

THE RICHMOND JOINERY COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Snow House, 103-109 Southwark Street, London S.E.1, on the 18th day of January 1966, 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 Stanley Serkin, A.C.A., of Snow House, 103-109 Southwark Street, London S.E.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(297)

*R. Jaques.***GATLEY PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Stoke Prior", 25 Poole Road, Bournemouth on the 11th day of January 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Leslie Glass of 25 Poole Road, Bournemouth, be and is hereby appointed Liquidator for the purposes of such winding-up."

(514)

*L. Glass, Chairman.***S. MYRANS & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31-33 King Street West, Manchester 3, on the 27th day of January 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Henry Owen, of 31-33 King Street West, Manchester 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(236)

*F. Blumberg.***BEJAN HOLDINGS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16 St. James' Row, Sheffield, on the 25th day of January 1966, the subjoined Resolution No. 1 was duly passed as a Special Resolution and the subjoined Resolution No. 2 was duly passed as an Extraordinary Resolution:

1. "That the Company be wound up voluntarily, and that Frank Hyatt, of Hartshead Chambers, Sheffield 1, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up. 2. That the Liquidator be and is hereby authorised to divide all the surplus assets of the Company among the Members of the Company in specie."

(231)

*B. Miller, Chairman.***MARK CANSICK AND COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 44 Highgate High Street, London N.6, on the 27th day of January 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Paul Cohen, of 39 Selborne Gardens, Hendon, London N.W.4, be and is hereby appointed Liquidator for the purposes of the Winding-up."

(451)

*Mark M. Cansick, Chairman.***ALADDIN RESTAURANTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 44 Highgate High Street, London N.6, on the 27th day of January 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Paul Cohen of 39 Selborne Gardens, Hendon, London N.W.4, be and is hereby appointed Liquidator for the purposes of the Winding-up."

(450)

*Mark M. Cansick, Chairman.***THE ARMY & NAVY CLEANING & GENERAL INDUSTRIES COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 45A High Street, Croydon in the county of Surrey, on the 28th day of January 1966, the subjoined Special Resolution was duly passed viz.:

"That the Company be wound up voluntarily and that Raymond Mallabar, of 15 King Street, St. James's, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(490)

*D. Harries, Director.***HEREFORD INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Avon House, 356-366 Oxford Street, London W.1, on the 28th day of January 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick William Davis, of Avon House, 356-366 Oxford Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that the Liquidator be hereby authorised to divide all or such part of the surplus of the Company as he shall think fit among the Members of the Company in specie."

(473)

*Richard M. Thorpe, Chairman.***BRISTOL SCIENTIFIC LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Royal Hotel, College Green, Bristol 1 on the 25th day of January 1966, 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 Charles Herbert Maggs of 4 Berkeley Square, Bristol 8, be and is hereby appointed Liquidator for the purposes of such winding-up."

(509)

*R. H. Ridler, Chairman.***CHATHAM STREET PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Frederick's Place, Old Jewry, London E.C.2 on the 28th day of January 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Richard Kynaston Briscoe of 8 Frederick's Place, Old Jewry, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(536)

*J. L. C. Briscoe, Chairman.***T. G. PEMBRO LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Purley Rise, Purley, Surrey, on the 20th day of January 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Grosvenor James Pembro, of 6 Purley Rise, Purley, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(265)

*T. G. Pembro, Director.***ARNE PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Fennbank House, 24 Christchurch Road, Bournemouth on the 24th day of January 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. H. R. Fall of Fennbank House, 24 Christchurch Road, Bournemouth, be and is hereby appointed Liquidator for the purposes of such winding-up."

(513)

S. Horrocks, Chairman.