

voluntarily, and that Ian Peter Phillips, of Bernard Phillips & Co., New Cavendish House, 18 Maltravers Street, London WC2R 3EJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(327)

*C. Hellyer***LAURAMEAD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at New Cavendish House, 18 Maltravers Street, London WC2R 3EJ, on 28th July 1982, 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 Ian Peter Phillips, of Bernard Phillips & Co., New Cavendish House, 18 Maltravers Street, London WC2R 3EJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(326)

*R. T. Martin, Director***BUTLER PETROLEUM CONSULTANTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Houston, Texas, U.S.A., on 22nd July 1982, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Paul C. Deemer III, of 47 Charles Street, London W.1, be appointed Liquidator for the purposes of such winding-up."

22nd July 1982.

*E. A. Neukom, Secretary*

(318)

**BATHTIME PLUS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 56 Little Horton Lane, Bradford, on 21st July 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Maurice Smithies, of 56 Little Horton Lane, Bradford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(315)

*M. Holman, Chairman***JUPSTAR LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, on 23rd July 1982, 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 Norman Kaye, of Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(313)

*A. Woods, Director***E. H. JONES (CIPPENHAM) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at P.O. Box 150, National Westminster House, The Grove, Slough, Berkshire SL1 1QA, on 2nd August 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Derrick Arthur Smith, of P.O. Box 150, National Westminster House, The Grove, Slough, Berkshire SL1 1QA, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(286)

*E. H. Jones, Chairman***DAYBREAK TELEVISION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at ACC House, 17 Great Cumberland Place, London W1A 1AG, on 26th July 1982, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Philip Rose, of Classic Offices, Classic Cinema, Hendon Central, London NW4 3NN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(283)

*A. R. Lucas, Chairman***TRANS OCEANIC PRODUCTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Elizabeth House, 22 Suffolk Street Queensway, Birmingham B1 1LS, on 23rd July 1982, 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 Derek Wilfred Hill, of Elizabeth House, 22 Suffolk Street Queensway, Birmingham B1 1LS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(259)

*J. W. Jolly, Director***INTERTRADING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 21 Holborn Viaduct, London EC1A 2DY, on 2nd August 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard William Walsh, of 3 The Old Workhouse, Munday Dean Lane, Marlow, Buckinghamshire SL7 3BT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(257)

*H. C. Boughton, Director***ECONOMIC STORES (HALIFAX) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on 301 Willowfield Road, Halifax, on 23rd July 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Andrew Waite, of 28 Prescott Street, Halifax, West Yorkshire, be and is hereby appointed Liquidator for the purposes of such winding-up."

(253)

*J. F. Crossley, Chairman***D. ATHERTON ACTIVITIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Reddin House, 278 Mitcham Lane, London SW16 6NU, on 22nd July 1982, 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 D. Atherton, of 29 North Stroud Lane, Stroud, Petersfield, Hants. be and he is hereby nominated Liquidator for the purposes of the winding-up."

(249)

*D. Atherton, Director***KOON YING CO. LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Brian Crawford & Co., 23 Lockyer Street, Plymouth, Devon, on 15th July 1982, the following Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Crawford & Co., 23 Lockyer Street, Plymouth, Devon be and he is hereby appointed Liquidator for the purposes of such winding-up."

(247)

*K. P. Wong, Chairman*