

I. ANDERSON (RUGBY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 26 Albert Street, Rugby, Warwickshire, on the 12th day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Welsh, C.A., of 26 Albert Street, Rugby, Warwickshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(477) *David T. Butler*, Secretary.

PALLADIUM (DARWEN) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 49 Preston New Road, Blackburn, on the 15th day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Brodie Solomon of 49 Preston New Road, Blackburn, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(286) *Thomas Whalley*, Director.

SALTWELLS TRANSPORT LIMITED

(Members' Voluntary Winding-up)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 113 High Street, Stourbridge in the county of Worcester, on the 2nd day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Donald Prince Lloyd of Priory Chambers, Priory Street, Dudley in the county of Worcester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(606) *H. R. Smith*, Chairman.

THE DRY DOCK OWNERS AND SHIP REPAIRERS FEDERATION, LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 26 Mount Stuart Square, Cardiff, on the 1st day of June 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Errington, A.C.A., of Midland Bank Chambers, 97-100 Bute Street, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(289) *David Skae*, Chairman.

FENTON MOTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 17 Albion Street, Hanley in the city of Stoke-on-Trent, on the 21st 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 Percy John Snow, of 17 Albion Street, Hanley in the city of Stoke-on-Trent, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(336) *L. R. Godwin*, Chairman.

ALT MOTOR & ENGINEERING CO. (MAGHULL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 55 Hoghton Street, Southport in the county of Lancaster, on the 17th day of June 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Harry Roper, of 55 Hoghton Street, Southport in the county of Lancaster, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(179) *J. W. Robertson*, Director.

KNIGHTSBRIDGE GALLERIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 17 Southampton Place, Holborn, London W.C.1, on the 15th day of November 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harvey Cohen of 17 Southampton Place, Holborn, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(287) *E. Ratzker*.

PAUL BARATTE AND ASSOCIATES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 73 New Bond Street, London W.1, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. George Percival Clarke of 15 Tooks Court, London E.C.4, be appointed Liquidator."

(607) *P. Baratte*, Chairman.

H. V. BROWN (IPSWICH) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sun Buildings, Princes Street, Ipswich, on the 15th day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Edward Norris Thyne Clowes of Sun Buildings, Princes Street, Ipswich, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(478) *R. N. T. Clowes*, Secretary.

BENSLOW PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held on 11th June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Eric John Arthur Kimpton, Chartered Accountant, of Regent House, Princes Place, North Street, Brighton 1, Sussex, be appointed Liquidator."

(228) *J. Ricks*, Chairman.

OUGHTON PROPERTY COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held on 11th June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Eric John Arthur Kimpton, Chartered Accountant, of Regent House, Princes Place, North Street, Brighton 1, Sussex, be appointed Liquidator."

(229) *J. Ricks*, Chairman.

WHINBUSH PROPERTY COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held on 11th June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Eric John Arthur Kimpton, Chartered Accountant, of Regent House, Princes Place, North Street, Brighton 1, Sussex, be appointed Liquidator."

(230) *J. Ricks*, Chairman.

J. C. HOLTON LIMITED

At an Extraordinary General Meeting of the above-named Company held at the registered office, 10 Market Place, Fakenham, Norfolk, on Monday, 21st June 1965 the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald Horace Lewis, Chartered Accountant, of 10 Market Place, Fakenham, Norfolk, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Ethel M. K. Holton, Director, Chairman of the (221) Meeting.