

LEEDID PROPERTIES 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."

(177)

*B. Pearl, Director.***THE MILLBROOK ENGINEERING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Dragon Hotel, Swansea in the county of Glamorgan 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 accordingly that the Company be wound up voluntarily and that Melvyn Wynne Rosser, of Deloitte Plender Griffiths and Co., Midland Bank Chambers, Castle Square, Swansea be nominated as Liquidator for the purposes of such winding-up."

(113)

*N. Halfhead, Chairman.***G. H. THOMAS PTY (U.K.) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hooker House, Angel Place, Sydney, Australia, on the 10th day of May 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Duncan Montgomery, Chartered Accountant, of Midland Bank Buildings, Spring Gardens, Manchester 2, Lancashire, England, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(179)

*O. Guest, Director.***THE CONSERVATORY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 31st day of May 1966, a Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. George Frederick Hubert Armon, Chartered Accountant, of Regent House, Princes Place, North Street, Brighton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*J. M. Anderson-Owler, Chairman.***LEVY & FROMSON LIMITED**

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Victoria Lodge, Derby Road, Kingsbridge, South Devon, on Wednesday, the 1st day of June 1966, the following Special Resolution was duly passed:

"Resolved that the Company be wound-up voluntarily and that Mr. Richard Coventry Carr, of 14 Cateaton Street, Manchester 3, be appointed Liquidator for the purposes of such winding-up."

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*Margaret Kirkham, Chairman.***BURY ST. EDMUNDS GENERAL BUILDING & PLUMBING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sun Buildings, Princes Street, Ipswich, on the 1st day of June 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Norris Thyne Clowes, of Sun Buildings, Princes Street, Ipswich, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(097)

*O. P. K. Ziemer, Director.***TULLEY SHIPPING COMPANY LIMITED**

At an Extraordinary General Meeting 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."

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*Arthur A. Taylor, Chairman.***MARYLANDS SHIPPING COMPANY LIMITED**

At an Extraordinary General Meeting 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."

(115)

*Arthur A. Taylor, Chairman.***AVONDALE DAIRY COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 388 Corn Exchange Buildings, Hanging Ditch, Manchester 4, on the 7th day of June 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Joseph Ashworth, of 388 Corn Exchange Buildings, Hanging Ditch, Manchester 4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(114)

*C. Anderton, Director.***APPOINTMENT OF LIQUIDATORS**

Name of Company: ROSETTA INVESTMENTS LTD.

Nature of Business: PROPERTY OWNERS.

Address of Registered Office: 46 Old Bond Street, London W.1.

Liquidator's Name and Address: H. A. Levene, 9 Argyll Street, London W.1.

Date of Appointment: 27th May 1966.

By whom Appointed: Members.

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Name of Company: HAMMER HOLDINGS LTD.

Nature of Business: PROPERTY OWNERS.

Address of Registered Office: 46 Old Bond Street, London W.1.

Liquidator's Name and Address: H. A. Levene, 9 Argyll Street, London W.1.

Date of Appointment: 26th May 1966.

By whom Appointed: Members.

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Name of Company: SUPRANIMAL LIMITED.

Nature of Business: SUPPLIERS OF ANIMAL FEEDING SUPPLEMENTS.

Address of Registered Office: 25 Lisle Street, London W.C.2.

Liquidator's Name and Address: Norman Hildebrand, 110 Cannon Street, London E.C.4.

Date of Appointment: 6th June 1966.

By whom Appointed: Members.

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Name of Company: L. AND M. J. KELLY INVESTMENTS LIMITED.

Nature of Business: INVESTMENT COMPANY.

Address of Registered Office: 14-18 High Holborn, London W.C.1.

Liquidator's Name and Address: Trevor Tiffin Nash, 33 Lawrence Road, Hove, Sussex.

Date of Appointment: 27th May 1966.

By whom Appointed: Members.

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