

DAINTYWEAR (PURLEY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sweden House, 13 Stratford Place, Oxford Street, London W.1, on the 27th day of July 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 Bernard Summers, F.C.A., of Summers, Greenbury & Co., Chartered Accountants, Sweden House, 13 Stratford Place, Oxford Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(288)

*H. I. Weiner, Secretary.***KNAPHILL FISHERIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23 High Street, Knaphill, Woking, Surrey, on the 25th day of July 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Douglas Robert Fullick, of Jandene, Hockering Gardens, Woking, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(362)

*J. D. Gibbins, Director.***CLEANCO CLEANING SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of Cleanco Cleaning Services Limited, duly convened and held at Stratton House, Piccadilly, London W.1, on Friday the 22nd day of July 1966, the following Resolution was passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily, and that Reginald Arthur Knight of Stratton House, Piccadilly, London W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up, and that he be empowered to distribute the assets of the Company among the Members in specie."

(283)

*John C. T. Hansen, Chairman.***W. J. SCUDAMORE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Holme Lacey Road, Lee, London S.E.12, on the 18th day of July 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. F. P. Mills, of Chapman, Goodfellow & Co., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(360)

*W. J. Scudamore, Chairman.***STARDALE PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 81 Rowlands Avenue, Hatch End, Middlesex, on the 26th day of July 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Arthur Jones, Chartered Accountant, of 97 and 99 Park Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(273)

*Leslie A. Furness.***A. M. BARRATT & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 102 Wharf Street in the city of Leicester, on the 29th day of July 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick Richard Flowers of 8 West Walk in the city of Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(330)

*J. B. Barratt, Chairman.***NEDEN ESTATES LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 206-208 Stewarts Road, London S.W.8, on the 25th day of July 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Bernard A. Haynes, F.C.A., of 35 New Broad Street, London E.C.2, 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."

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*S. R. Neden, Secretary.***CREATIVE LINK LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 19 Eastcheap, London E.C.3, on the 11th day of July 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", and "That Gerhard Adolf Weiss, F.C.A., of the firm of W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, Chartered Accountants, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(302)

*G. C. Kean, Chairman.***ISOTONIC EXERCISERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Eastcheap, London E.C.3, on the 25th day of July 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" and "That John Derek Naylor, F.C.A., of the firm of W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, Chartered Accountants, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

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*G. C. Kean, Chairman.***WESTWOOD & CO. (OSSETT) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Messrs. Lawrence Son & Thorp, Solicitors, Market Place, Ossett, on the 29th day of July 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" and "That Roy Stewart, Chartered Accountant, of West Park Chambers, West Park Street, Dewsbury, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(246)

*W. Ambler, Chairman.***LAMINFORM LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 97-99 Park Street, London W.1, on the 26th day of July 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 Bernard Friend, F.C.A., of 113 Gloucester Place, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(227)

E. G. L. Temple, Director.