

METROPOLITAN ESTATES LIMITED

At an Extraordinary General Meeting of Metropolitan Estates Limited, duly convened and held on Tuesday, the 8th day of February 1966, the following resolutions of which No. 1 was proposed as a Special Resolution and No. 2 was proposed as an Extraordinary Resolution were duly passed:

"That the Company be wound up voluntarily and that Mr. Douglas Robert Pelham Baker of 3 London Wall Buildings, London E.C.2, be and he is appointed Liquidator for the purpose of such winding-up."

"That the Liquidator be authorised to distribute to the Members of the Company in specie all or any of the assets of the Company."

(833)

Anthony A. Matthews, Chairman.

RIPON TRUST LIMITED

At an Extraordinary General Meeting of the Members of the above Company, duly convened and held at Bank Chambers, 1 John Street, Bedford Row, London W.C.1, on the 15th day of February 1966, the following Special Resolutions were passed:

"That the Company be wound up voluntarily."

"That Ronald George Matthews, Chartered Accountant, of Bank Chambers, 1 John Street, Bedford Row, London W.C.1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

Dated this 15th day of February 1966.

(585)

N. Osborne, Chairman.

B. SIMPSON & CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 1-4 Finsbury Court, Finsbury Pavement, London E.C.2, on the 10th day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Raymond Leonard Weavers, of 1-4 Finsbury Court, Finsbury Pavement, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(586)

R. W. Stephen, Chairman.

J. E. MARTLAND & COMPANY (COTTON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Registered Office on the 14th day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Dennis Pelham Elphick of 40 Cotton Exchange Buildings, Liverpool 3, be and is hereby appointed Liquidator for the purposes of the winding-up."

(800)

W. Williams, Chairman.

TERMINUS PROPERTY COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Esher House, Bishops Avenue, London N.2, on the 10th day of February 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. John Mundy, F.C.A., of 47 Nottingham Place, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(798)

F. S. Worms.

MURRAY-TICEHURST HOLDINGS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 14 Craufurd Rise, Maidenhead, on the 4th day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Andrew James Ramage-Gibson, A.A.C.C.A., A.T.I.I., of 14 Craufurd Rise, Maidenhead, Berkshire, be and is hereby appointed Liquidator for the purposes of the winding-up."

(794)

Hugh Patrick Joseph Murray, Chairman.

J. W. MONK (INVESTMENTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 434 Eastcote Lane, South Harrow, Middlesex, on the 14th 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."

(459)

J. W. Monk, Chairman.

CARFAX SHOP INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Manfield House, 376-379 Strand, London W.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 William Herbert Morton, F.C.A., of Manfield House, 376-379 Strand, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(465)

William H. Morton, Secretary.

THE GRIFFIN INVESTMENT TRUST LIMITED

At an Extraordinary General Meeting of the Griffin Investment Trust Limited duly convened and held on Tuesday, the 8th day of February 1966, the following resolutions of which No. 1 was proposed as a Special Resolution and No. 2 was proposed as an Extraordinary Resolution were duly passed:

"That the Company be wound up voluntarily and that Mr. Douglas Robert Pelham Baker of 3 London Wall Buildings, London E.C.2, be and he is appointed Liquidator for the purpose of such winding-up."

"That the Liquidator be authorised to distribute to the Members of the Company in specie all or any of the assets of the Company."

(830)

Anthony A. Matthews, Chairman.

SHAW & ALLEN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Bucklersbury House, Bucklersbury, London E.C.4, on Thursday, the 10th day of February 1966, the following Extraordinary Resolutions were 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 accordingly that the Company be wound up voluntarily, and that James Henry Wilson, Chartered Accountant of Bucklersbury House, Bucklersbury, London E.C.4, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the Creditors of the above-named Company held on the 10th day of February 1966, at Bucklersbury House, Bucklersbury, London E.C.4, the voluntary liquidation and the appointment of James Henry Wilson, Chartered Accountant, as Liquidator was duly confirmed.—Dated this 10th day of February 1966.

(726)

A. H. Graham Brown, Chairman.

M & S CONSTRUCTION (MANCHESTER) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, Chartered Accountants, 31 Lloyd Street, Manchester 2, on the 14th day of February 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 Leslie Harry Shipton, of 31 Lloyd Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(460)

M. Sullivan, Chairman.