

L. AND M. J. KELLY INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Company held on 27th May 1966, at 33 Lawrence Road, Hove, Sussex, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. T. T. Nash, Chartered Accountant, of 33 Lawrence Road, Hove, be and is hereby appointed Liquidator."

(128)

*Leo Kelly, Chairman.***D. A. CANDY AND COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 195 South Norwood Hill, London S.E.25, on the 26th day of May 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roy Leonard Scott, of 159-163 Queen Victoria Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(185)

*D. A. Pappadakis, Director.***CLIFFORD ORRELL LTD.**

At an Extraordinary General Meeting of Clifford Orrell Ltd., duly convened and held at 9 Lune Street, Preston in the county of Lancaster on the 31st May 1966 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Brian Roffey be and is hereby appointed Liquidator."

(160)

*Clifford Orrell, Chairman.***A. READING JONES & SON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The N.F.U. Offices, High Street, Newtown, on the 3rd day of June 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Douglas Brown Whittingham, Chartered Accountant, of 18 Market Street, Newtown, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(119)

*A. Reading Jones, Chairman.***W. TULLEY & COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Seaton Buildings, Jameson Street, Hull, on the 6th day of June 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Donald Miller Jones of Seaton Buildings, Jameson Street, Hull, be appointed Liquidator for the purposes of such winding-up."

(120)

*Arthur A. Taylor, Chairman.***ARTHUR KELSEY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Petwood Hotel, Woodhall Spa, Lincs, on the 27th day of May 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 that it be therefore wound up voluntarily, and that Mr. Cedric Jerome Hodgson, of Portland House, 73 Basinghall Street, London E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

"At a subsequent Meeting of the Creditors held at the same place on the same day, Mr. George Dobson Falconer, F.C.A., of 26 South Saint Mary's Gate, Grimsby, and Mr. Cedric Jerome Hodgson, of Portland House, 73 Basinghall Street, London E.C.2, were appointed joint Liquidators in the place of Mr. Cedric Jerome Hodgson."

Dated this 31st day of May 1966.

(203)

*C. G. Kelsey, Chairman.***K. A. BURKITT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 26 South Saint Mary's Gate, Grimsby, on the 6th day of June 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 George Dobson Falconer of 26 South Saint Mary's Gate, Grimsby, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 6th day of June 1966.

(201)

*K. A. Burkitt, Chairman.***BULLIMORE INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 21 Bennetts Hill, Birmingham 2, on the 6th day of June 1966 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Charles Reginald Croft of 39 High House Drive, Lickey Hills, near Birmingham, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(169)

*C. R. Croft, Chairman.***FAIRHURST & JAFFREY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Row of Trees Garage, Knutsford Road, Alderley Edge, Cheshire, on the 27th day of May 1966, the subjoined Special Resolution was duly passed:

"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."

(202)

*Colin S. Jaffrey, Chairman.***BRITISH LEGION EX-SERVICE INDUSTRIES LIMITED**

At an Extraordinary General Meeting of the above Company duly convened and held at the Winter Gardens, Margate, Kent, on Friday, the 27th day of May 1966, the following Resolution was passed as a Special Resolution that is to say:

"That the Company be wound up voluntarily and Mr. David Edwin Coffey of 49 Pall Mall, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(200)

*A. M. Anderson, Chairman.***BENPEARL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 The Water Gardens, Burwood Place, Edgware Road, London W.2, on the 31st day of May 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Victor Harris, F.C.A., of 197-199 Stoke Newington High Street, London N.16, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(176)

*B. Pearl, Director.***MUNT AND TOMSETT LIMITED**

An Extraordinary General Meeting of the above-named Company was duly convened and held at Watersmeet, 39 Fishbourne Road, Chichester, on Monday the 6th day of June 1966, at 2.15 o'clock in the afternoon, when the sub-joined Resolution was proposed and duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Arthur Piper, Chartered Accountant of 7 East Pallant, Chichester, be and is hereby appointed Liquidator for the purpose of carrying out the Liquidation."

(151)

*E. J. Munt, Chairman of the Meeting.**For any late Notices see Contents list on last page*