

P.M.H. ENGINEERING CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Friary Hotel, Friar Gate, Derby, on 27th April 1981, 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. W. Leivers of 102 Friar Gate, Derby DE1 1FH, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(310)

*D. R. Pickering, Chairman***R. H. MATTHEWS (MATERIALS HANDLING) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Langfords Hotel, Third Avenue, Hove, East Sussex BN3 2PX, on 29th April 1981, 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 Colin Ralph Sanderson of 7 Old Steine, Brighton BN1 1GA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(306)

*J. Lowe, Director and Chairman***TIMAR ENGINEERING (UK) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 28 Bolton Street, London W1Y 8HB, on Thursday, 30th April 1981, 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 Malcolm Barry Harris of Harris Kafon & Co., 28 Bolton Street, London W1Y 8HB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(297)

*John G. Timar, Director***DAMAR STEELS LIMITED**

At an Extraordinary General Meeting of the above Company held at Brandon Road Industrial Estate, Swaffham, Norfolk, on Thursday, 26th March 1981, the following Extraordinary Resolution was 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 Russell Thomas Burgess of Paterson & Thompson, Chartered Accountants, 12 Lower Brook Street, Ipswich, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(295)

*D. J. Cannon, Chairman***The Isle of Man Companies Acts 1931 to 1974****REVICE LIMITED****ROLED LIMITED**

At Extraordinary General Meetings of the Members of the above-named Companies duly convened and held at St. Julian's Court, St. Peter Port, Guernsey, C.I., on 28th April 1981, the following Special Resolution was duly passed:

"That the Companies be wound up voluntarily and that David Moorhouse, of 48 Athol Street, Douglas, Isle of Man, be and is hereby appointed Liquidator for the purpose of such winding-up."

(305)

*J. R. Martin, Chairman***APPOINTMENT OF LIQUIDATORS**

Name of Company: B. C. CONVEYORS LTD., trading as ARCHITECTURAL & MARINE ALUMINIUM CO.

Nature of Business: MANUFACTURERS and INSTALLERS of CONVEYOR BELTS.

Address of Registered Office: 10 Gainsborough Road, Leytonstone, London E11 1HT.

Liquidator's Name and Address: Martin John Spencer, Messrs. Casson Beckman, 27-29 Queen Anne Street, London W1M 0DA.

Date of Appointment: 13th April 1981.

By whom Appointed: Members and Creditors. (733)

Name of Company: TOUCH WOOD (DESIGNS) LIMITED.

Nature of Business: DESIGNERS and MANUFACTURERS of WOODEN CABINETS.

Address of Registered Office: 73-75 Mortimer Street, London W.1.

Liquidator's Name and Address: Martin John Spencer, Messrs. Casson Beckman, 27-29 Queen Anne Street, London W.1.

Date of Appointment: 23rd February 1981.

By whom Appointed: Members and Creditors. (734)

Name of Company: BLAKE MEATS (SMITHFIELD) LIMITED.

Nature of Business: DISTRIBUTORS of MEAT and POULTRY PRODUCTS.

Address of Registered Office: Lynwood House, 24-32 Kilburn High Road, London NW6 5UJ.

Liquidator's Name and Address: M. J. Spencer, Messrs. Casson Beckman, 27-29 Queen Anne Street, London W1M 0DA.

Date of Appointment: 24th April 1981.

By whom Appointed: Members and Creditors. (735)

Name of Company: SPRINGATE EXPORT SERVICES LIMITED.

Nature of Business: EXPORT PACKERS—FORWARDING AGENTS—TRANSPORT.

Address of Registered Office: 149 Station Road, Sidcup, Kent.

Liquidator's Name and Address: N. G. Bhatia, 149 Station Road, Sidcup, Kent DA15 7AA.

Date of Appointment: 28th April 1981.

By whom Appointed: Creditors. (736)

Name of Company: RAMSEY GIRL LIMITED.

Nature of Business: DRESS MANUFACTURER.

Address of Registered Office: Springfield House, Tyssen Street, London E.8.

Liquidator's Name and Address: P. Eliades, 99 Middlesex Street, London E.1.

Date of Appointment: 28th April 1981.

By whom Appointed: Members. (737)

Name of Company: ZENIA FASHIONS COMPANY LIMITED.

Nature of Business: CLOTHING MANUFACTURERS.

Address of Registered Office: Carlton Halls, Bernays Grove, Brixton, London S.W.9.

Liquidator's Name and Address: George Albert Auger 44 Baker Street, London W1M 1DJ.

Date of Appointment: 28th April 1981.

By whom Appointed: Members and Creditors. (738)

Name of Company: R. H. MATTHEWS (MATERIALS HANDLING) LIMITED.

Nature of Business: MATERIAL HANDLING EQUIPMENT ENGINEERS.

Address of Registered Office: 1 Fairfield Avenue, Staines, Middlesex.

Liquidator's Name and Address: Colin Ralph Sanderson, 7 Old Steine, Brighton, East Sussex BN1 1GA.

Date of Appointment: 29th April 1981.

By whom Appointed: Members and Creditors. (307)