

C. NOEL LEGH & COMPANY (SALES) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at short notice with the consent of all the Members of the Company at Candlewick House, 116-126 Cannon Street, London E.C.4, on the 6th October 1965, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Peter Charles Edward Dix, Chartered Accountant, of Candlewick House, 116-126 Cannon Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(323) *R. A. Collet, Chairman.*

BRISTOWE'S MOTOR WORKS (1954) LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at short notice with the consent of all the Members at 24 Elms Avenue, Poole, Dorset, on the 2nd day of October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Geoffrey Colbeck Sagar be appointed Liquidator for the purpose of such winding-up."

(172) *G. C. Sagar, Liquidator.*

BRUNLO PROPERTY INVESTMENT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 38 Chatsworth Parade, Queensway, Petts Wood, Kent, on the 1st day of October 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Harold Eric Brunker of 30 Eynsford Rise, Eynsford, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(189) *G. A. Locke, Chairman.*

BENKA INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23 Albemarle Street, London W.1, on the 30th day of September 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harry Pinsker of 23 Albemarle Street, Piccadilly, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(178) *Bernard Basil Chambers, Secretary.*

WALPOLE ESTATE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2-3 Warwick Court, London W.C.1, on the 30th day of September 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. C. B. Cawthorne of 2-3 Warwick Court, London W.C.1, be and is hereby appointed Liquidator for the purposes of the winding-up."

(175) *L. H. Cawthorne, Chairman.*

THE ERIC DOUGLAS COMPANY (COSMETICS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Great Northern Hotel, Kings Cross, London N.1, on the 20th day of September 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 Herbert William Pitt of 100 Park Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(343) *E. D. K. Turner.*

TWENTY TWO POWIS TERRACE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 35-37 Chiswell Street, London E.C.1, on the 6th day of October 1965 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Kenneth Mardon Parry, Chartered Accountant, of 35-37 Chiswell Street, London E.C.1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(340) *Richard A. Chettle, Chairman.*

BURROWITE EXPLOSIVES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Imperial Chemical House, Millbank, London S.W.1, on the 30th day of September 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Richard Burston, of Imperial Chemical Industries Limited, Nobel Division, Nobel House, Stevenston, Ayrshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(162) *J. R. Burston, Director.*

DONALD J. ROLFE (SHOPFITTERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Paxford Works, 78-88 Bensham Grove, Thornton Heath, Surrey, on the 24th day of September 1965, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of its Members that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same accordingly and that Mr. S. Michaels, Certified Accountant, of 46 George Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, pursuant to section 293 of the Companies Act, 1948, held at 261 South Lambeth Road, London S.W.8 on the same day, the Voluntary Liquidation was confirmed and the Creditors appointed Mr. Alfred Aaron Davis, Chartered Accountant, of Messrs. Stoy, Hayward and Co., 97 and 99 Park Street, London W.1, as Liquidator.

(351) *Donald J. Rolfe, Chairman.*

PETER DUNLOP LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 97-99 Park Street, London W.1, on the 4th day of October 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. Alfred Aaron Davis, Chartered Accountant, of Messrs. Stoy, Hayward & Co., 97 and 99 Park Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, pursuant to section 293 of the Companies Act, 1948, held on the same day, the Voluntary Liquidation and the appointment of Mr. Alfred Aaron Davis were confirmed.

(353) *Peter Dunlop, Chairman of both Meetings.*

C. BLUNDELL & CO. LTD.

At an Extraordinary General Meeting of the above-mentioned Company duly convened and held at 57-61 Clerkenwell Road, London E.C.1 on the 30th September 1965, the following Special Resolution was duly passed:

"That the Company be wound-up voluntarily and that Mr. Harry Richard Townshend Bowen, Blossoms Inn, 23 Lawrence Lane, London E.C.2, be appointed Liquidator for the purposes of such winding-up."

(201) *M. B. Henderson, Chairman.*