

ROSE COURT PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 156 Lord Street, Southport, on the 6th day of April 1965, the following Special Resolution was duly passed:

"Resolved that the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Thomas Hague Sutton, Chartered Accountant, of 156 Lord Street, Southport, be and is hereby appointed Liquidator for the purpose of such winding-up."

(358) *T. Hague Sutton, Director.*

KARRENA FURNACE ENGINEERING LIMITED

At an adjourned Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 781 Salisbury House, London Wall, London E.C.2, on the 5th day of April 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Percy Charles Carter, Chartered Accountant, of 29 South Street, Chichester, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(326) *L. P. Gibbs, Chairman.*

CRAVEN ESTATES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 413 Lord Street, Southport in the county of Lancaster, on the 30th day of March 1965, the following Special Resolution was duly passed namely:

"That the Company be wound up voluntarily and that Mr. Philip Slater of 413 Lord Street, Southport, be and is hereby appointed Liquidator for the purpose of such winding-up."

(289) *W. H. J. Craven, Chairman.*

HIGHCLIFFE PLASTICS LIMITED

At a Special General Meeting of the Members of the above-named Company duly convened and held at Digby Chambers, Post Office Road, Bournemouth, on the 31st March 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Kenneth Gordon Ayling, Chartered Accountant, of Digby Chambers, Post Office Road, Bournemouth, be and is hereby appointed Liquidator for the purpose of such winding-up."

(291) *Dudley E. V. North, Chairman.*

CONDUIT DISTRIBUTORS, LTD.

At an Adjourned Extraordinary General Meeting of the above-named Company, duly convened and held at 4 Charterhouse Square, London E.C.1, on the 26th day of March 1965, the following Extraordinary Resolutions were 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." And "That Mr. Herbert Charles Hedges of 4 Charterhouse Square, London E.C.1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(469) *C. S. A. Dobson, Chairman.*

BOURNEWAY INSURANCE BROKERS LIMITED

An Extraordinary General Meeting of the above-named Company was duly convened and held at the registered office of the Company on 16th March 1965, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Thomas Anderson, C.A., of Norfolk House, 7 Laurence Pountney Hill, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(193) *Thomas Anderson, Chairman.*

THE GREAT WALL RESTAURANT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8A Brunner Close, London N.W.11, on the 20th day of March 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald Ashworth Daniel of 34 Ely Place, London E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(282) *T. C. Kwok.*

NOVELLI & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Basildon House, Moorgate, London E.C.2, on Thursday the 1st day of April 1965 the under-mentioned Resolutions were duly passed:

"It was resolved that the Company be wound up voluntarily, and that Martin Charles John Barber, Chartered Accountant of Basildon House, Moorgate, London E.C.2 be and he is hereby appointed Liquidator for the purpose of such winding-up"; and

"It was resolved that the Liquidator be authorised to divide amongst the Members in specie or kind the whole or any part of the assets of the Company (whether they shall consist of property of the same kind or not) and may for such purpose set such value as he thinks fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the Members or different classes of Members."

(294) *F. Mirkin, Chairman.*

THE GREGYNOG PRESS

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Bryn Isel, Newtown, Montgomeryshire, on the 7th day of April 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Edward Catherall, Chartered Accountant, Martins Bank Chambers, St. Werburgh Street, Chester, be appointed Liquidator for the purpose of such winding-up."

(237) *E. C. Powell, Secretary.*

BEESON BROS. (BUILDERS) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Number 2 Vaughan Parade, Torquay, on the 1st April 1965, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Eric Frederick Henry Beeson of 95 Dartmouth Road, Paignton in the county of Devon, be appointed Liquidator for the purposes of such winding-up."

(215) *M. S. Beeson, Chairman.*

MANSFIELD HAULAGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mile Hill Garage, Mansfield, on the 18th day of March 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Ball, of High Oakham Farm, Atkins Lane, Mansfield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(208) *John Ball.*

P.C.A.S. (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Palmers Wharf, Prince Street, Deptford, London S.E.8, on the 5th day of April 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harold Ernest George Wright, F.C.A., of 'Portland House', 73 Basinghall Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(196) *A. W. Gibbs, Chairman.*