

W. BOWMAN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W.1, on the 24th day of August 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 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."

(508)

*W. Bowman.***DELIGHTFORM FOUNDATIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The George Hotel, Grantham, Lincolnshire, on the 19th day of August 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(442)

*K. Menkel, Chairman.***J. J. KING & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-mentioned Company held on the 20th day of August 1965, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily; and the following was duly passed as an Ordinary Resolution:

"That Christopher Collett, of 31 Mosley Street, Newcastle upon Tyne, be and is hereby appointed Liquidator for the purpose of winding-up the Company."

(495)

*William Lowery, Director.***TOLER BROTHERS LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at "The White Hart", 185 Kennington Lane, London S.E.11, on Friday the 20th day of August 1965 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Leslie Francis David, F.C.A., of Josiah Beddow & Son, Liverpool House, 15-17 Eldon Street, London E.C.2, be appointed Liquidator for the purposes of such winding-up."

Dated this 21st day of August 1965.

(518)

*Harry R. Toler, Chairman.***J. COMPTON (1921) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at L.P.F. Hall, West Street, Sutton, Surrey, on the 6th day of August 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."

(657)

*G. W. Croom, Chairman.***BRYNCWM COAL COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Dunraven Hotel, Bridgend, in the county of Glamorgan on the 16th day of August 1965, the following Extraordinary Resolution was duly passed:

"It was unanimously resolved 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."

(164)

*B. G. Cook, Chairman.***ENDEAN BROS. (LEATHER) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Leytonstone Road, London E.15 on the 18th day of August 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Harold Walter Ballard, 16 Eastcheap, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(253)

*Geo. F. Endean, Director.***BENNINGA (MITCHAM) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 20 Cannon Street, London E.C.4, on the 12th day of August 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Peter Ewen, of 17 St. Helen's Place, London E.C.3, and Mr. Stanley Shaw, of 13 Woodcote Close, Kingston, Surrey, be and they are hereby appointed Liquidators of the Company for the purposes of such winding-up."

(364)

*A. J. Penfold, Secretary.***R. C. DULEY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 19 Eastcheap, London E.C.3, on Tuesday the 3rd day of August 1965, the undermentioned 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 the Company by wound up voluntarily and that Mr. Gerhard Adolf Weiss, F.C.A., of 19 Eastcheap, London E.C.3, be appointed as Liquidator of the Company for the purpose of the Voluntary Winding-up."

At the General Meeting of Creditors held at the same address on the same day, it was resolved that the Voluntary Liquidation of the Company be confirmed with Mr. Gerhard Adolf Weiss, F.C.A., as Liquidator.

(370)

*R. C. Duley, Chairman of both Meetings.***FLETCHER'S CAFE LIMITED**

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 19 Falkland Road, Southport in the county of Lancaster on the 25th day of August 1965 the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Peers Owen Carter of 14 Wood Street, Bolton be appointed Liquidator for the purposes of such winding-up."

(575)

*Lilian Hamer, Chairman.***N. A. G. WILLIAMS & CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ralli House, 30 St. Paul's Churchyard, London E.C.4, on the 12th day of August 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Colin Jocelyn Jeffries, of Boundary House, Ightham, Kent, be and is hereby appointed Liquidator for the purposes of such winding-up."

(314)

*James Dawson, Secretary.***P. & W. CRAFT LIMITED**

At an Extraordinary General Meeting of the Members of the above Company duly convened and held on 23rd August 1965, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily."

(255)

P. C. Honingfield, Chairman.