

HENGBAND PROPERTY CO. LTD. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40 Portland Place, London W.1, on the 14th day of February 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Clifford Evans, of 21 Mackenzie Street, Slough, Bucks, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(427) *J. M. Kramer, Director.*

C. V. & E. W. CROSBY PROPERTY COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office, Union Mill, Redhill Street, Manchester 4, on the 14th day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leinard Kyte, of 4 Clarence Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(429) *C. V. Crosby, Chairman.*

F. L. BOWLEY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Highfields Farm, Shepshed, near Loughborough, Leicestershire on the 14th day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. William Stanley Phillips, Chartered Accountant, of 21 Victoria Street, Nottingham be and is hereby appointed Liquidator for the purpose of such winding-up."

(230) *Francis L. Bowley, Chairman.*

GRANDHURST INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 3-13 Grenfell Avenue, Romford, Essex, on the 8th day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roy Montague Filer, of 39-41 New Broad Street, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(242) *B. Gardner, Chairman.*

GLOTHIAN HOLDINGS 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 2nd 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."

(239) *Susan Mattes, Director.*

THE FIVE TOWNS FIREPLACE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 17 Albion Street, Hanley, in the City of Stoke-on-Trent, on the 15th day of February 1966, the following Extraordinary Resolutions were duly passed:

1 "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."

2 "That Roy Geoffrey Lovatt of 17 Albion Street, Hanley, in the City of Stoke-on-Trent, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(815) *S. B. Morrey, Chairman.*

LOYNES & SON (NORWICH) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Carleton", Arlington Lane, Norwich, on the 10th day of February 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(430) *W. W. E. Laws, Director.*

IBBOTSON & SMITH LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 14 George Street, Sheffield, on 15th February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Frederick John Arden Dunn of 32 Wilkinson Street, Sheffield, be and is hereby appointed Liquidator for the purpose of such winding-up."

(231) *Henry Ibbotson, Chairman.*

BLANDFORD MANSIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 17 Bedford Row, London W.C.1, on the 7th day of February 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Frank Butlin, F.C.A. of 17 Bedford Row, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(224) *I. B. Welch, Director.*

ANTONY WINCH LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 98-104 Baylis Road, London S.E.1, on the 2nd day of February 1966 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Stephen Ransom of 62 New Broad Street, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(237) *Alfred Burns, Chairman.*

M. A. M. INVESTMENT TRUST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Vedast House, 150 Cheapside, London E.C.2, on the 14th day of February 1966, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Frank Ballinger Linnett of Kern House, 61 and 62 Lincoln's Inn Fields, London W.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(822) *H. Morris.*

MAUDE SPECTOR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16 Upper Brook 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 Maurice Cutner of Howland House, Howland Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(805) *Maude Spector, Director.*

GILBERT HOLDINGS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 49 Wellington Street, London W.C.2, on the 14th day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Mellors Stray of 4 New Bridge Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(728) *A. E. H. Gilbert, Chairman.*