

CHEGWORTH PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Wilc House, City Road, London E.C.1, on 30th April 1981, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Maurice Charles Withall of Thornton Baker, Fairfax House, Fulwood Place, London WC1V 6DW, be and he is hereby appointed Liquidator for the purposes of such winding up."

(258)

*Stuart Anthony Wynbourne***CHATHAM & SON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Chatham House, Ablow Street, Wolverhampton WV2 4ES, on 12th May 1981, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roger Harriman, of Pannell Kerr Forster, Lee House, 6A Highfield Road, Edgbaston, Birmingham B15 3ED, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(299)

*K. C. Lowe***BORDER INDUSTRIAL HYGIENE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Arkle House, Lonsdale Street, Carlisle on 15th May 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 John Bardgett Lowthian of J. B. Lowthian & Co., Lonsdale Street, Carlisle, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(051)

*G. G. Bevan, Chairman***SCHMIDTS (LONDON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7, Tatlow Court, West Heath Avenue, London, N.W.11, on 12th May 1981, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Dennis George Latimer, of 6 Broad Street Place, London EC2M 7JT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(298)

Marie K. E. Schmidt

Isle of Man
Companies Acts 1931 to 1974

FREIGHTCARE LIMITED

At an Extraordinary General Meeting of the Members of Freightcare Limited held at Weighbridge House, St. Peter Port, Guernsey on 14th November 1980 the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Alexander Thomson, of 6 Marine View Close, Onchan, Isle of Man be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

NOTE. This notice is given to comply with the Companies Acts 1931 (Isle of Man). A Declaration of Solvency has been filed and all outstanding Creditors will be paid in full.

(291)

*G. A. Galienne, Chairman***UNITED DEVELOPMENTS (NORTHAMPTON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bedfordia House, Prebend Street, Bedford, on 7th May 1981, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Philip Michael Putman, of 13 Grove Place, Bedford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(052)

*C. V. Ibbett***HOSEVILLE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Minshull Street, Knutsford, Cheshire WA16 6HG, on 7th May 1981, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Farrar of 3 Minshull Street, Knutsford, Cheshire WA16 6HG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(053)

*Maurice Holt, Chairman***DALES TRANSPORT COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Broadway Chambers, Letchworth, Hertfordshire, on 16th April 1981, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Bernard Browne of Windsor House, 65 Windsor Street, Luton, Bedfordshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(311)

*Gladys Ruby Dales, Secretary***HENRY MOSS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Suite 24-28 Kent House, 87 Regent Street, London W1R 7HF, on 15th 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 I Franses of I Franses & Co. of Suite 24-28 Kent House, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(301)

H. Moss

Isle of Man
Companies Acts 1931 to 1974

TASMAN LIMITED

At an Extraordinary General Meeting of the Company held at 4 Athol Street, Douglas, Isle of Man on 18th May 1981 at 10.15 a.m. the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and that it be wound up voluntarily and that Alvin Arthur Harding of 4 Athol Street, Douglas, Isle of Man be and he is hereby appointed Liquidator for the purposes of such winding-up."

18th May 1981.

G. A. Morton, Director

(293)

APPOINTMENT OF LIQUIDATORS

Name of Company: CITY VENEERING MILLS LTD.
Nature of Business: TIMBER MERCHANTS.
Address of Registered Office: Hamdan House, 760 High Road, London N12 9QH.
Liquidator's Name and Address: Melvyn S. Langley, Hamdan House, 760 High Road, London N12 9QH.
Date of Appointment: 30th April 1981.
By whom Appointed: Creditors. (725)

Name of Company: TOFF-LEIGH LIMITED.
Nature of Business: JEWELLERY MANUFACTURERS.
Address of Registered Office: 48 Welbeck Street, London W1M 7HE.
Liquidator's Name and Address: Robert Valentine, Elliot & Co., 48 Welbeck Street, London W1M 7HE.
Date of Appointment: 18th May 1981.
By whom Appointed: Members and Creditors. (728)