

**BROAD STREET TRADING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Andrew's House, 32 Holborn Viaduct, London E.C.1, on the 8th 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. A. R. Levine, A.C.A., of 32 Holborn Viaduct, London E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(352)

*V. S. Trivedi.***KENT EGG PACKERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, held at 3 Boyne Park, Tunbridge Wells, Kent on the 14th day of September 1965, the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that J. H. R. Pullen, of 3 Boyne Park, Tunbridge Wells, Kent, be appointed Liquidator of the Company for the purposes of such winding-up."

(264)

*Hugh R. Finn, Chairman.***PARK LANE ESTATE (WHITEFIELD) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 81 Fountain Street, Manchester 2, on the 28th day of September 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leonard Geary, of 90 Deansgate, Manchester 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(296)

*N. F. Bower, Chairman.***SATELLITE HOLDINGS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at No. 2 Conference Room, The Royal Pavilion, Brighton 1, Sussex, on the 13th day of October 1965, the following 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. John Sidney Bradley-Hole, F.A.C.C.A., of 7 Old Steine, Brighton 1, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(312)

*F. N. Bell, Director.***STONEGATE INNS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 25 Albemarle Street, London W.1, on the 11th day of October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Alan John Nott of 73 Cheapside, London E.C.2, be and is hereby appointed Liquidator for the purposes of the winding-up."

(468)

*E. J. Clarke, Chairman.***TINMOUTH LISTER (INDUSTRIAL) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Post Office Chambers, St. Nicholas Street, Newcastle-upon-Tyne, on the 11th day of October 1965, the following 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."

(490)

*Basil A. Stewart, Director.***PULLMAN DISPLAYS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Law Institute, Albion Place, Leeds 1, on the 15th day of October 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 Eric Lindley, F.C.A., of 10 Prudential Buildings, Bradford, and Robert Wheaton Hellyer, F.A.C.C.A. of City House, New Station Street, Leeds 1, be and they are hereby appointed the Liquidators of the Company for the purposes of such winding-up."

(348)

*G. Iszatt, Chairman.***WILLIAM TYAS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 31 Lloyd Street, Manchester 2, on the 12th 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 Leslie Harry Shipton of 31 Lloyd Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(433)

*J. Qualters, Director.***TINMOUTH LISTER (MARINE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Post Office Chambers, St. Nicholas Street, Newcastle-upon-Tyne, on the 11th day of October 1965, the following 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."

(488)

*Basil A. Stewart, Director.***LAXTON STUART AND COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Offices of Edward Thomas Collins & Son, 28 Baldwin Street, Bristol, 1, on Friday the 15th day of October 1965, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company 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 further, that Mr. Geoffrey Collins Ehlers, Chartered Accountant of 28 Baldwin Street, Bristol, 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 15th day of October 1965.

(494)

*H. L. Stuart-Cox, Chairman.***A.P.S. EVANS (HEATING ENGINEERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 48 South Street, Tarring, Worthing, Sussex, on the 28th day of September 1965, the subjoined Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company, by reason of its liabilities, cannot continue its business, that it is advisable to wind up the same and that the Company be wound up accordingly." And

"That Keith David Wickenden, F.C.A., of Messrs. Thornton Baker & Company, of 14-15, West Street, Horsham, Sussex, be, and hereby is, appointed Liquidator for the purposes of winding-up."

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*A. P. S. Evans.*