

ELDONWALL (No. 11) 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.

(653)

*D. I. Young, Chairman.***ELDONWALL MANAGEMENT SERVICES 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."

(655)

*D. I. Young, Chairman.***THE HEMSWORTH LEATHER COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Law Institute, Albton Place, Leeds 1, on the 31st day of January 1966, 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." ; and

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."

(918)

*H. Green, Chairman.***MAPLE LEAF CAR HIRE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 100 Addiscombe Road, Croydon, Surrey, on the 19th day of March 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 Vernon Charles Murrell, A.A.C.C.A., of 100 Addiscombe Road, Croydon, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(387)

*J. B. M. Kemp, Secretary.***WM. MAY (LEEDS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Wm. Bateson Coates & Co., Solicitors, 28 Park Square, Leeds 1, on the 31st day of January 1966, 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." ; and

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."

(919)

*Fredk. E. Holroyd, Chairman.***ELDONWALL (No. 4) 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., of 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.

(648)

*D. I. Young, Chairman.***LONDON STUDENTS CARNIVAL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 19 Eastcheap, London E.C.3, on the 30th December 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 the Company be wound up voluntarily and that Mr. Walter Thomas Wells Tickler, F.C.A., of the firm of W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, Chartered Accountants, is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

At a Meeting of Creditors held later the same day the above Resolution was confirmed unanimously.

(902)

*M. Williams, Chairman.***CROWBROOK 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."

(202)

*P. N. Bower, Chairman.***DELLMARK DEVELOPMENTS 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."

(203)

*P. N. Bower, Chairman.***LANDMARK DEVELOPMENTS 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."

(207)

P. N. Bower, Chairman.