

SAMUEL MART & COMPANY LTD.

At an Extraordinary General Meeting of the above-named 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."

(203)

*M. B. Henderson, Chairman.***KELLY EQUIPMENT COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Wentworth Street, Ilkeston, Derbyshire, on the 30th day of September 1965, the following Extraordinary Resolution was 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."

(205)

*Michael F. Kelly, Chairman.***R. M. THORNTON & KELLY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Wentworth Street, Ilkeston, Derbyshire, on the 30th day of September 1965, the following Extraordinary Resolution was 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."

(206)

*Michael F. Kelly, Chairman.***LLANELLY GROCERS' BUYING ASSOCIATION LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the registered offices in Vauxhall, Llanelly in the county of Carmarthen, on the 28th day of September 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that W. Gerwyn Jones, Chartered Accountant, 6 Upper Park Street, Llanelly, be and he is hereby appointed Liquidator of the Company for the purpose of winding-up."

(253)

*E. H. Rees, Chairman.***MARINELAND (MORECAMBE) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 55 Brown Street, Manchester 2, on Thursday the 7th day of October 1965, the following Extraordinary Resolution was 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 that the Company be wound up voluntarily and that Norman Albert Armstrong of 47 Mosley Street, Manchester 2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(410)

*R. W. Lawson, Chairman.***JOHN CLEGG (FURNISHERS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Bridge House, 24 Sunbridge Road, Bradford in the county of York on the 30th day of September 1965 the following Extraordinary Resolution was 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 desirable to wind up the same, and, accordingly, that the Company be wound up voluntarily."

Dated this 30th day of September 1965.

(246)

*Harry Clegg, Chairman.***GLOSGRO LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9A St. Mark Street, Gloucester, on the 21st day of September 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arthur James Wyman of 4, Station Road, Gloucester, be appointed Liquidator for the purposes of such winding-up."

(359)

*F. H. Davis, Secretary.***EATON BROTHERS (JEWELLERS) LIMITED**

At an Extraordinary General Meeting of the Members of the said Company duly convened and held at 527, Chester Road, Woodford on Thursday the 30th day of September 1965, the following Special Resolution was duly passed:

"Resolved that the Company be wound up voluntarily and that Mr. Richard Coventry Carr of 14 Cateaton Street, Manchester 3, be appointed Liquidator for the purposes of such winding-up."

(216)

*Bertram A. Eaton, Chairman.***MONTHERA FABRICS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Crownest Mill, Barnoldswick, Colne on the 17th day of September 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Sandiford Greenwood of 38 Kennedy Street, Manchester 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(244)

*C. B. Rothera, Chairman.***DICKENS STREET PROPERTIES LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Audley Metal Works, Dickens Street, Blackburn in the county of Lancaster, the 17th day of September 1965, the following Special Resolution was passed:

"That the Company be wound up voluntarily."

Dated this 17th day of September 1965.

(220)

*A. Hubert, Chairman.***THE BENSON BOX COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Bank Offices, 3 Granby Street, Leicester, on the 8th day of October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Kenneth Todd, Chartered Accountant, of 3 Granby Street, Leicester, be and is hereby appointed Liquidator for the purposes of such winding up."

(409)

*K. Benson, Chairman.***PLASTAGE (SUSSEX) LIMITED**

At an Extraordinary General Meeting of the Members of the above Company, duly convened and held on the 6th day of October 1965, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Douglass Bruce of 39-41 New Broad Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of winding up the Company."

(434)

*P. H. A. L. Franklin, Chairman.***W. B. ROBINSON & SON (SUSSEX) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Liverpool Gardens, Worthing, in the county of Sussex on the 24th day of August 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Valentine Stapleton of 3 Liverpool Gardens, Worthing, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(432)

W. B. Robinson, Chairman of Directors.