

## ULTRAWEAR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 166 Newport Road, Cardiff, on the 21st 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 Derek Guy Ross, of 166 Newport Road, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(647) *E. Clifford, Secretary.*

## AVOCA PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 96 Shirley Drive, Hove, Sussex, on the 3rd day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Reginald Eric Goddard, of 7 Pavilion Parade, Brighton, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(648) *L. F. Morris, Chairman.*

## C. M. WILSON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 1 Judges Terrace, East Grinstead, Sussex, on the 8th day of February 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Charles Ernest Miles Emmerson, Chartered Accountant, of 28, King Street, Cheapside, London E.C.2, be and he is hereby appointed as Liquidator for the purpose of such winding-up."

(553) *Ethel M. Tullett, Chairman.*

## ABSUSVEST INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Tib Street, Manchester 4, on the 8th day of February 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Stuart Young, Chartered Accountant, of 76 Brook Street, London W.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(351) *Eric Malcolm Barnes, Director/Secretary.*

## HERBERT BARBER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Crown Chambers on the 4th day of February 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Miss Diana Harding Young of Crown Chambers, Salisbury, Wiltshire, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(396) *B. E. Barber.*

## TUCKS OF LONDON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Chartered Insurance Institute, 20 Aldermanbury, London E.C.2, on the 25th 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 the Company be wound up voluntarily and that Mr. G. A. Weiss, 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."

(555) *G. R. Tuck, Chairman.*

## DE LA MOTTE INVESTMENTS LIMITED

At an Extraordinary General Meeting of De la Motte Investments Limited held on 31st January 1966, the following Resolutions were duly passed, No. 1 as a Special Resolution and No. 2 as an Extraordinary Resolution:

"That the Company be wound up voluntarily and that Ronald William Aitken, Chartered Accountant, of Lee House, London Wall, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

"That the Liquidator be, and he is hereby authorised, to divide among the members in specie all or any part of the assets of the Company."

(560) *R. W. Aitken, Chairman.*

## THE EAGLE (BONDED) BOTTLERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lafone Street, London S.E.1, on the 1st day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound-up voluntarily and that George Philip Stiff, of 87 Station Street, Burton-on-Trent, Staffs., be and is hereby appointed Liquidator for the purpose of such winding-up."

(298) *S. E. Dennis, Chairman of the Meeting.*

## DIVENA PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18 Maddox Street, London 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 Graham Howard Roberts, of 18 Maddox Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(295) *Levin Cohen, Chairman.*

## ACADIL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 180 Fleet Street, London E.C.4, on the 3rd day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Frank Collis, F.C.A., of 180 Fleet Street, London E.C.4, be and is hereby appointed Liquidator for the purposes of the winding-up."

(880) *Aileen Galligan, Chairman.*

## ARTHUR MORRIS &amp; CO. LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held at 9 Southwark Street, London S.E.1, on the 1st day of February 1966, the following Resolutions were passed as Special Resolutions:

"That the Company be wound up voluntarily and that Arthur John Morris of The Old Malt House, Deddington, Oxford, and Stewart Harold Morris, of 61 Cranmer Court, Sloane Avenue, London S.W.3, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(875) *A. John Morris, Chairman.*

## SUNBROOK PRODUCTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31 Lloyd Street, Manchester 2, on the 3rd day of February 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 Ben Collins, of 3 York Street, Manchester 2, and Leslie Harry Shipton, of 31 Lloyd Street, Manchester 2, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(649) *A. Brooks, Chairman.*