PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4 Norfolk Park Road, Sheffield S2 3QE, on 10th November 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Michael Beard of Knowle House, 4 Norfolk Park Road, Sheffield S2 4QE, be and is hereby appointed Liquidator for the purposes of the winding-up."

(296)

J. L. Alcock, Chairman