

**MASON AND WALSH LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Londoner Hotel, Welbeck Street, London W.1, on the 3rd day of December 1964, 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. Bernard Phillips, F.C.A., of 76 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(477)

*B. J. Mason.***JOSEPH OVENDEN & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Cecil Square, Margate in the county of Kent, on the 12th day of December 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Albert Edward Laxton, Registered Accountant, of 3 Cecil Square, Margate, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(463)

*P. C. Ovenden, Director.***LEVYS HOME OF MELODY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Chancery House, Chancery Lane, London W.C.2, on the 16th day of December 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Gerald Phillips, B.Com., A.C.A., of the firm of Messrs. Fisher, Phillips & Co., of Chancery House, Chancery Lane, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(505)

*D. M. Levy, Chairman.***THE NATIONAL CORRUGATED PAPER COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Reed House, 82 Piccadilly, London W.1, on the 16th day of December 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Martin Ralph Brookman, of 82 Piccadilly, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(267)

*G. G. Stocks, Chairman.***REED PACKAGING SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Reed House, 82 Piccadilly, London W.1, on the 16th day of December 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Martin Ralph Brookman, of 82 Piccadilly, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(268)

*G. G. Stocks, Chairman.***CHAPMAN (CONTRACTORS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Court Chambers, Friar Lane, Leicester, on the 11th day of December 1964, 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. Ralph Aylwin Haigh, of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(352)

*M. H. Bowman.***NETAPAK LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Reed House, 82 Piccadilly, London W.1, on the 16th day of December 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Martin Ralph Brookman, of 82 Piccadilly, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(270)

*G. G. Stocks, Chairman.***THOMPSON AND NORRIS (EASTERN COUNTIES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Reed House, 82 Piccadilly, London W.1, on the 16th day of December 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Martin Ralph Brookman, of 82 Piccadilly, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*G. G. Stocks, Chairman.***CONCARA INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bucklersbury House, Bucklersbury, London E.C.4, on the 10th day of December 1964, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Hobart Moore, Chartered Accountant, of Bucklersbury House, Bucklersbury, London E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 10th day of December 1964.

(326)

*G. W. Penn, Chairman.***FRANCIS HUNTINGDON (SECURITIES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Lansdowne Road, Croydon, Surrey, on the 11th day of December 1964, the following Special Resolution was duly passed:

"That the Company be wound up as a Members' Voluntary Winding-up, and that Michael James Smyth, F.C.A., of 5 Lansdowne Road, Croydon, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(279)

*F. Huntingdon, Chairman (and Director).***CORY & STRICK (SUDAN) LIMITED**

At the Sixth Annual General Meeting of the above-named Company, duly convened, and held at 12-20 Camomile Street, London E.C.3, on the 17th day of November 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily by means of a Members' Voluntary Winding-up, and that Patrick Alexander Grove-White, of 12-20 Camomile Street, London E.C.3, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(259)

*P. A. Grove-White, Secretary.***BROADWAY SUPPLIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Kingsway House, 103 Kingsway, London W.C.2, on the 30th day of November 1964, the following Extraordinary Resolutions was 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."

"That Mr. L. Levy, of 53 Station Road, Hendon, London N.W.4, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(179)

*L. Levy, Liquidator.*