

PATHFINDER MOTELS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Blue Star House, Highgate Hill, London N.19, on the 14th day of October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Bernard Bratt of Blue Star House, Highgate Hill, N.19, be hereby appointed Liquidator for the purposes of such winding-up."

(217)

*Reginald B. Guy, Chairman.***WINGHAM BENNETT & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 and 7 Queen Street, London E.C.4, on the 13th day of October 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Owen Kelly, A.C.A., of 6 and 7 Queen Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(212)

*Owen Kelly, Liquidator.***SUTTONS (STAPLEFORD) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 173 London Road, Stapleford Tawney, Essex, on the 14th day of October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Trevor Jones of Valley House, 102-104 Crossbrook Street, Waltham Cross, Herts., be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(208)

*L. A. Lucas, Chairman.***BURNOVER INVESTMENTS**

At a General Meeting of the above-named Company, duly convened, and held at St. Alphage House, London Wall, London E.C.2, on the 19th day of October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Henry Sleeman of St. Alphage House, London Wall, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(209)

*G. E. Borrett, Chairman.***ASSOCIATED BRITISH PRODUCE IMPORTERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Berkeley Square House, Berkeley Square, London W.1, on the 12th day of October 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric Richard Boxall, F.C.A., of Berkeley Square House, Berkeley Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(222)

*Gladys Sthyr.***RISE PARK ELECTRICAL (ROMFORD) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Bank Chambers, 1 John Street, Bedford Row, London W.C.1, on Thursday, 14th October 1965, the following Extraordinary Resolutions were 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 accordingly that the Company be wound-up voluntarily, and that Mr. Ronald Arthur Hawken, Chartered Accountant, of Bank Chambers, 1 John Street, Bedford Row, London W.C.1, be appointed Liquidator."

At a subsequent Meeting of the Creditors of the above-named Company held on the 14th October 1965, at Bank Chambers, 1 John Street, Bedford Row, London W.C.1, the voluntary liquidation was duly

confirmed together with the appointment of Mr. Ronald Arthur Hawken, Chartered Accountant, Bank Chambers, 1 John Street, Bedford Row, London W.C.1, as Liquidator—Dated this 14th day of October 1965.

(508)

*G. K. Henderson, Chairman.***MATCHLESS ENGINEERING (SOUTHAMPTON) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 12 Portland Street, Southampton, on the 15th 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."

(362)

*C. R. Jones, Director.***WILSON BROTHERS BOBBIN COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Third Floor, Cunard Building, Liverpool 3, on the 7th 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 Donald Malcolm Finlayson, F.C.A., of Cunard Building, Liverpool 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(357)

*E. Grimmer, Director.***MONAD HOLDINGS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 12 Portland Street, Southampton, on the 15th 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."

(354)

*A. G. Jones, Director.***MATCHLESS (FENCING) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 12 Portland Street, Southampton, Hants, on Friday, 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."

(349)

*C. R. Jones, Director.***HARGREAVES (MODERN SHOPFITTERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Bow Chambers, 55 Cross Street, Manchester 2 in the county of Lancaster, on the 11th day of October 1965, the following Extraordinary Resolutions were duly passed:

1. "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."

2. "That Robert Wheaton Hellyer, F.A.C.C.A., of City House, New Station Street, Leeds 1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(387)

Samuel Ferguson, Chairman.