

IBEX INVESTMENT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lee House, London Wall, London E.C.2, on the 9th day of February 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Charles Ian Ritchie Hutton of Blossoms Inn, 23 Lawrence Lane, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(563)

*A. J. Barge, Director.***WILLIAM J. REDMAN INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Oaklands", Station Road, Hatfield Peverel, near Chelmsford, Essex, on the 4th day of February 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Kirkwood, A.C.A., of Barclays Bank Building, 73 Cheapside, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(564)

*William J. Redman, Director.***EXPORT (DURAGLIT) LIMITED**

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

"That the Company be wound up voluntarily, and that Bryan Hardwick Clarke, Esq., Chartered Accountant of Reckitt's Buildings, Dansom Lane, Hull, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(565)

*H. C. Ashew.***DOWN STREET ESTATES LIMITED**

At an Extraordinary General Meeting of Down Street Estates Limited duly convened and held on Tuesday the 8th day of February 1966, at 11.10 a.m. 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:

1. "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."

2. "That the distribution by the Liquidator to the Members of the Company in specie of the assets of the Company in accordance with the rights respectively attaching to the different classes of shares in the capital of the Company be authorised."

(836)

*Anthony A. Matthews, Chairman.***W. L. ENGINEERING LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at the Registered Office of the Company, Graiseley Hill, Wolverhampton, Staffordshire, on Wednesday, the 26th day of January 1966, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Edward Raymond Jeynes of Beaufort House, 96 Newhall Street, Birmingham 3, Chartered Accountant, be appointed Liquidator for the purpose of winding-up."

Dated this 4th day of February 1966.

(878)

*R. E. Wheatcroft, Secretary.***BETTER BUY SUPERMARKETS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 19 Eastcheap, London E.C.3, on Wednesday, the 2nd day of February 1966, the undermentioned Resolution was duly passed as an Extraordinary Resolution:

"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 the Company be wound up voluntarily and that Mr. Norman Barrington Cork of 19 Eastcheap, London E.C.3, be appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

At the General Meeting of Creditors held at the same address, on the same day, it was resolved that the Voluntary Liquidation of the Company be confirmed with Mr. Norman Barrington Cork as Liquidator.

(458) *R. C. Evershed, Chairman of both Meetings.***GROOOCK AND COOPER LIMITED**

At a General Meeting of the Members of the above-named Company, duly convened and held at 36 and 38 Bank Street, Sheffield 1, on Friday, the 11th February 1966, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily."

(548)

*H. E. Cooper, Chairman.***SMITHS CARDIFF (1928) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 98 Queen Street, Cardiff, on the 17th day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ernest Edwin Winslade of 6 Pentre Gardens, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(546)

*E. E. Winslade, Director.***PENN ENGINEERING PRODUCTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Registered Office of the Company, Graiseley Hill, Wolverhampton, Staffordshire, on Wednesday, the 26th day of January 1966, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Edward Raymond Jeynes of Beaufort House, 96 Newhall Street, Birmingham 3, Chartered Accountant, be appointed Liquidator for the purpose of winding-up."

Dated this 4th day of February 1966.

(879)

*R. E. Wheatcroft, Secretary.***D. J. DOYLE & CO. (LONDON) LIMITED**

At an Extraordinary General Meeting of D. J. Doyle & Co. (London) Limited, duly convened, and held at Throgmorton House, 15 Cophall Avenue, London E.C.2, on Monday, the 7th day of February 1966, the following Resolution was passed as a Special Resolution:

"That the Company be wound up as a Members' voluntary winding-up, and that Arnold Frederick Priest, Throgmorton House, 15 Cophall Avenue, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

A. F. Priest, Director and Chairman of the (749) Meeting.

APPOINTMENT OF LIQUIDATORS

Name of Company: SHAW & ALLEN LIMITED.
Nature of Business: MANUFACTURERS and PROCESSORS of LIMED and PICKLED PELTS and LIGHT LEATHERS.

Address of Registered Office: The Tannery, Fengate, Peterborough.

Liquidator's Name and Address: James Henry Wilson, Chartered Accountant, Bucklersbury House, Bucklersbury, London E.C.4.

Date of Appointment: 10th February 1966.

By whom Appointed: Members and Creditors.

(727)