WHITEHALL MINERAL WATER COMPANY (RAMSGATE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Retreat, South Gorley, Ringwood, Hants, on the 30th day of March 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Stephen Bastow of 17 Elm Lane, Havant, Hants, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(990) *W. Jobling*, Chairman.

HOLDERNESS SAND & GRAVEL CO. LIMITED

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at 4 Silver Street, Hull on the 5th day of April 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily with effect from 6th April 1966, and that Stanley Dowsland Moore, of 4 Silver Street, Hull, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(991) *A. S. Whittaker*, Chairman.

YORKSHIRE JOINERY CO. LTD.

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at the Royal Station Hotel, Hull on the 4th day of April 1966, the following 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 Stanley Dowsland Moore, F.C.A., of 4 Silver Street, Hull, be and is hereby appointed Liquidator for the purpose of such winding-up."

(992) *D. Wilkinson*, Chairman.

ASBUR PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 Billiter Street, London E.C.3, on the 5th day of April 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Lawrence Rowland Wilkinson, F.C.A., of Bedell & Blair, Chartered Accountants, 79 Mosley Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(673) *G. Scott*, Secretary.

W.S.M. INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 Billiter Street, London E.C.3, on the 5th day of April 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Lawrence Rowland Wilkinson, F.C.A., of Bedell & Blair, Chartered Accountants, 79 Mosley Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(674) *G. Scott*, Secretary.

E. W. FIRST INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Company held at St. Swithin's House, Walbrook, London E.C.4, on Wednesday, the 6th day of April 1966, the following Resolutions were passed as to Resolution number 1 as a Special Resolution of the Company, as to Resolution number 2 as an Ordinary Resolution of the Company, and as to Resolution number 3 as an Extraordinary Resolution:

1. "That the Company be wound up voluntarily."
2. "That Charles Bertram Drover, of St. Swithin's House, Walbrook, London E.C.4, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."
3. "That the Liquidator be given power to divide amongst the Members of the Company in specie or kind the whole or any part of the assets of the Company and for such purpose to set such value as he deems fair upon any property to be divided as aforesaid and to determine how such division shall be carried out as between the Members of the Company."

Dated this 6th day of April 1966.

(1719) *C. B. Drover*, Chairman.

CORDINGLEY ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 Billiter Street, London E.C.3, on the 5th day of April 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Lawrence Rowland Wilkinson, F.C.A., of Bedell & Blair, Chartered Accountants, 79 Mosley Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(675) *G. Scott*, Secretary.

OLYMPIA FINANCE CORPORATION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 Billiter Street, London E.C.3, on the 5th day of April 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Lawrence Rowland Wilkinson, F.C.A., of Bedell & Blair, Chartered Accountants, 79 Mosley Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(1993) *G. Scott*, Secretary.

MOTOR FINANCE (MANCHESTER) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 Billiter Street, London E.C.3, on the 5th day of April 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Lawrence Rowland Wilkinson, F.C.A., of Bedell & Blair, Chartered Accountants, 79 Mosley Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(677) *G. Scott*, Secretary.

F.M. PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 Billiter Street, London E.C.3, on the 5th day of April 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Lawrence Rowland Wilkinson, F.C.A., of Bedell & Blair, Chartered Accountants, 79 Mosley Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(676) *C. W. G. Middleton*, Secretary.

TOWN SITES (PROPERTIES) LIMITED

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at short notice with the consent of the Members at Dorset Square Hotel, Dorset Square, N.W.1 in the county of London, on the 5th day of April 1966, the following Special and Extraordinary Resolutions were duly passed:

"That the Company be wound up voluntarily and that Howard Vivian Davies, Chartered Accountant, of 18 Essex Street, Strand, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

"That in accordance with Regulation 135 of Part 1 of Table A of the Companies Act, 1948, which applies to this Company, the Liquidator be hereby authorised to distribute all or any of the assets in specie among the Members in accordance with the existing rights of the Members or as the Members may otherwise direct."

(1717) *D. D. Hyman*, Chairman.