

C.C. ARCADES (BIRMINGHAM) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Devonshire House, Piccadilly, London W.1, on Tuesday, the 1st day of February 1966, the subjoined Special Resolutions were duly passed:

"That the Company be wound up as a Members' Voluntary Winding-up and that Mr. Michael David Jacob of Devonshire House, Piccadilly, London W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

"That the Liquidator be and is hereby authorised to distribute any part of the assets of the Company in specie to the Members of the Company and to execute any conveyances or transfers necessary for this purpose."

(367) *Louis Freedman, Chairman.*

CHAS. R. SMITH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Company's registered office, Prudential Buildings, Colmore Row, Birmingham 3, on the 28th day of January 1966, the subjoined Special Resolution was duly passed, viz.:

"That the Company be wound up voluntarily, and that Mr. Harold Brown, Chartered Accountant, of Prudential Buildings, Colmore Row, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(718) *Sidney J. Smith.*

DOUBLE DOORS LIMITED

At an Extraordinary General Meeting of the above-named Company, held at Deanroyd, Pearson Lane, Bradford 9, on 22nd day of January 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick Montgomery of Deanroyd, Pearson Lane, Bradford 9, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(336) *F. Montgomery, Director.*

CROP SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 31st day of January 1966, the following Resolution was duly passed as a Special Resolution, namely:

"That the Company be wound up voluntarily, and that Mr. John Henderson of 13 Rood Lane, London E.C.3, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(335) *D. Graeme Dickson, Director.*

SLOUGH HOLDINGS LIMITED

At an Extraordinary General Meeting of the above Company, duly convened and held at Hadleigh House, Sheet Street, Windsor, Berkshire, on 22nd January 1966, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Raymond Leonard Weavers of 1-4 Finsbury Court, Finsbury Pavement, London E.C.2, be appointed Liquidator for the purposes of such winding-up."

(553) *P. J. Willmet, Chairman.*

M. G. PATRICK & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Registered Office of the Company on the 19th 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 David Cyril Clifford Watson of 32 North Street, Hailsham, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(552) *M. G. Patrick, Director.*

THE CARPET STUDIO LIMITED
(11A The Corridor Bath)

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at 811 Green Lanes, Winchmore Hill, London N.21, on the 1st day of February 1966, the following Resolution was 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 that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily."

At a subsequent Meeting of the Creditors of the Company it was Resolved that John I. Horn of Duke Street House, 415 Oxford Street, London W.1, Chartered Accountant, be appointed the Liquidator of the Company.

(551) *C. Carnes, Chairman of both Meetings.*

UPTON TRUST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Bloomsbury Street, London W.C.1, on the 1st day of February 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric John Nunes Nabarro, of 5 Bloomsbury Street, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(327) *R. E. Leach, Secretary.*

PHEBIA INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Romney House, Tufton Street, London S.W.1, on the 31st day of January 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. John Charles Durnin, F.C.A., of 6 Eldon Street, London E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(321) *Duncan Rose, Secretary.*

EALING INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Hyde Park Place, Marble Arch, London W.2, on the 28th day of January 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Maurice Apple, Esq., of 1 Hyde Park Place, Marble Arch, London W.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(317) *A. Sheena, Secretary.*

W. R. SMITHS PROPERTIES (HOVE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 17 Woodland Drive, Hove, on the 22nd January 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Robert Smith, of 17 Woodland Drive, Hove, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(308) *W. R. Smith, Chairman.*

A. E. S. PROPERTY LIMITED

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 14 Rosecroft Avenue in the county of London on the 2nd day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Darrell Nightingirl, F.C.A., of 30, Cursitor Street, Chancery Lane, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(550) *Louise Ginsburg, Chairman.*