

TURNBULL & YATES LIMITED

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

"That the Company be wound up voluntarily and that James Landless Wood, of 7 Grimshaw Street, Burnley, Lancashire, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(238) *F. Turnbull, Chairman.*

C.T.W. FINANCE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 175 High Street, Tonbridge, Kent, on the 1st day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up Voluntarily, and that Raymond Arthur Tibble, Accountant, c/o Messrs. Hope, Agar & Co., of Epworth House, 25-35 City Road, London E.C.1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(240) *C. E. Whicker, Chairman.*

H. E. WILLIAMS (EXETER) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 14 Bedford Street, Exeter, Devon, on the 31st day of January 1966 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gordon Alan Coombs, of 14 Bedford Street, Exeter, Devon, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(242) *E. H. Williams, Chairman.*

HADLEY FINANCE CORPORATION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 8 City Road, London E.C.1, on the 31st day of January 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gordon Hawley, F.C.A., of 8 City Road, London E.C.1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(189) *Gordon Hawley, Chairman.*

GEORGE R. SMITH & CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at "Holmsley," Mossley Mount, Llandudno Road, Penrhyn Bay, North Wales, on the 3rd day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Paul Vincent Delahunty of 327 Stretford Road in the city of Manchester, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(226) *F. Chadwick, Chairman.*

G. R. MORGAN (PORTHCAWL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Gordon H. Down, Reid & Co., 14 Museum Place, Cardiff, Glam, on the 1st day of December 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 Gordon Harold Down of 106 Walter Road, Swansea, Glam, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(273) *G. R. Morgan, Director.*

MASON'S RESTAURANT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Berkeley Square House, Berkeley Square, London W.1, on the 31st day of January 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Lionel Edward Grimshaw, Chartered Accountant, of Berkeley Square House, Berkeley Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(163) *Alan Snow, Secretary.*

MOLD GRAVEL COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Martins Bank Chambers, St. Werburgh Street, Chester in the county of Chester, on the 31st day of January 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Edward Catherall, Chartered Accountant, Martins Bank Chambers, St. Werburgh Street, Chester, be appointed Liquidator for the purpose of such winding-up."

(228) *E. Megan Gill, Chairman.*

HURTIS ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Lonsdale Gardens, Tunbridge Wells, Kent, on the 31st day of January 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Henry Bernard Chamberlain Sandford of 12 Lonsdale Gardens, Tunbridge Wells, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(169) *H. B. C. Sandford.*

WILLIAM RIPLEY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Roadway House, Oxford Street, Newcastle upon Tyne on the 27th day of January 1966 the following Special Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that the 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; That Mr. Gordon Barr of 129 Sandyford Road, Newcastle upon Tyne be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

W. H. Brooman, Chairman at the said
(170) Meeting.

STAFFORDSHIRE DAIRIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Holly Bank, Sidway, Market Drayton, Shropshire, on the 2nd day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Frederick William Carder, Jnr., F.C.A., of Victoria Chambers, 68 Liverpool Road, Stoke-on-Trent in the county of Stafford be appointed Liquidator for the purpose of such winding-up."

(173) *T. A. Simpson, Chairman.*

LITTLEJOHN INVESTMENT HOLDINGS, LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Lombard Street, London E.C.3, on the 4th day of February 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Lewis John Walker, of 3 Lombard Street, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(208) *H. J. Young.*