

JOHN LLOYD (SPORTSWEAR) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the 15th 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 the Company be wound up voluntarily, and that Mr. Herbert William Pitt, Chartered Accountant, of 100 Park Street, London W.1, and Mr. Harold Frederick Thompson, Chartered Accountant, of Times Chambers, Kings Cross, London N.1, be appointed Joint Liquidators for the purpose of such winding-up."

(208)

*J. G. Lloyd, Chairman.***THE TAMAR CARTON & PACKAGING CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Queens Hotel, Totnes, 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 Mr. A. W. Pitkin, of 23 Devon Square, Newton Abbot, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(257)

*Frank Garwood, Director.***LEYBURN INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Fairways, Bordyke, Tonbridge, Kent on the 17th day of June 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Henry Norman Brooks of Fairways, Bordyke, Tonbridge, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that the Liquidator be hereby authorised to divide all or such part of the surplus of the Company as he shall think fit among the Members of the Company in specie."

(283)

*H. N. Brooks, Chairman.***CREVICE INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the Company held at Westminster Bank Chambers, 1393 London Road, Norbury, London S.W.16, on the 6th April 1966, it was resolved:

"That the Company be wound up voluntarily and that Bernard Thomas Miller of 16 The Priory, Godstone, Surrey be and he is hereby appointed Liquidator for the purposes of such winding up."

(165)

*W. A. T. Byles, Director.***CROMWEL (MANCHESTER) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 136 High Street, Newmarket in the county of Suffolk, on the 20th day of June 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. R. G. Hunn of 136 High Street, Newmarket in the county of Suffolk, be and is hereby appointed Liquidator for the purposes of such winding-up."

(261)

*James McAustin, Chairman.***D'ARCEY (INVESTMENTS) LIMITED**

At an Extraordinary General Meeting of the Company held at Westminster Bank Chambers, 1393 London Road, Norbury, S.W.16, on the 6th April 1966, it was resolved:

"That the Company be wound up voluntarily and that Bernard Thomas Miller of 16 The Priory, Godstone, Surrey be and he is hereby appointed Liquidator for the purposes of such winding up."

(166)

*W. A. T. Byles, Director.***GRANTJAPS INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Les Eygages, 06-OPIO, France, on the 15th day of June 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Colin Barry Edwards of 43 Aldwych, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(172)

*Ian Cremieu-Javal.***NUTTS GARAGE (EAST GRINSTEAD) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Lloyds Bank Chambers, East Grinstead, in the county of Sussex, on the 20th day of June 1966, the following Special Resolution was duly passed:

"That Nutts Garage (East Grinstead) Ltd., be wound up voluntarily, and that Mr. H. Osbornie, F.C.A., of Lloyds Bank Chambers, East Grinstead, be and is hereby appointed the Liquidator to conduct the winding-up."

(259)

*T. C. Nutt, Chairman.***BERRY'S BLOCK COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Law Institute, Albion Place, Leeds, 1, on the 21st 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 Robert Wheaton Hellyer, F.A.C.C.A., of City House, New Station Street, Leeds 1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(213)

*C. A. E. C. Howard, Chairman.***WATTIS & CO. (1938) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 41 St. Annes Road, Whitstable, Kent, on the 13th day of June 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and Mr. John Forrester Felton, Chartered Accountant, of 49 Newhall Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(260)

*C. Robinson, Director.***FORWARD PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 39 Howard Street, North Shields, Northumberland, on the 17th day of June 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leslie Knox of 39 Howard Street, North Shields, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(276)

*Leslie Knox, Chairman.***DIRECT SUPPLY COMPANY (CLAPHAM JUNCTION) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 Station Approach, London S.W.11, on the 1st 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 William Leslie Norman of 59 Sloane Street, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(175)

G. A. Grry, Director.