

HAVERPOND PROPERTIES LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at 26-27 Regency Square, Brighton 1, in the county of Sussex, on the 24th day of January 1966, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Raymond Walter Matthews, Chartered Accountant, of 26-27 Regency Square, Brighton 1, Sussex, be appointed Liquidator."

(205)

P. N. Bower, Chairman.

SEASIDE BUNGALOWS LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at 26-27 Regency Square, Brighton 1, in the county of Sussex, on the 24th day of January 1966, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Raymond Walter Matthews, Chartered Accountant, of 26-27 Regency Square, Brighton 1, Sussex, be appointed Liquidator."

(213)

P. N. Bower, Chairman.

A. & J. WHITE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Roe Lee Garage, Whalley New Road, Blackburn, on the 31st day of January 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Denton Collingwood, Chartered Accountant, of 53 Preston New Road, Blackburn, be and is hereby appointed Liquidator for the purposes of such winding-up."

(505)

James White, Chairman.

HEELAS OF WOKINGHAM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 Rectory Road, Wokingham, Berkshire, on the 1st day of February 1966, the following Special Resolutions were duly passed:

1. "That the Company be wound up voluntarily."
2. "That Mr. Eric Ambrose Dinham, F.C.A., and Mr. Ronald Lister Armitage, F.C.A., be and are hereby appointed Joint Liquidators for the purposes of the winding-up."

(831)

Orson Wright, Chairman.

ELDONWALL (No. 10) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 76 Brook Street, London W.1, the following Extraordinary Resolution was duly passed:

"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 Stuart Young, F.C.A., 76 Brook Street, London W.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the Creditors of the above-named Company, duly convened and held on the 1st day of February 1966, the Voluntary Liquidation was confirmed and Stuart Young, F.C.A., 76 Brook Street, London W.1, was appointed Liquidator.

(652)

D. I. Young, Chairman.

SOUTHERN COUNTIES TRAVEL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 87A High Street, Godalming, Surrey on the 2nd day of February 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 Peter William Smith of 87A High Street, Godalming, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(675)

M. A. Pimm.

MOORTOWN CINEMA COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Oxford Chambers, Victoria Square, Leeds 1, on the 31st day of January 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Bernard Murland, of Oxford Chambers, Victoria Square, Leeds 1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(833)

C. Speak, Chairman.

JOHN WILSON (LONDON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hatherley Nursing Home, Hatherley Road, Sidcup, Kent, on the 27th day of January 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arthur Errington Reid Formoy, of 2 Catherine Place, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(832)

W. M. Wilson, Chairman.

F. SQUIRE & SONS (FARMS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Trout Factory, Yiewsley, West Drayton, Middlesex, on the 26th day of January 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Dennis Arthur Blake, of Canada House, Norfolk Street, Strand, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(816)

R. Squire, Director.

BROWN & ORMEROD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Ormerod Road, Burnley in the county of Lancaster, on the 1st day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Herbert Shepherd, of 11 Ormerod Road, Burnley, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(830)

G. Brown, Director.

ELDONWALL (No. 12) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 76 Brook Street, London W.1, the following Extraordinary Resolution was duly passed:

"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 Stuart Young, F.C.A., 76 Brook Street, London W.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the Creditors of the above-named Company, duly convened and held on the 1st day of February 1966, the Voluntary Liquidation was confirmed and Stuart Young, F.C.A., 76 Brook Street, London W.1, was appointed Liquidator.

(654)

D. I. Young, Chairman.

SELWRIGHT (WESTCLIFF) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W.1, on the 2nd day of February 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 Mr. Bernard Phillips, F.C.A., of 76 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(806)

M. Balen, Director.