

FRIARS CLOSE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 17 Bedford Row, London W.C.1, on the 18th day of June 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John James Wrench, F.C.A. of 17 Bedford Row, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(242) *F. M. Turmaine, Director.*

HALL & SONS LIMITED

At an Extraordinary General Meeting of the Members of R. Hall & Sons Limited, duly convened, and held at 17 The Tything, Worcester, on the 17th day of June 1965, the subjoined Resolution was duly passed as an Extraordinary Resolution:

"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. H. J. H. Leopard, F.C.A. of 1 & 2 College Yard, Worcester, be and hereby is appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the Company's Creditors held at 17 The Tything, Worcester on the 17th day of June 1965, the foregoing Shareholders Resolution was approved.

(228) *T. W. N. Moon, Chairman.*

VIKING FURNITURE INDUSTRIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40 Portland Place, London W.1, on the 10th day of June 1965, 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 Norman Harold Davis of 40 Portland Place, London W.1, and Francis Henry William Wainwright Shaw of 97-99 Park Street, London W.1, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(162) *Leonard Smith.*

S. & B. FURNITURE PRODUCTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40 Portland Place, London W.1, on the 11th day of June 1965, 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 Norman Harold Davis, of 40 Portland Place, London W.1, and Francis Henry William Wainwright Shaw of 97-99 Park Street, London W.1, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(166) *Leonard Smith.*

PRIDE UNITS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Hotel Metropole, King Street, Leeds 1, on the 17th day of June 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 Robert Wheaton Hellyer, F.A.C.C.A., of City House, New Station Street, Leeds 1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(296) *N. H. Coates, Chairman.*

WELLS ORGANIZATIONS CATHOLIC LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 1-11 Hay Hill, Berkeley Square, London W.1, on the 14th day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Herbert Edward Derek Buxton of Buxton, Beresford & Co., Chartered Accountants, 39 St. James's Street, London S.W.1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(216) *Lewis G. Wells, Chairman.*

ROSLO LIMITED

At an Extraordinary General Meeting of the above-named Company held at 6 Eldon Street, London E.C.2, on the 10th June 1965, the subjoined Resolutions were duly passed:

"That the Company be wound up voluntarily, and that Mr. Donald Roy Huntingford, F.C.A., of 6 Eldon Street, London E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up" and "That the Liquidator be and is hereby authorised to distribute in specie any or all of the assets of the Company available for distribution among the Members or may for the purposes of bringing the Liquidation to a close and dissolving the Company vest such assets in Trustees for the benefit of the Members."

(205) *Audrey G. C. Regan, Secretary.*

M. J. DOHERTY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Regent House, 45 Sheep Street, Northampton, on the 16th day of June 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 Richard Augustus Palmer of Regent House, 45 Sheep Street, Northampton, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(422) *M. J. Doherty, Chairman.*

GEORGE JOHNSON (SHOPFITTEES) LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Eastgate House, 11 Cheyne Walk, Northampton, on the 10th day of June 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 Richard Augustus Palmer, of 45 Sheep Street, Northampton, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(421) *E. G. Johnson, Chairman.*

CARR FURNITURE STORES (LEEDS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Griffin Hotel, Boar Lane, Leeds 1, on the 16th day of June 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 Robert Wheaton Hellyer, F.A.C.C.A., of City House, New Station Street, Leeds 1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(298) *S. Collinson, Chairman.*