

## LORDLEE PRODUCTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 227 Holland Park Avenue, London W.11, on the 27th day of January 1966, 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Peter Sydney Butters of 227 Holland Park Avenue, London W.11, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(849) *J. Lorrimer, Secretary.*

## ADA GREEN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 39-41 New Broad Street, 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 Donald Frank Gay of 39-41 New Broad Street, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(620) *L. Krendel, Chairman.*

## Lodgevale Properties Limited

At an Extraordinary General Meeting of the above-named Company duly convened and held at 53 High West Street, Dorchester, Dorset, on the 26th day of January 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Bruce Robert Roper Blackie, of Temple House, Broad Street, Lyme Regis, Dorset, Chartered Accountant be appointed Liquidator for the purpose of such winding-up."

Dated this 26th day of January 1966.

(684) *Joan K. Hunt, Chairman.*

## RowSELL (Charity Landrace) Limited

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 58 Mark Lane, London E.C.3, on the 28th day of January 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Hugh William Morgan, of Lloyds Bank Chambers, Andover, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(672) *B. C. Cornes, Director.*

## Somerset Live Stock Company Limited

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 26 Manor Hall Avenue, Hendon, London N.W.4, on the 26th day of January 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arnold Robert Woolf, F.C.A., of 52-53 Margaret Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(714) *Henry Müller.*

## BRANPINS INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2/W Artillery Mansions, 75 Victoria Street, London S.W.1, on the 28th day of January 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Vivian Ivor Harris, of 2/W Artillery Mansions, 75 Victoria Street, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(283) *N. L. Jacobs, Director.*

## NORTOVER PROPERTIES 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:

1. "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."

2. "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."

(369) *Louis Freedman, Chairman.*

## BURLINGTON ESTATES (FRANCE) 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:

1. "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."

2. "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."

(370) *Louis Freedman, Chairman.*

## BURLINGTON ESTATES (BOLTON) 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:

1. "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."

2. "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."

(371) *Louis Freedman, Chairman.*

## SEVINGFIELD PROPERTIES 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:

1. "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."

2. "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."

(368) *Louis Freedman, Chairman.*

## A. H. POTTER &amp; CO., LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 34 Museum Street, Ipswich, on the 1st day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gordon Edwin Goodchild, F.C.A., of 34 Museum Street, Ipswich, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(290) *A. J. Potter, Chairman.*