DOPPING PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 and 7 Queen Street, London E.C.4, on the 31st day of March 1966, the subjoined Special Resolution was

"That the Company be wound up voluntarily, and that Owen Kelly, A.C.A., of 6 and 7 Queen Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up." (234)Leslie Turnbull.

A. N. COLES (CONTRACTORS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Duke of Cornwall Hotel, Millbay Road in the city of Plymouth, on the 26th day of May 1966, the subjoined Extraordinary Resolution was duly passed: "That it has been proved to the setisfaction of

"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, be nominated as Liquidator for the purposes of such winding-up." (341)

P. Sims.

A. R. BERTHIEZ & CO. LIMITED

At an Extraordinary General Meeting of the Members

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 4 South Drive, Timperley, Altrincham in the county of Chester, on the 17th day of May 1966, the following Special Resolution was duly passed: "That the Company be wound up voluntarily, and that George Case Buckley, Chartered Accountant, of 21 Spring Gardens, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding up" winding-up." (209)

A. R. Berthiez, Chairman.

OMASCO LIMITED

At an Extraordinary General Meeting of the Members At an Extraordinary General Weeting of the Weinbers of the above-named Company, duly convened, and held at 129-139 Finsbury Pavement, London E.C.2, on the 14th day of June 1966, the following Special Resolution was duly passed:

Resolution was duly passed: "That the Company be wound up voluntarily and that Frederick William Caine of 129-139 Finsbury Pavement, London E.C.2, be and is hereby appointed Liquidator for the purposes of the winding-up." K. J. Stevens, Chairman. (215)

THE BEULAH CARPET CO. LIMITED

At an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at the offices of Poppleton & Appleby, Chartered Account-ants, 31 Lloyd Street, Manchester 2, on the 6th day ants, 31 Lloyd Street, Manchester 2, on the bin 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 the lightliting continue its humans and thet it is

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 Lesley Harry Shipton of 31 Lloyd Street, Man-chester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(222)

(427) ·

H. P. Brickell, Chairman.

IDEAL COUNTRY HOMES (MIDLANDS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 20 Waterloo Street, Birmingham 2, on the 10th day of June 1966, the following Special Resolu-

"That the Company be wound up voluntarily and that Coleman David Jacobs of 20 Waterloo Street, Birmingham 2, be and is hereby appointed Liquidator for the purposes of the winding-up."

JANITOR FUELS LIMITED

At an Extraordinary General Meeting of the above Company duly convened and held on 7th June 1966, the following Resolution was duly passed as a on 7th June

Special Resolution: "That the Company be wound up voluntarily and that Mr. George Keith Turgoose of Gloucester Chambers, Swansea, be and he is hereby appointed Liquidator for the purpose of such winding-up."

T. G. Thomas, Chairman of the Meeting. (235)

DOWNSIDE INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Mem-bers of the above Company duly convened and held at Downside, Fulking, Sussex, on 15th June 1966, the following Special Resolutions were duly passed: "That the Company be wound up voluntarily." "That Jason Sidney Meyler of 2 Marlborough Place, Brighton 1, be and is hereby appointed Liquidator for purposes of winding-up the Com-pany." (231)

J. S. Meyler, Chairman.

CUMBERLANDS ESTATES LIMITED

At an Extraordinary General Meeting of the Mem-bers of the above-named Company, duly convened, and held at Kenley House, Kenley Lane, Kenley, Surrey, on the 6th day of June 1966, the following Special Resolution was duly passed: "That the Company be wound up voluntarily and that Kenneth Frederick Paine, of City Wall House, 129-139 Finsbury Pavement, London E.C.2, be and is hereby appointed Liquidator for the purposes of

is hereby appointed Liquidator for the purposes of the winding-up." (228)

G. N. Lee, Chairman.

HANSEN & THOLANDER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Eastcheap, London E.C.3, on the 2nd day of June 1966, the subjoined Extraordinary Resolution was

duly passed: "That it has been proved to the satisfaction of this 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 advis-able to wind up the same, and accordingly that the Company be wound up voluntarily, and that Walter Thomas William Tickler, of W. H. Cork, Gulley & Co., 19 Eastcheap, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such wirding the " winding-up."

(307)

(326)

William Frederick Wadling.

H. ROGERS & SONS LIMITED

At an Extraordinary General Meeting of the Mem-

At an Extraordinary General Meeting of the Mem-bers of the above-named Company, duly convened and held at Ling House, 10-13 Dominion Street, London E.C.2, on the 2nd day of June 1966, the following Special Resolution was duly passed: "That the Company be wound up voluntarily, and that John Hamilton Sisson, of Ling House, 10-13 Dominion Street, London E.C.2, be and he is hereby appointed Liquidator of the Company for the pur-poses of such winding-up."

H. C. Rogers, Chairman.

RALPH PITTS (BUILDERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Lloyds Bank Chambers, Bradford 1, on the 10th day of June 1966, the following Extraordinary Resolutions were

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 Isaac Bartfield, of 10 Butts Court, Leeds 1, be and he is hereby appointed the Liquida-tor of. the Company for the purposes of such winding-up."

· L. G. Bevan, Chairman. (292)