

## PEMBROKE PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Red House, 14 Park Road, Melton Mowbray, Leicestershire, on the 10th day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Raymond John Green of The Red House, 14 Park Road, Melton Mowbray, Leicestershire, be and is hereby appointed Liquidator for the purposes of the winding-up."

(589)

*W. J. W. Marsh, Chairman.*

## DIANA SECURITIES

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Clifford's Inn, Fetter Lane, London E.C.4, on the 16th day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Gordon Spofforth, of Clifford's Inn, Fetter Lane, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(177)

*S. A. Spofforth, Director.*

## COLMAN INVESTMENTS

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 59 Strand on the Green, London W.4, on the 16th day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Gordon Spofforth, of Clifford's Inn, Fetter Lane, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(178)

*C. R. Colman, Director.*

## CHAUMETON SECURITIES

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 36 Sandy Lodge Road, Moor Park, Rickmansworth, Herts, on the 16th day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Gordon Spofforth, of Clifford's Inn, Fetter Lane, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(179)

*P. C. Chaumeton, Director.*

## HOUSEHOLD PRODUCTS (ARMLEY) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 121 Town Street, Armley, Leeds 12, on the 17th day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stanley Herbert Hudson, Chartered Accountant, of Armitage & Norton, Atlas Chambers, King Street, Leeds 1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(317)

*J. Greville, Chairman.*

## CHARLTON INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Company duly convened and held on the 14th day of February 1966, at The Charing Cross Hotel, London W.C.2, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Bernard Francis Jukes, F.C.A., of Sutherland House, Brighton Road, Sutton, Surrey, and Mr. John Douglas Wells, F.C.A., of Alderman's House, Bishopsgate, London E.C.2, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(322)

*P. Jukes, Chairman.*

## PAXMAN (TEWKESBURY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Northern Assurance Buildings, Albert Square, Manchester 2, on the 21st day of February 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roy Sutton Davis, of Northern Assurance Buildings, Albert Square, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(199)

*W. E. Paxman.*

## WHITE BROS. &amp; JACOBS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 and 8 Chandos Street, London W.1, on the 11th day of February 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward Thomas Wood, Chartered Accountant, of 7 and 8 Chandos Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(197)

*W. A. Jacob.*

## PRIEST &amp; MULLINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 69 Queen Square in the city and county of Bristol, on the 18th day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Peter Morris Lowick, F.C.A., of 69 Queen Square, Bristol 1, be, and is hereby appointed Liquidator for the purposes of such winding-up."

(583)

*W. A. Maddocks, Chairman.*

## TRIPPETTS OF NOTTINGHAM LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 34 Castle Gate in the city of Nottingham, on the 22nd day of February 1966, the following Resolution was duly passed:

"That the Company be wound up voluntarily and that Richard Harold Spreckley of 34 Castle Gate, Nottingham, Accountant, be appointed Liquidator for the purposes of such winding-up."

Dated this 22nd day of February 1966.

(582)

*J. N. Solway, Chairman.*

## H. R. MORRIS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 14 Dominion Street, London E.C.2, on Friday, the 18th day of February 1966, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, that John Kenneth Macrae, Chartered Accountant, of 38 Cannon Street, London E.C.4, be and is hereby appointed Liquidator for the purpose of such winding-up, and that the said Liquidator be and is hereby authorised to transfer and distribute in specie the assets of the Company or any part thereof."

(327)

*T. Knapton, Chairman.*

## HOWTBINDS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 45 Caledonian Road, London N.1, on the 4th day of February 1966, the subjoined Extraordinary Resolution was duly passed, viz.:

"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 A. J. S. Atkin, F.C.A., of 45 Caledonian Road, London N.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(294)

*B. J. Farrier.*