

MALWIN & BOBKER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 104 Tib Street, Manchester 4, on the 24th day of May 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Woolfe, F.C.A., of 104 Tib Street, Manchester 4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(163)

*W. Malwin, Chairman.***GEORGE SORBY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly held at the offices of Poppleton and Appleby, 93 Queen Street, Sheffield 1, on Thursday the 2nd day of June 1966, the following Extraordinary Resolution was passed:

"That the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly. That Mr. Percy Caldwell, Chartered Accountant, 93 Queen Street, Sheffield 1, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 2nd day of June 1966.

By Order of the Board.

(278)

*R. B. Robinson, Director.***WHITMAN HAULAGE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 21 Eastminster, London E.1, on the 23rd day of May 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. L. A. D. Lyle of 62 Cannon Street, London E.C.4, be and is hereby appointed Liquidator for the purposes of the winding-up."

(189)

*L. G. Whitman, Chairman.***DENHOLME ESTATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 27 Greenways, Standish, near Wigan, on the 5th day of April 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David John Fairhurst of 15 Bridgeman Terrace, Wigan, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(231)

*D. M. Houghton, Director.***HAROLD ELLIOTT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Number 21 Church Street, Clitheroe, in the county of Lancaster, on the 10th day of June 1966, the following Resolution was duly passed, as a Special Resolution:

"That the Company be wound up voluntarily, and that Charles Barry Pendlebury of Number 42 King Street, Clitheroe aforesaid, Accountant, be appointed Liquidator for the purposes of such winding-up."

(279)

*H. Elliott, Chairman.***GANNET PROPERTIES (LONDON) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at St. Andrews Chambers, 21 Park Row, Leeds 1, Yorkshire on the 28th day of May 1966 the following Resolution was duly passed as a Special Resolution, namely:

"That the Company be wound up voluntarily and that Gordon Nicholson Hunter of 21 Park Row, Leeds 1, be appointed Liquidator for the purposes of such winding-up and that the remuneration of the Liquidator for his services in the winding-up shall be that agreed between the Liquidator and the Members of the Company in addition to his costs, charges and expenses."

Dated 28th day of May 1966.

(312)

*G. N. Hunter, Chairman.***ADVIES FINANCE COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 27th April 1966, the following Resolution was duly proposed and passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Vivian Rupert Vaughan Cooper, F.C.A., of Abacus House, Gutter Lane, Cheapside, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(304)

*C. C. Mortleman, Chairman.***EAST READING AUTOMOBILES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23 Hamilton Road, Reading, Berkshire on the 8th day of June 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Douglas Thick, F.C.A., of 46 London Road, Reading, Berks., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(229)

*A. F. Crisp, Director.***EXETER BY-PASS CARAVAN PARK & RESTAURANTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42 Palace Avenue, Paignton on the 1st day of June 1966 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald Bartlett of 42 Palace Avenue, Paignton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(230)

*J. A. Sandeman Allen, Secretary.***PARSONS BROKERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Argyle House, 29-31 Euston Road, London N.W.1, on the 8th day of June 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Nathan Langerman of 12 Lower Clapton Road, London E.5, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(244)

*Nathan Langerman, Director.***PURAGENE PRODUCTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 82 Fazeley Street, Birmingham 5, on the 7th day of June 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Graham Brice Watson, Chartered Accountant, of 30 St. Giles, Oxford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(172)

*Neville T. Foster, Chairman.***DONALD GRAHAM LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 14 Willowcourt Avenue, Kenton, Middlesex, on the 7th day of June 1966 the following Extraordinary Resolutions were duly passed:

1. "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 that the same should be wound up voluntarily; and that the Company be wound up accordingly."

2. "That Mr. George Alfred Wale, F.A.C.C.A., of Walter House, 418-422, Strand, London W.C.2, be and he is hereby nominated the Liquidator of the Company for the purposes of such winding-up."

At the Statutory Meeting of Creditors duly convened and held on the 8th June 1966, a Resolution was passed confirming the voluntary liquidation with Mr. G. A. Wale, F.A.C.C.A., as Liquidator.

(281)

Donald Graham, Chairman.