

ST. CLARE PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 17 Lincoln's Inn Fields, London W.C.2, on the 14th day of October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Norman F. Trayler of Lane House, Walton Avenue, Bognor Regis, Sussex, be and is hereby appointed Liquidator for the purpose of such winding-up."

(418) *Katharine Wilson, Chairman.*

J. M. HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 387 Newport Road, Cardiff, on the 18th day of October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Guy Ross, Chartered Accountant, of 166 Newport Road, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(382) *H. J. Andrews, Director.*

H. F. (BIRMINGHAM) LIMITED

At an Extraordinary Meeting of the Members of the Company, duly convened, and held at 85 Newhall Street, Birmingham, on the 29th day of September 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that George Manning Butts be appointed Liquidator for the purpose of such winding-up."

(345) *Harry Fisher, Director.*

KINGSMOOR PARENTS ASSOCIATION LIMITED
(by Guarantee)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Kingmoor School, Oakwood Drive, Romiley, Ches. on the 21st 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."

(343) *H. W. Abbott, Chairman.*

THE PORT WINE TRUST LIMITED

At an Extraordinary General Meeting of the above-named Company held on Tuesday, the 28th day of September 1965 the following Resolution was passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily and that David William James Luckins, of 5 Lloyds Avenue, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(315) *S. R. H. Williams, Chairman.*

ANGEL BUILDING COMPANY (ISLINGTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 3 Stormont Road, London N.6 at 10.30 a.m. on the 4th day of October 1965, the following 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 it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that Mr. Robert Glatter of Messrs. Henry Finck & Company 62 Brook Street, London W.1, be appointed Liquidator for the purpose of such winding-up."

Dated the 21st day of October 1965.
(344) *E. Caplan, Chairman.*

GROTT VOGEL WINE AND BRANDY COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company held on Tuesday, the 28th day of September 1965 the following Resolution was passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily and that David William James Luckins, of 5 Lloyds Avenue, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(314) *S. R. H. Williams, Chairman.*

BRITISH WHEELER PROCESS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 St. Mary Axe, London E.C.3, on the 14th day of October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Andrew Irving, of 2 St. Mary Axe, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(242) *Lord Rotherwick, Chairman.*

BARRIES FASHIONS (LEICESTER) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Court Chambers, Friar Lane, Leicester, on the 21st 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. Ralph Aylwin Haigh, of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(416) *Barrie William Thirlby-Smith,*

CASTLE COURT (CARDIFF) INVESTMENT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 387 Newport Road, Cardiff, on the 18th day of October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Guy Ross, Chartered Accountant of 166 Newport Road, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(383) *H. J. Andrews, Secretary.*

COLYER INVESTMENT COMPANY LIMITED

At an Extraordinary General Meeting of the above Company duly convened and held at 103 Wellington Road, Ashton-under-Lyne in the County of Lancaster on the 8th day of October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Graham Harcourt Wood of 103 Wellington Road, Ashton-under-Lyne in the County of Lancaster, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(384) *C. B. Dearden, Chairman.*

ILKLEY TRADESPEOPLE'S PLATE GLASS INSURANCE SOCIETY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at National Provincial Bank Chambers, The Grove, Ilkley, on the 12th day of October 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Norman Tomblin, of National Provincial Bank Chambers, The Grove, Ilkley, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(225) *W. Hill, Chairman.*