

PETER SKEEN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Barrington House, 2 Bowesfield Lane, Stockton-on-Tees in the county of Durham, on the 1st day of September 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, and that Clifford George Sparrow, of Barrington House, 2 Bowesfield Lane, Stockton-on-Tees, Chartered Accountant, be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(240) P. Skeen, Chairman.

WHINNETLEY COAL CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 Portland Square, Carlisle in the county of Cumberland, on the 1st day of September 1966, the following Special Resolution was duly passed:

"That Whinnetley Coal Co. Limited be wound up voluntarily, and that Thomas Mabon, A.C.A., of 28 Portland Square, Carlisle, be and is hereby appointed the Liquidator to conduct the winding-up."

(196) P. W. Sharp, Chairman.

F. WILLIAMSON (CONTRACTORS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Priest Street, Stockport, on the 24th day of August 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Nield Bancroft of 109 Washway Road, Sale in the County of Chester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(372) J. W. Wrigley, Director.

LEWIS BROTHERS (CARDIFF) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 St. Andrews Crescent, Cardiff, in the county of Glamorgan, on the 31st day of August 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. Sidney Chater, of 23 Cathedral Road, Cardiff, in the county of Glamorgan, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(376) Phyllis R. Lewis, Chairman of the Meeting.

W. E. COLEGATE LIMITED

At an Extraordinary General Meeting of the Members of W. E. Colegate Limited, duly convened, and held at 5 Chatham Street, Ramsgate, Kent, on the 17th August 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Derek Arthur Hann, of 3 Lloyd Road, Broadstairs, Kent, be, and is hereby appointed Liquidator for the purposes of such winding-up."

(375) L. J. Boarder, Director.

BENWASH LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 1 Parliament Street, Hull, on the 31st day of August 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Peter Dobson, of 1 Parliament Street, Hull, be and is hereby appointed Liquidator for the purposes of the winding-up."

(175) E. P. Sharp, Chairman.

THE DENBAS INVESTMENT COMPANY

At an Extraordinary General Meeting of the above-named Company duly convened and held at "Harescombe", Northwood, on the 30th day of August 1966, the following Resolutions were passed as Special and Extraordinary Resolutions respectively.

"That the Company be wound up voluntarily and that Mr. Brian Edward Basden, M.A., F.C.A., of 73 Basinghall Street, London E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up.

"That for the purposes of such winding-up the Liquidator be authorised to divide amongst the Members in specie or in kind the whole or any part of the assets of the Company."

(351) E. M. Basden, Chairman.

FILM PRODUCERS AGENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21-24 Bury Street, St. James's, London S.W.1, on the 26th day of August 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily as a Members Voluntary Winding-up and that David Buckley Sharp, M.A., F.C.A., of Broad Street House, 54 Old Broad Street, London E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(286) P. W. Pitt, Chairman of Meeting.

FENCHURCH ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company held at 6 Eldon Street, London E.C.2, on the 30th August 1966, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that William Edward Emms, F.C.A., of 6 Eldon Street, London E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(282) F. W. Lindgren, Chairman.

FAVART PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 133 Oxford Street, London W.1., on the 23rd day of August 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 the Graham J. Cushion, A.C.A., of 133-135 Oxford Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(234) R. E. Watson.

STURDY INVESTMENT COMPANY

At an Extraordinary General Meeting of the above-named Company duly convened and held at Abford House, 15 Wilton Road, London S.W.1, on Thursday the 25th day of August 1966 the subjoined Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Vivian Rupert Vaughan Cooper, Chartered Accountant, of Abacus House, Gutter Lane, Cheapside, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(360) M. C. Butterworth, Chairman.

ESCARE CHASERS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 195 Bexhill Road, St. Leonard's on Sea, Sussex, on the 19th day of August 1966 the following Resolution was duly passed:

"That the Company be wound up voluntarily and that Thomas William Pincock, of 28 Bolton Street, London W.1, be appointed Liquidator of the Company."

Dated this 1st day of September 1966.

(377) E. A. Grieve, Chairman.