

## LEWRAIN INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company held at Magoa Hotel, Natanya, Israel on the 4th day of April 1966 the following Special Resolution was duly passed:

"That Mr. Ivan Brian Maykels, Chartered Accountant, of 40 Ship Street, Brighton, Sussex, be, and he is hereby appointed Liquidator of the Company in place of Isadore Goldberg, deceased."

(290)

S. Lewis, Chairman.

## A. J. PARKER &amp; SONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Martins Bank Chambers, 1 The Rock, Bury in the county of Lancashire, on the 7th 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."

Dated this 15th day of June 1966.

(354)

A. J. Parker, Chairman.

## MACKENZIE ENGINEERING LIMITED

At an Extraordinary General Meeting of Mackenzie Engineering Limited duly convened and held at 108A, Cannon Street, London E.C.4 on Friday the 17th June 1966, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Harold Charles Rayner of 70 The Broadway, Stanmore, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(346)

Nellie U. Mackenzie, Chairman.

## LOUIS NEWMAN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12A Maddox Street, London, W.1, on the 14th day of June 1966, the following Special Resolution was duly passed:

"That Louis Newman Limited be wound up voluntarily and that Mr. Jacob Lewin, of 12A Maddox Street, London W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(297)

L. R. Newman, Chairman.

## EMPRESS HALLS (BOLTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 Mawdsley Street, Bolton, on the 15th day of June 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Wood, of 21 Mawdsley Street, Bolton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(311)

Cecil D. Chadwick, Chairman.

## SANCLIFF FOUNDRY COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Chamber of Commerce, District Bank Chambers, Lichfield Street, Wolverhampton in the county of Stafford, on the 15th day of June 1966, the following Extraordinary Resolutions were duly passed:

"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."

"That Trevor John Darlington, Chartered Accountant, of 3 George Street, Wolverhampton in the county of Stafford, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(262)

C. S. Philpotts, Chairman.

## JOYPLAN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Messrs. Parkin S. Booth & Co., 5 Rumford Place, Chapel Street, Liverpool 3, on the 14th 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 Mr. Ronald P. Booth of 5 Rumford Place, Liverpool 3, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(331)

J. Brooks Woolfenden, Director.

## WHEATON ASTON ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at 34 Waterloo Road, Wolverhampton, on the 14th day of June 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Thomas Guest of 34 Waterloo Road, Wolverhampton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(333)

George H. Hyde, Chairman.

## HAWKLEY FARMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Small Town Hall, Petersfield, in the county of Hampshire, on the 15th day of June 1966, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up."

(259)

C. N. Lentaigne, Chairman.

## WOODHALL PROPERTY AND INVESTMENT COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above Company, duly convened and held at Woodhall, Old Avenue, Weybridge, Surrey, on the 10th day of June 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. James Thomson Patterson, of 7 & 8 Norfolk Street, Strand, London W.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(183)

Joan Burrell-Davis, Chairman.

## ABRASIVES &amp; CATERING EQUIPMENT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 307 Wickham Road, Shirley, Surrey, on the 13th 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 Frank Henry Crouch, F.C.A., of 30 St. George Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(175)

C. E. Wilks, Chairman.

## R. J. MITCHELL (INVESTMENTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Highfields, Vanessa Crescent, Beverly Hills, Auckland E.1, New Zealand, on the 4th day of June 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric David Lewis, Chartered Accountant, of Boston Buildings, James Street, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(177)

R. J. Mitchell.