

**B.S.A. BROACH COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Edgwick Works, Canal Road, Coventry, on Thursday, 25th October 1973, at 10.5 a.m., the following Resolution was duly passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily, and that D. M. Davies, Esq., of Mount Ash Farm House, Tysoe, Warwickshire, Company Director, be and he is appointed Liquidator for the purpose of the winding-up."—Dated 25th October 1973.

(348)

*K. N. Norman, Director.***B.S.A. ELECTROCHEMICAL MACHINES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Edgwick Works, Canal Road, Coventry, on Thursday, 25th October 1973, at 10.10 a.m., the following Resolution was duly passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily, and that D. M. Davies, Esq., of Mount Ash Farm House, Tysoe, Warwickshire, Company Director, be and he is appointed Liquidator for the purpose of the winding-up."—Dated 25th October 1973.

(349)

*K. N. Norman, Director.***I. L. BERRIDGE & CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Edgwick Works, Canal Road, Coventry, on Thursday, 25th October 1973, at 10.15 a.m., the following Resolution was duly passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily, and that D. M. Davies, Esq., of Mount Ash Farm House, Tysoe, Warwickshire, Company Director, be and he is appointed Liquidator for the purpose of the winding-up."—Dated 25th October 1973.

(350)

*K. N. Norman, Director.***B.G. MACHINERY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Edgwick Works, Canal Road, Coventry, on Thursday, 25th October 1973, at 10.20 a.m., the following Resolution was duly passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily, and that D. M. Davies, Esq., of Mount Ash Farm House, Tysoe, Warwickshire, Company Director, be and he is appointed Liquidator for the purpose of the winding-up."—Dated 25th October 1973.

(351)

*K. N. Norman, Director.***BURTON GRIFFITHS AND COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Edgwick Works, Canal Road, Coventry, on Thursday, 25th October 1973, at 10.25 a.m., the following Resolution was duly passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily, and that D. M. Davies, Esq., of Mount Ash Farm House, Tysoe, Warwickshire, Company Director, be and he is appointed Liquidator for the purpose of the winding-up."—Dated 25th October 1973.

(352)

*K. N. Norman, Director.***SALES (HIGHGATE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Cambridge House, Cambridge Road, Barking, Essex, on the 23rd October 1973, the following Special Resolution was duly passed:

"The Directors of the Company having made a Declaration of Solvency in pursuance of section 283 of the Companies Act, 1948, that the Company be wound up voluntarily and that Geoffrey Harry Searle, of 3 Cambridge House, Cambridge Road, Barking, Essex, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(119)

*E. H. C. Tether, Chairman.***WEST KILBURN PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Argyle House, 29-31 Euston Road, London N.W.1, on the 24th October 1973, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Albert Kenneth Williams, of Argyle House, 29-31 Euston Road, London N.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(306)

*M. J. Elek, Chairman.***COMPLETE GARDENERS (LONDON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Stables, Highnam Court, Gloucester, on the 22nd October 1973, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. I. J. Campbell, of 23 Spa Road, Gloucester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(309)

*J. S. Windham, Director.***JEAN WALTON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18-24 Campo Lane, Sheffield 1, on the 5th October 1973, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Vernon Wallis, of 18-24 Campo Lane, Sheffield 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(058)

*Stanley I. Walton, Director.***SYDNEY HUDSON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Booth Street, Manchester M2 4EA, on the 23rd October 1973, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arthur Donald Staton, of 1 Booth Street, Manchester M2 4EA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(059)

*Alan W. Stubbings.***GORE BRUCE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Erli House, 51 Hugh Street, London SW1V 4HP, on the 22nd October 1973, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald George Johnson, of City Gate House, Finsbury Square, London EC2A 1QP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(060)

*B. G. Gore, Director.***C/A. HIGGINS & CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Tarnbrook Drive, Blackpool, on the 19th October 1973, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald L. Thursz, F.C.A., of 314 Church Street, Blackpool, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(061)

*Ronald L. Thursz, Liquidator.***JOHN LAWRENCE (PACKHOUSE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hartley Dyke, Cranbrook, Kent, on the 16th October 1973, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Samuel Hennessy, of 17 Stanley Street, Liverpool L69 1AB, (P.O. Box 90), be and he is hereby appointed Liquidator for the purposes of such winding-up."

(062)

*J. S. Hennessy, Company Secretary.*