

BOMACEL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 33 Wolsey Crescent, Merton, Surrey, on the 25th day of May 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Henry Cyril Rudolf, of Lee House, London Wall, London E.C.2, be and is hereby appointed Liquidator for the purposes of the winding-up."

(204) *E. J. Booth, Chairman.*

F. & G. BUNNEY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Imperial Building, Victoria Street, Nottingham, on the 27th day of May 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. William Noel Chick, of Imperial Building, Victoria Street, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(289) *G. E. Bunney, Chairman.*

POTTERS UTILITIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 38 De Montfort Street, Leicester, on the 25th day of May 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Raymond Henry Budding, of 38 De Montfort Street, Leicester, be and is hereby appointed Liquidator for the purposes of the winding-up."

(293) *G. H. Potter, Chairman.*

I. G. MONTFORD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Corner House, Brook Road, Budleigh Salterton, Devon, on the 23rd day of May 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Reginald Charles Henry Lunnen, of 6 The Parade, Exmouth, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(103) *D. M. Dixey, Director.*

HENRY BRIGGS & CO., LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Auburn House, 8 Upper Piccadilly, Bradford, Yorkshire, on the 19th day of May 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Dolan, F.C.A., of Auburn House, 8 Upper Piccadilly, Bradford, Yorkshire, be and is hereby appointed Liquidator for the purposes of the winding-up."

(225) *M. Greenwood, Chairman.*

S. R. COSSEY (MALVERN) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Uplands", Graham Road, Malvern on the 19th day of May 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Spencer Robert Cossey of 47 Cowleigh Bank, Malvern, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(196) *S. R. Cossey.*

FERRY TRANSPORT, LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23 Cathedral Road, Cardiff, on the 19th day of May 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(125) *A. M. O. Thomas, Chairman.*

CHALACE PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Howland House, Howland Street, London W.1, on the 18th day of February 1966, the following Resolution was proposed and duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Roy Dunstan Littlejohn of Howland House, Howland Street, London W.1, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(233) *Vera C. Napier, Chairman.*

FIRSIDE PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Howland House, Howland Street, London W.1, on the 18th day of February 1966, the following Resolution was proposed and duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Roy Dunstan Littlejohn of Howland House, Howland Street, London W.1, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(234) *Vera C. Napier, Chairman.*

LARSEN & TOUBRO (LONDON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 66 Queen Street, London E.C.4, on the 31st day of May 1966, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Alan Roy Truman Wiltshire of 137 Edinburgh Avenue, Slough, Buckinghamshire, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(230) *A. R. T. Wiltshire, Chairman.*

GROVE PROPERTIES (LEIGH-ON-SEA) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 333 Benfleet Road, South Benfleet, Essex, on the 29th day of March 1966, the following Special Resolution was duly passed:

"That the Company be wound-up voluntarily, and that Leslie Herbert Brazier, of 9 Nelson Street, Southend-on-Sea, Essex, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(126) *R. W. Cammidge, Chairman.*

WINTERBOURNE HOTEL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 6 Keith Road, Talbot Woods, Bournemouth on the 23rd day of May 1966 the following Special Resolution was duly passed:

"That the Company be wound up Voluntarily, and that Allan Kennington Carlyle of 20a Temple Street, Birmingham 2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(194) *Olive Chaplin, Chairman.*

HAJNAL & MYERS AND PARTNERS

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Northway House, High Road, Whetstone, London N.20 on the 27th day of May 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric Arnold Charles, F.C.A., Argyll House, 246-250 Regent Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(198) *K. Hajnal-Konyi, Chairman.*