

**HARBORO PROPERTY CO. LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Hemp Close, Radway, Warwick, on 14th January 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Kenneth Sheldon Withers, F.C.A., of 22 Booth Street, Manchester 2, be, and is, hereby appointed Liquidator for the purpose of such winding-up."

(163)

*M. L. Eason, Chairman.***BRIGHTON TYPEWRITER CO. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 7 Old Steine, Brighton 1, Sussex, on the 10th day of February 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 Mr. Reginald Arthur John Croydon, A.A.C.C.A., of 7 Old Steine, Brighton, 1, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(392)

*C. Hammond, Director.***F. & D. MORGAN INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lennox House, Beaufort Buildings, Spa Road, Gloucester in the county of Gloucester, on the 10th day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Donald Gwilliam Price, of Lennox House, Beaufort Buildings, Spa Road, Gloucester, be appointed Liquidator for the purpose of such winding-up."

(354)

*F. A. Morgan, Chairman.***S. HADFIELD & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 17 Gluman Gate, Chesterfield in the county of Derby, on the 10th day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Edward Reginald Birley, Chartered Accountant, of 17 Gluman Gate, Chesterfield in the county of Derby, be and is hereby appointed Liquidator for the purposes of the winding-up."

(355)

*J. Wells, Chairman.***ARTHUR BUCK LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 4th day of February 1966, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily, and that Ronald Alexander Paterson, C.A., of Knapton House, 12 Lower Brook Street, Ipswich be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(201)

*Donald A. Buck, Chairman.***BOTTESFORD ESTATE COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Wells Street, Scunthorpe, Lincolnshire, on the 5th day of February 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Francis Richard Strickland, Certified Accountant, of 19 Wells Street, Scunthorpe, Lincolnshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(528)

*J. W. Jackson, Chairman.***SOUTH STAFFORDSHIRE FOUNDRY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 17 Waterloo Road, Wolverhampton in the county of Stafford, on the 1st day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Ronald Gronow of 17 Waterloo Road, Wolverhampton, be appointed Liquidator."

(353)

*Felix Anthony, Chairman.***HENRY CLIPP 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 4th day of February 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."

(178)

*H. Clipp.***A. G. MILLS & COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at "Longdene", The Crest, The Brow, Purbrook, Portsmouth, on the 3rd day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Stephen Bastow, Chartered Accountant, of 17 Elm Lane, Havant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(493)

*Roma D. Mills, Chairman.***THE ALIPHATIC RESEARCH COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Simonsway, Manchester 22, on the 27th day of January 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Douglas Carnwath, of 7 St. James' Square, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up, and he be hereby authorised to divide all or such part of the surplus assets of the Company as he shall think fit among the Members of the Company in specie."

(494)

*Allan Hill.***S. L. ECKARD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 Gloucester Gate, London N.W.1, on the 9th day of February 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas William Selbey, of 6 Bedford Row, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up with power to divide among the Contributories in specie the whole or any part of the assets of the Company."

(438)

*Elizabeth Johnston, Secretary.***CHISWICK GARAGE & ENGINEERING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 199 Piccadilly, London W.1, on the 20th day of January 1966 the subjoined Special and Ordinary Resolutions were duly passed:

"That the Company be wound up voluntarily."

"That Basil Ernest Percy of 199 Piccadilly, London W.1, be, and he is hereby, appointed Liquidator for the purposes of winding-up the Company."

(223)

*Robert E. Sahl, Chairman.*