

CHARLES NATHAN PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 52 Old Steine, Brighton in the county of Sussex, on the 26th day of January 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Philip Samuel Newman of 52 Old Steine, Brighton, Sussex, be and is hereby appointed Liquidator for the purposes of the winding-up."

(302)

*C. Nathan, Chairman.***HYLARM (BRIDGNORTH) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 81 High Street, Bridgnorth, on the 26th day of January 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Francis Colin Wall, of 12 West Castle Street, Bridgnorth, Shropshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(268)

*W. Willetts, Chairman.***M.F. ESTATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 202 Finchley Road, London N.W.3, on the 28th day of January 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Martin Melman, of 3 Field Court, Grays Inn, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(454)

*S. A. Melman, Secretary.***A. W. DODD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Cotford," Main Road, Glascote, Tamworth, 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."

(188)

*Royston Dodd, Chairman.***EASTON PICKLES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Senga, Rue de Putron, St. Peter Port, Guernsey, on the 4th day of January 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that William Pickles, of Senga, Rue de Putron, St. Peter Port, Guernsey, C.I., be and is hereby appointed Liquidator for the purposes of the winding-up."

(241)

*William Pickles, Chairman.***F. & L. HOWE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Senga, Rue de Putron, St. Peter Port, Guernsey, C.I., on the 4th day of January 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that William Pickles, of Senga, Rue de Patron, St. Peter Port, Guernsey, C.I., be and is hereby appointed Liquidator for the purposes of the winding-up."

(240)

*William Pickles, Chairman.***PENSHURST INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 18 Finsbury Circus, London E.C.2, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Colin Michael Wenborn, F.C.A., of 18 Finsbury Circus, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(220)

*D. J. W. Dolton, Chairman.***GEORGE BOOR & CO. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Messrs. Parkin S. Booth & Co., 73 Cheapside, London E.C.2, on the 27th day of January 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald Parkyn Booth, Chartered Accountant, of 73 Cheapside, London E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(256)

*D. G. D. Greenhough, Director.***HOLTON PARK INDUSTRIAL ESTATES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Lloyds Bank Buildings, 55-61 Moorgate, London E.C.2, on the 21st day of January 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. William Robert Tomkinson, T.D., M.A., F.C.A., of Lloyds Bank Buildings, 55-61 Moorgate, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(177)

*F. E. Corbin, Chairman.***THE NEASDEN ESTATES COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 55-61 Moorgate, London E.C.2, on the 19th day of January 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Walter Gilbert Brookes, of 55-61 Moorgate, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(168)

*A. F. Phillpotts, Chairman.***WHITECASTLE INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Casa da Praia, Sitio da Angrinha, Ferragudo, Algarve, Portugal, on the 14th day of January 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Case Buckley, Chartered Accountant, of 63A Prince's Street, Stockport, Cheshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(227)

*J. B. Smith, Director.***BENJAMIN PROPERTIES AND INVESTMENTS (HAMPSTEAD) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 61 Brushfield Street, London E.1, on the 24th day of January 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Frederick Bunn, of 61 Brushfield Street, London E.1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(206)

*J. Hasenson, Chairman.***KILNHURST FINANCE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 64 Coleman Street, London E.C.2, on the 26th day of January 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. A. W. H. Nicolson, of 25-31 Moorgate, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(189)

R. G. Borneman, Chairman.