

ST. EBBE'S CASH DRAPERY STORES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Heylyns", Bath Street, Abingdon, Berkshire, on the 31st day of May 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. B. J. Butler, of 8 King Edward Street, Oxford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(380)

*M. E. Potter, Secretary.***WILLIAM FELL & COMPANY (HEXHAM) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 Priestpople, Hexham in the county of Northumberland, on the 31st day of March 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Kenneth Dalton, of Hepworth's Chambers, Baxtergate, Whitby in the county of York, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(338)

*A. Lamb, Chairman.***H. V. WILSON (BUTCHERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31 College Street, Burnham-on-Sea, Somerset, on the 27th day of May 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Richard Spencer Patterson, of 16 King Square, Bridgwater, Somerset, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(337)

*A. G. Wilkins, Chairman.***R. B. W. PROPERTY INVESTMENT CO., LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Dunsley Dene, Kinver, near Stourbridge, on the 27th day of May 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Sydney Brian Benbow, of Lombard House, Great Charles Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(372)

*R. B. Williams, Chairman.***WEDGBERROW PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 72 Mutley Plain, Plymouth, Devon, on the 20th day of May 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 Mr. John Edwin Ellis, of 72 Mutley Plain, Plymouth, Devon, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(335)

*C. J. Verdon.***PARRS (PRINTING) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 2 Princes Square, Harrogate, on the 3rd day of June 1966, the following Extraordinary Resolutions were duly passed:

1. "That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up and that the Company be wound up accordingly."

2. "That William Robinson, of 74 North Street, Ripon, Yorkshire, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(240)

*Robert B. Stirling, Chairman.***DONALD WALKER LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Parkstile Chambers, Market Street, Kettering, on the 23rd day of May 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Cyril George Meadows, of Parkstile Chambers, Market Street, Kettering, be and is hereby appointed Liquidator for the purposes of such winding-up."

(336)

*J. S. Walker, Chairman.***PAUL MARCIANDI LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 124-126 High Street, Edgware, Middlesex, on the 24th day of May 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. H. G. Cooper, of 124-126 High Street, Edgware, Middlesex, be and is hereby appointed Liquidator for the purpose of such winding-up."

(212)

*V. K. F. Marciandi, Director.***THIRTY THREE CHESHAM PLACE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 33 Chesham Place, London S.W.1, on the 20th day of May 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter George Ricket, A.C.A., of 67-68 Jermyn Street, S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(213)

*Leslie Lewis.***FLEET STREET STORES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W.1, on the 18th day of May 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 Mr. Percy Phillips, F.A.C.C.A., F.C.I.S., of 76 New Cavendish Street, London W.1, together with Harold Oscar Raphael, of 67-68 Jermyn Street, S.W.1, be and are hereby appointed Liquidators for the purposes of such winding-up."

(419)

*G. J. Winter.***MAPLE LEAF HOMES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mandeville Hotel, Mandeville Place, London W.1, on the 1st day of June 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 Mr. Bernard Phillips, F.C.A., of 76 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(425)

*A. J. Boysons, Director.***461 ALCESTER ROAD SOUTH (BIRMINGHAM) INVESTMENT CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 370 High Street, Smethwick, on the 31st day of May 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Maurice Edwin Culley of 370 High Street, Smethwick 40, Staffordshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(229)

John P. Richards.