

C. J. VIDLER & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, at held at 3 Chichester House, Chichester Rents, Chancery Lane, London W.C.2 in the county of London, on the 13th day of June 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Stevenson Wilson, Esq., of 3 Chichester House, Chichester Rents, Chancery Lane, London W.C.2, be, and is hereby appointed Liquidator for the purpose of such winding-up."

(286)

*C. J. Vidler, Chairman.***B. HICKLEY & SON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Milton Street, Nottingham, in the county of Nottingham, on the 14th day of June 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Robert St. Clair Page of 19 Milton Street, Nottingham, be, and is hereby appointed Liquidator for the purposes of such winding-up."

(287)

*D. M. Adey, Chairman.***ERAS INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the Members of the Company duly convened and held on the 14th day of June 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Charles Sterne Forsyth, F.A.C., of Watersmeet, Hook Park, Warsash, Southampton, be appointed Liquidator for the purpose of such winding-up."

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*Charles M. Napper, Chairman.***BLACKLEE CONSTRUCTION (WINDERMERE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of F. Croft & Co., Lake Road, Windermere, in the county of Westmorland, on the 3rd day of June 1966, the following Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily under the provisions of section 278 (1) (c) of the Companies Act 1948."

(289)

*E. Blackwell, Chairman.***RACHEL DEVELOPMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Craven Arms Hotel, 22 High Street, Coventry, on the 27th day of May 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 Henry Rollason, of 38 Great Charles Street, Birmingham 3, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(251)

*R. H. Lord, Chairman.***K. & S. MOTORS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, Chartered Accountants, 31 Lloyd Street, Manchester 2, on the 9th 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 Leslie Harry Shipton, of 31 Lloyd Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(316)

*J. Pollitt, Chairman.***GONVILLE JARVIS & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Claygate House, Esher, Surrey, on the 9th day of June 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Donald Ernest Farrance Green, Chartered Accountant, of 4 Throgmorton Avenue, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(317)

*M. J. Van Brugen, Secretary.***S. & E. JOHNSON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Derwent House, Dale Road, Matlock, Derbyshire, on the 1st day of June 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Kenneth MacNeill Black, Chartered Accountant, of Derwent House, Dale Road, Matlock, Derbyshire, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(344)

*E. Johnson, Chairman.***EVEREST & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Claygate House, Esher, Surrey, on the 9th day of June 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Donald Ernest Farrance Green, Chartered Accountant, of 4 Throgmorton Avenue, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(320)

*M. J. van Brugen, Secretary.***FARINA DEXTRIN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Claygate House, Esher, Surrey, on the 9th day of June 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Donald Ernest Farrance Green, Chartered Accountant, of 4 Throgmorton Avenue, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(319)

*M. J. van Brugen, Secretary.***SPACK & PAULDEN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, Chartered Accountants, 31 Lloyd Street, Manchester 2, on the 7th 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 Leslie Harry Shipton of 31 Lloyd Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(315)

*I. Spack, Chairman.***THE CENTRAL PAPER MILLS COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Grosvenor Chambers, 16 Deansgate, Manchester in the county of Lancaster on the 3rd day of June 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Bryan M. Haydock, F.C.A., of Messrs. Waterworth, Rudd & Hare, Chartered Accountants, Central Buildings, Richmond Terrace, Blackburn be and is hereby appointed Liquidator of the Company."

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J. R. M. Pilling, Chairman.