CHARLES HARRIS (LEATHER MERCHANTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Gnoll Park Road, Neath, on the 24th November 1972, the following Special Resolution was duly

"That the Company be wound up voluntarily, and that Wilfred Rees of 6 Gnoll Park Road, Neath, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(750)

Derek Williams, Director.

LINES BROS. (SOUTH WALES) LIMITED

At an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at 19
Eastcheap, London E.C.3, on the 7th December 1972,
the subjoined Special Resolution was duly passed:
"That the Company be wound up voluntarily,
and that Michael Anthony Jordan of W. H. Cork,
Gully-& Co., of 19 Eastcheap, London E.C.3, Chartered Accountants, be and he is hereby appointed
Liquidator for the purposes of such winding-up."

J. B. Hartley, F.C.A., Director.

MINIC LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Eastcheap, London E.C.3, on the 7th December 1972, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Anthony Jordan of W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, Chartered Accountants, be and he is hereby appointed Liquidator for the purposes of such winding-up."

J. B. Hartley, F.C.A., Director.

PEDIGREE SOFT TOYS LIMITED

At an Extraordinary General Meeting of the above-

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Eastcheap, London E.C.3, on the 7th December 1972, the subjoined Special Resolution was duly passed: "That the Company be wound up voluntarily, and that Michael Anthony Jordan of W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, Char-tered Accountants, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(809)J. B. Hartley, F.C.A., Director.

RAPHAEL LIPKIN LIMITED

At an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at 19 Eastcheap, London E.C.3, on the 8th December 1972,

the subjoined Special Resolution was duly passed:
"That the Company be wound up voluntarily, and that Michael Anthony Jordan of W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, Chartered Accountants, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(810)J. B. Hartley, F.C.A., Director.

RAPHAEL LIPKIN TOYS LIMITED

At an Extraordinary General Meeting of the above

At an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at 19
Eastcheap, London E.C.3, on the 7th December 1972,
the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily,
and that Michael Anthony Jordan of W. H. Cork,
Gully & Co., of 19 Eastcheap, London E.C.3, Chartered Accountants, be and he is hereby appointed
Liquidator for the purposes of such winding-up."

J. B. Hartley, F.C.A., Director.

TREND (CONTRACTS TEESSIDE) LIMITED

At an Extraordinary General Meeting of the above-At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Jewitt, Sparrow & Swinbank, Barrington House, 2 Bowesfield Lane, Stockton-on-Tees, in the County Borough of Teesside, on the 5th December 1972, 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 Mr. John Herbert Priestley, of 93 Queen Street, Sheffield, be, and he is hereby appointed Liquidator for the purposes of such winding-up."

R. E. Nelson, Chairman. (817)

ROVER SCALE MODELS LIMITED

At an Extraordinary General Meeting of the above-

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Eastcheap, London E.C.3, on the 7th December 1972, the subjoined Special Resolution was duly passed: "That the Company be wound up voluntarily, and that Michael Anthony Jordan of W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, Char-tered Accountants, be and he is hereby appointed Liquidator for the purposes of such winding-up."

J. B. Hartley, F.C.A., Director. (812)

SPOT-ON MODELS LIMITED

At an Extraordinary General Meeting of the above-

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Eastcheap, London E.C.3, on the 7th December 1972, the subjoined Special Resolution was duly passed: "That the Company be wound up voluntarily, and that Michael Anthony Jordan of W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, Char-tered Accountants, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(813)J. B. Hartley, F.C.A., Director.

THE UNIQUE & UNITY CYCLE CO. LIMITED

At an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at 19 Eastcheap, London E.C.3, on the 7th December 1972,

the subjoined Special Resolution was duly passed:
"That the Company be wound up voluntarily, and that Michael Anthony Jordan of W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, Chaptered Accountants, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(814)J. B. Hartley, F.C.A., Director.

YOUNG & FOGG RUBBER CO. LIMITED

At an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at 19 Eastcheap, London E.C.3, on the 7th December 1972,

the subjoined Special Resolution was duly passed:
"That the Company be wound up voluntarily, and that Michael Anthony Jordan of W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, Chartered Accountants, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(815)J. B. Hartley, F.C.A., Director.

H. K. & E. SUGDEN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Knowsley House, Knowsley Street, Bolton, on the 13th December 1972, the following Special Resolution

was duly passed:
"That the Company be wound up voluntarily, and that Christopher Warren Haywood of Knowsley House, Knowsley Street, Bolton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(343)

ZENITH TRAVEL AND TRANSPORT LIMITED

Kenneth N. Hope, Director.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Althams Travel Services Limited, Queen Victoria Road, Burnley, on the 11th December 1972, the following Special Resolution was

duly passed:

"That the Company be wound up voluntarily, and that Bryan Unsworth Platt, of 14 Wood Street, Bolton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(818)Henry L. Smith, Chairman.