

LESLIE MAYNARD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Mostyn Hotel, Portman Street, London W.1, on the 16th 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 Lionel Edward Grimshaw, of Berkeley Square House, Berkeley Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(181)

L. M. Maynard.

CONTINUITY INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Temple Gardens, Middle Temple Lane, London E.C.4, on the 9th day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Ronald Fredrick Penney, F.C.A., of 64 West Smithfield, London E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(177)

C. W. Price, Chairman.

THIRD PANMEAD INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40-43 Norfolk Street, Strand, London W.C.2, on the 16th day of February 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Montague Cooper, of 73 Basinghall Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(176)

M. Cooper, Director.

BERTONAS INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Eldon House, 1 Dorset Street, London W.1, on the 3rd day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Ivan Bernard Paul, of 53 Queen Anne Street, London W.1, be and is hereby appointed Liquidator for the purposes of the winding-up."

(174)

V. W. Benjamin, Chairman.

RICHMOND HILL MANSIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 1 Crown Office Row, Temple, London E.C.4, on the 1st day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Stanford Allen Letts of Craig's Court House, 25 Whitehall, London S.W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(466)

R. B. Gibson, Chairman.

NATADA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31 Lloyd Street, Manchester 2, on the 11th 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."

(327)

A. Clyne, Chairman.

WILDCROFT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 1 Crown Office Row, Temple, London E.C.4, on the 1st day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Stanford Allen Letts of Craig's Court House, 25 Whitehall, London S.W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(468)

R. B. Gibson, Chairman.

SANDSONS (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Martins Bank Chambers, Cleckheaton, in the county of York, on the 17th day of February 1966, the following Special Resolution was duly passed:

"That a declaration of solvency in conformity with section 283 (1) of the Companies Act, 1948, having been filed with the Registrar of Companies, the Company be wound up voluntarily and that Mr. Fred Crosland, of 35 Westgate, Huddersfield, Yorkshire, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(469)

William W. Sharp, Chairman.

JOHN GOBLE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 73 Brookdale, New Southgate, London N.11, on the 15th day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Edward Stone, F.C.A., of Northway House, High Road, Whetstone, London N.20, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(316)

H. F. Billham, Director.

SANDSONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Martins Bank Chambers, Cleckheaton in the county of York, on the 17th day of February 1966, the following Special Resolution was duly passed:

"That a declaration of solvency in conformity with section 283 (1) of the Companies Act, 1948, having been filed with the Registrar of Companies, the Company be wound up voluntarily and that Mr. Fred Crosland, of 35 Westgate, Huddersfield, Yorkshire, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(461)

William W. Sharp, Chairman.

LACONEST PROPERTY CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Napier House, 24-27 High Holborn, London W.C.1, on Friday, 18th day of February 1966 the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Aubrey Harold Byrne, Chartered Accountant, of Napier House, 24-27 High Holborn, London W.C.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(241)

G. M. Thomason, Director.

C. & F. GAEN LIMITED

(Members' Voluntary Winding-up)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Theodore Road, Port Talbot in the county of Glamorgan, on the 16th day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Kenneth Hubert Robinson, F.C.A., Chartered Accountant, of 51 Tydraw Street, Port Talbot, Glam., be and is hereby appointed Liquidator for the purposes of such winding-up."

(462)

F. C. Gaen, Chairman.