

YOUNG SOPHISTICATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 57 Blandford Street, London W.1, on the 2nd day of February 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Brummer, of 57 Blandford Street, Baker Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(279) *L. Nathan.*

IND COOPE (SOUTH MIDLANDS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15 The Wardwick, Derby, on the 28th day of January 1966, the following Special Resolution was duly passed:

"That the Company be wound up as a Members' Voluntary winding-up and that Bernard Noble of 190 Belgrave Road, Leicester, be hereby appointed Liquidator for the purpose of such winding-up."

(286) *F. George Smedley, Chairman of the Meeting.*

DONALD McCALL & COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the said Company duly convened and held at 487 New Cross Road, London S.E.14, on the 3rd February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John E. Ife of F. W. Hodder & Company, 79 Denmark Hill, London S.E.5, be appointed Liquidator for the purposes of such winding-up."

(216) *A. D. Smith, Chairman.*

THE WARRINGTON LIGHT CASTINGS COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 135 Buchanan Street, Glasgow C.1, on the 31st day of January 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

Dated this 1st day of February 1966.

(247) *T. M. Saunders, Chairman.*

BOURNEVILLE WORKS COUNCILS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the Registered Office of the Company situate at Bourneville in the city of Birmingham, on the 28th day of January 1966, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Howard Wallis Wilton Gumbley of 63 Temple Row, Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(280) *J. P. Bartlett, Secretary.*

P. H. FLETCHER (CAMBRIDGE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 51 High Street, Saffron Walden, Essex, on the 28th day of January 1966, the following Special Resolution was duly passed:

"That as the Company has now sold its property and realised its assets the Company be wound up voluntarily and that Mr. R. Goodwin of 51 High Street, Saffron Walden, Essex, be appointed Liquidator for this purpose."

(586) *E. Fletcher, Chairman.*

WOOD LANE INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 71 Queens Road, Twickenham, Middlesex, on the 31st day of January 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(333) *H. F. Bathurst Brown.*

T. & H. PROPERTY INVESTMENT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 71 Queens Road, Twickenham, Middlesex, on the 31st day of January 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(332) *H. F. Bathurst Brown.*

DUMERGUE PROPERTY INVESTMENT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 71 Queens Road, Twickenham, Middlesex, on the 31st day of January 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(331) *H. F. Bathurst Brown.*

HUJO PROPERTY INVESTMENT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 71 Queens Road, Twickenham, Middlesex, on the 31st day of January 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(330) *H. F. Bathurst Brown.*

REX (FINCHLEY) LIMITED

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

"That the Company be wound up voluntarily, and that George Herbert Peter Laban, of 310A Station Road, Harrow, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(856) *T. Cotsford, Secretary.*

ELMBRAE PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 Chancery Lane, London W.C.2 on the 7th day of February 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arthur Robert Stacy, F.C.A., of 33 Catherine Place, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(374) *R. J. M. Howe, Director.*

W. S. MANNERS & SON LIMITED

At an Extraordinary General Meeting of the Members of the above Company, duly convened and held at 65 Colomb Street, Greenwich S.E.10 on the 31st day of January 1966, the following Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily and that Frank Henry Dymond of Victoria House, 37 Lewisham Way, London S.E.14, Certified Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(372) *W. S. Manners, Chairman.*

J. R. HORNER & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Carlton Chambers, Newport Arcade, High Street, Newport, Mon., on the 7th day of February 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Norman Maurice Berg, of 18 Ty Wern Avenue, Rhiwbina, Cardiff, Glam., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(341) *A. J. Horner.*