

RALGANER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Well House, Altwood Road, Maidenhead, Berkshire, on the 16th day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Peter John Reed, A.A.C.C.A., of 16 Pickhurst Green, Hayes, Bromley, Kent, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(809) *J. Colquhoun, Chairman.*

KEYBOARD INSTRUMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 39-41 Shelton Street, London W.C.2, on the 15th day of February 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. David Henry Harding, Chartered Accountant, 3 & 4 Clement's Inn, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(652) *H. J. Fletcher, Chairman.*

DINAS ISLAND FARM LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at St. Lawrence, Fishguard, Pembro, on the 24th day of December 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Stuart Wilson of 24 King Street, Carmarthen, be and is hereby appointed Liquidator for the purposes of the winding-up."

(649) *D. A. Scourfield, Secretary.*

A. & H. BENBOW LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Ralph Road, Salfley, Birmingham 8, on the 15th day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Donald Hugh McGregor, F.C.A., of Masonic Hall Chambers, Mill Street, Sutton Coldfield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(673) *A. A. G. Benbow, Chairman.*

LAWKAPOINT INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened at short notice and held at 151 Southmead Road, Westbury-on-Trym in the county of Bristol, on the 14th day of February 1966, the following Special Resolution was duly passed:

"That it is desirable and expedient that the Company be and is hereby wound up voluntarily by its Members and that Mr. Nigel John Halls, Chartered Accountant, of 1-3 Whitfield Street in the city and county of Gloucester, be and is hereby appointed Liquidator for such purpose."

(266) *William V. Eggleton, Chairman.*

BELLGRADE TIMBER CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Harley Street, London W.1, on the 14th 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 Toby Hoffman of 25 Harley Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(179) *T. Hoffman.*

MOORFIELDS WAREHOUSES LTD.

Notice is hereby given that at an Extraordinary General Meeting of this Company Moorfields Warehouses Ltd. held at 8 Hillside Gardens, Barnet, Herts., on the 12th February 1966, it was Resolved that the Company be wound up voluntarily and that:

"Kenneth Joseph Aris, Public Accountant, of 20 Wentworth Park, London N.3, be and he is hereby appointed Liquidator for the purpose of such winding-up."

E. S. Howes, Chairman, Director and Secretary,
(277) *K. L. Howes, Director.*

FRANK WATSON & COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 24 Ludgate Hill, London E.C.4, on the 8th day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles Richard Plummer of 24 Ludgate Hill, London E.C.4, be and is hereby appointed Liquidator for the purposes of the winding-up."

(163) *J. C. Hutton, Chairman.*

OURAGAN PROPERTY CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Harley Street, London W.1, on the 7th day of February 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Toby Hoffman of 25 Harley Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(178) *H. Myers.*

THE CLARENDON LAWN TENNIS CLUB
(SEVENOAKS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Donyland, Wildernesse Avenue, Sevenoaks, Kent, on the 9th day of February 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Richard Raymond Grandin Gallichan of St. Vedast House, 150 Cheapside, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(174) *R. R. G. Gallichan, Director.*

THE BART INVESTMENT COMPANY

At an Extraordinary General Meeting of the Members of the above-named Company held at 24 St. Mary Axe, London E.C.3, on Tuesday, 8th day of February 1966, the following Resolution was duly passed as a Special Resolution, namely:

"That the Company be wound up voluntarily, and that James Alexander McIntosh of Baltic Exchange Chambers, 24 St. Mary Axe, London E.C.3, Chartered Accountant, be and is appointed Liquidator for the purposes of the winding-up."

(222) *Robert Jardine, Chairman of the Meeting.*

J. J. NIGHTINGALE & SONS LIMITED

At an Adjourned Extraordinary General Meeting of the Members of the above-named Company held at Chatsworth Mill, Victor Street, Hollinwood, near Oldham, on Friday the 4th 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 that the Company be wound up voluntarily and that Harold Brian Clarke of 81 Fountain Street, Manchester 2, Chartered Accountant and Norman Albert Armstrong of 47 Mosley Street, Manchester 2, Chartered Accountant, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

Dated this 4th day of February 1966.

(432) *W. Crossley, Director.*