

**ACOUSTIC PRODUCTS LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 38 South Street, London W.1, on the 7th February 1966, the following Special Resolution was duly passed:

"That Acoustic Products Limited be wound up voluntarily and that Stanley Eric Arthur Pitman of 38 South Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(269)

S. E. A. Pitman, Chairman.

**COLEBRELL LIMITED**

At an Extraordinary General Meeting of the Members of the Company, duly convened, and held at The Chartered Accountants' Library, Albion Chambers, Small Street, Bristol 1, on Monday, 7th February 1966 at 3 o'clock in the afternoon, 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 that accordingly the Company be wound up voluntarily, and that Mr. H. F. Leach, F.C.A. of 46 Upper Maudlin Street, Bristol, be and is hereby appointed Liquidator for the purposes of such winding-up."

(567)

R. A. Harding, Chairman.

**RANSOMS TELEVISION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 47 Old Steyne, Brighton 1, Sussex, on the 10th day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Derek Michael Arnold, Chartered Accountant of 7 Pavilion Parade, Brighton 1, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(568)

H. G. A. Ransom, Director.

**FRED TAYLOR (MILNROW) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Offices of Messrs. Stott and Golland, Chartered Accountants, 134 Drake Street, Rochdale in the county of Lancaster, on the 28th day of January 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Albert Golland of 134 Drake Street, Rochdale, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(569)

Fred Taylor, Director.

**THE LEYMOOR INVESTMENT CORPORATION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Dinham, Ludlow, Salop on the 7th day of February 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony Arthur Bradshaw, F.C.A., of Lloyds Bank Chambers, Cranleigh, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(443)

E. L. Morley, Director and Chairman.

**J. LOCATELLI LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Ibson House, Hosier Lane, London E.C.1 on the 28th day of January 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Donald Alfred James Draper, Chartered Accountant, of 38 Finsbury Square, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(442)

E. Trevor Beer, Chairman.

**IBSON FOOD PRODUCTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Ibson House, Hosier Lane, London E.C.1 on the 28th day of January 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Donald Alfred James Draper, Chartered Accountant, of 38 Finsbury Square, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(441)

E. Trevor Beer, Chairman.

**AUTOMATIC CHANGERS LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 38 South Street, London W.1, on the 7th February 1966, the following Special Resolution was duly passed:

"That Automatic Changers Limited be wound up voluntarily and that Stanley Eric Arthur Pitman of 38 South Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(270)

S. E. A. Pitman, Chairman.

**C.R.C. FILMS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 Ely Place, London E.C.1 on the 9th day of February 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric George Barratt, Chartered Accountant, of 28 Ely Place, London E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(439)

D. Bedford Smith, Director.

**STEVENS DRAY AND COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Ibson House, Hosier Lane, London E.C.1 on the 28th day of January 1966, the following Special Resolution was duly passed:

"That the Company be wound-up voluntarily, and that Donald Alfred James Draper, Chartered Accountant, of 38 Finsbury Square, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(440)

A. Rensonnet, Chairman.

**MARTSTRAILS INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 158 Bishopsgate, London E.C.2, on the 9th day of February 1966 the following Special Resolutions were duly passed:

"That the Company be wound up voluntarily as a Members voluntary winding-up and that Mr. Leonard Jack Reddall of 158 Bishopsgate, London E.C.2, be and is hereby appointed Liquidator of the Company for such winding-up and that the Liquidator be and he is hereby authorised to divide amongst the Shareholders in specie or kind the whole or any part of the assets of the Company."

(448)

N. R. Bowl, Chairman.

**MORLEY DOMESTIC APPLIANCES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Law Institute, Albion Place, Leeds, 1, on the 10th day of February 1966, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this 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 Robert Wheaton Hellyer, F.A.C.C.A., of City House, New Station Street, Leeds 1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(635)

R. Woodhouse, Chairman.