

as a Members Voluntary Winding-up in accordance with the provisions of the Company's Articles of Association and section 283 (4) of the Companies Act 1948; and that Ronald E. Leighton, of Trafalgar House, 21 Collingwood Street, Newcastle-upon-Tyne NE1 1JQ, be and is hereby appointed Liquidator for the purposes of such winding-up."

*G. R. Rothfield, Chairman*  
(331)  
27th April 1981.

#### D. J. M. ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 24 Portland Terrace, Newcastle-upon-Tyne on 27th April 1981 the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly; and that Neville Guthrie Trotter, of Higham House, Higham Place, Newcastle-upon-Tyne be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(328) *D. M. Cooper, Chairman*

#### HALQUIN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2nd Floor, Attwood House, Worcester Walk, New Street, Birmingham 2 on 1st 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 D. J. Wheeler, of Farmuloe & Co., Attwood House, Worcester Walk, New Street, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(323) *D. J. Watson*

#### HEATHSPA PROPERTY CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 1 Grange Close, Horsforth, Leeds on 16th April 1981, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Donald Laughton, of 1 Grange Close, Horsforth, Leeds be and is hereby appointed Liquidator for the purposes of the winding-up."

(321) *D. Laughton, Chairman*

#### PHILIP LEEK (BRISTOL) LIMITED

At an Extraordinary Meeting of the Members of the above-named Company held at 7 Alfred Street, Bath on 23rd April 1981, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Norman Henry Shore, of 7 Alfred Street, Bath be and is hereby appointed Liquidator for the purpose of winding-up."

(319) *R. Leek, Chairman*

#### KEIM ENGINEERING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 46 Church Avenue, Beckenham, Kent on 24th April 1981, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Alistair Clemence, of 46 Church Avenue, Beckenham, Kent be and is hereby appointed Liquidator for the purposes of the winding-up."

(316) *R. Low, Director*

#### L. AND K. CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12-14 Devonshire Row, London E.C.2, on 8th 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 M. S. Caplan, of 12-14 Devonshire Row, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(742) *G. F. Dixon*

#### LENMOND PUBLISHING LIMITED trading as WEST INDIAN WORLD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12-14 Devonshire Row, London E.C.2, on 5th May 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 Mr. Maurice Sidney Caplan, of 12-14 Devonshire Row, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(743) *Caudley George*

#### EMMA HAMILTON EMPLOYMENT BUREAU LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Wardrobe Place, Carter Lane, London E.C.4, on 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 Patrick Walter John Hartigan, of 1 Wardrobe Place, Carter Lane, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(487) *B. S. Lees*

#### SCREENREEL LIMITED trading as PANACHE CASH AND CARRY

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Petite Fleur Restaurant, 11 Royal Parade, Chislehurst, Kent, on 6th May 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 Patrick Granville White, of 1 Wardrobe Place, Carter Lane, London EC4V 5AJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(491) *D. L. Blackman*

#### COUNTY SALES CO. (ALDRSGATE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Winchester House, 77 London Wall, London EC2N 1BU, on Wednesday, 29th April 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 the Company be wound up in a Creditors Voluntary Winding Up and that Leslie Herbert Perry of 2-13 Albion Buildings, Bartholomew Close, London EC1A 7DU, be and is hereby appointed Liquidator for the purpose of such winding-up."

(348) *J. Speyer, Chairman*