

UNI-KLEEN BUILDING MAINTENANCE LIMITED

At an Extraordinary General Meeting of the above-named Company held on Wednesday, 29th April 1981, the following Resolution was duly passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily, and that Terence William Godfray, of 21 Chiltern Road, Little Sandhurst, Camberley, Surrey, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(295) *M. Ashcroft, Chairman*

UNI-KLEEN (SAUDI ARABIA) LIMITED

At an Extraordinary General Meeting of the above-named Company held on Wednesday, 29th April 1981, the following Resolution was duly passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily, and that Terence William Godfray, of 21 Chiltern Road, Little Sandhurst, Camberley, Surrey, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(292) *M. Ashcroft, Chairman*

JEFFREY GILL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, held at 5-9 Grey Street, Newcastle-upon-Tyne on Wednesday, 18th March 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 same, and accordingly, that the Company be wound up voluntarily, and that Edward Taylor, of 5-9 Grey Street, Newcastle-upon-Tyne, be, and he is hereby appointed Liquidator for the purposes of winding up the Company."

(290) *A. Latiff, Chairman*

BURLINGTON PROPERTY COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the Company, duly convened, and held at St. Paul's House, Warwick Lane, London EC4P 4BN, on 26th March 1981, the subjoined Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that David La Niece, of St. Paul's House, Warwick Lane, London EC4P 4BN, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(284) *R. M. Lance, Chairman*

W. J. & E. G. RICKETTS & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Addlewell Lane, Yeovil on 29th April 1981, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arthur Malcolm Cooper and Brian Mervyn Butt, both of 5 Park Gardens, Yeovil, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(276) *A. F. A. Ricketts*

T. A. WILLIAMS ENGINEERING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 27 Brunswick Square, Gloucester, on 30th 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 David C. Lovett, of Little & Co., All Saints Chambers, Eign Gate, Hereford, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(266) *T. A. Williams.*

C. W. COX (ELECTRICALS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Adam House, 14 New Burlington Street, London W1X 2BU, on 28th 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 Laurence Jack Gerrard, of Adam House, 14 New Burlington Street, London W1X 2BU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(246) *C. W. C. Cox, Director*

DRENDRIDGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 Old Bond Street, London W.1, on 24th 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 Stanley Sherwin Beller, of Brown & Co., 22 Old Bond Street, London W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(242) *D. A. Mitchell*

Isle of Man

The Companies Acts 1931 to 1974

CHEVAUX HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 5th May 1981, the following Resolution was duly passed as an Extraordinary Resolution:

"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 David P. Capelen, of 36 Finch Road, Douglas, Isle of Man, be nominated as Liquidator for the purposes of such winding-up."

15th May 1981. *C. A. Cain, Chairman* (272)

Isle of Man

The Companies Acts 1931 to 1974

METALCAST AGENCIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 5th May 1981, the following Resolution was duly passed as an Extraordinary Resolution:

"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 David P. Capelen, of 36 Finch Road, Douglas, Isle of Man, be nominated as Liquidator for the purposes of such winding-up."

5th May 1981. *C. A. Cain, Chairman* (271)

APPOINTMENT OF LIQUIDATORS

Name of Company: STATUSWAY LIMITED.
Nature of Business: ALUMINIUM WINDOW-FRAME MANUFACTURERS.
Address of Registered Office: Derby Mill, 13 Thomas Street, Bolton, Lancs.
Liquidator's Name and Address: Stephen Leonard Conn, 51 Mosley Street, Manchester M60 7JU.
Date of Appointment: 24th March 1981.
By whom Appointed: Members and Creditors. (321)