

HENRY SPOKES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1-17 Lower Clapton Road, Hackney, London E.5, on the 31st day of January 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick Charles Phipard Shears, Chartered Accountant, of 85 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(617)

*L. E. Spokes.***RINGLEY INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16 John Dalton Street, Manchester 2, on the 2nd day of February 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Jack Ross, F.C.A., of 16 John Dalton Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(624)

*Stanley Cowan, Chairman.***PARK LEA INVESTMENTS (M/CR) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 16 John Dalton Street, Manchester 2, on the 2nd day of February 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Jack Ross, F.C.A., of 16 John Dalton Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(625)

*Stanley Cowan, Chairman.***FERRAND & KELLY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30 Burn Bridge, Oval, Harrogate, Yorkshire, on the 31st day of January 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Booth Kelly, of 30 Burn Bridge, Oval, Harrogate, Yorkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(657)

*M. B. Kelly.***TRESELCA LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Selection Trust Building, Mason's Avenue, London E.C.2, the sub-joined Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. John Keith Cheeseman be and he is hereby appointed Liquidator for the purposes of such winding-up."

(895)

*W. T. Padgett, Chairman.***E. DOYLE & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bradfield House, 27 Hunslet Road, Leeds, in the county of York, on the 31st day of January, 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. William Smart, F.C.A. of 59 Sandringham Drive, Leeds 17, be and is hereby appointed Liquidator for the purpose of such winding-up."

(828)

*H. W. Allman, Chairman.***THE GOAT GARAGES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Oxford Chambers, New Oxford Street, Workington in the county of Cumberland, on the 1st day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Edward Batty of Oxford Chambers,

New Oxford Street, Workington be, and is hereby appointed Liquidator for the purposes of such winding-up."

(829)

*J. P. Herzberg, Chairman.***BLACKFRIARS SECURITIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 91 Moorgate, London E.C.2, on the 24th day of January 1966, the following Special Resolution was duly passed:

"That the Company be wound-up voluntarily, and that John Ludovic Stirling, of 35 Kelsey Way, Beckenham, Kent, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(660)

*A. G. Page, Chairman.***THE COMMERCIAL & FOREIGN TRUST, LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, 77 London Wall, London E.C.2, on the 1st day of February 1966, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that John Charles Bowring of Winchester House, 77 London Wall, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(896)

*J. C. Bowring, Secretary.***COASTAL LIME SHIPPERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Wigshaw Grange, Culcheth, Warrington, Lancs on the 14th day of January 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that T. W. E. Booth, F.C.A., of 52 Brown Street, Manchester 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(391)

*Joseph Lythgoe, Chairman.***C. MARKS & CO. (NEWPORT) (MON.) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Equity Chambers, Friars Street, Newport, Mon. on the 2nd day of February 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Aubrey Willie Gomer Warren of 74 Wyndham Crescent, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(388)

*C. Marks, Director.***BURLITE TIMBER COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 61 Hornby Boulevard, Liverpool 21 on the 31st day of January 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Francis Vernon Denton of 1 Marybone, Liverpool 3, be and is hereby appointed Liquidator for the purposes of the winding-up."

(395)

*A. J. Burley, Chairman.***OLD MANOR ESTATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 51 Old Hall Street, Liverpool 3 on the 1st day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Charles William Ronald Healey of 51 Old Hall Street, Liverpool 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(397)

A. E. Salter, Chairman.