

BOULTON & MOOR LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Red House, Duncombe Place, York, on the 6th day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Clifford Dawson, of The Red House, Duncombe Place, York, be and he is hereby appointed Liquidator of that Company for the purposes of such winding-up" and "That the Liquidator be and he is hereby authorised, if he shall think fit to distribute to the Members of the Company in specie any of the assets available for distribution".

(192)

H. W. Moor, Chairman.**F. J. FRENCH PROPERTIES LIMITED**

At the Annual General Meeting of the above-named Company, duly convened, and held at 9 West Pallant, Chichester, Sussex, on the 1st day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Harold Germain Parsons of 9 West Pallant, Chichester, Sussex, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(319)

Leslie F. French, Chairman.**THE REINFORCED CONCRETE ASSOCIATION**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Grosvenor Hotel, Buckingham Palace Road, London S.W.1, on the 8th day of September 1966, the subjoined Special Resolutions were duly passed:

"The Concrete Society Limited having been incorporated on 28th July 1966, on the basis of proposals approved by the Council of the Reinforced Concrete Association.

"The Reinforced Concrete Association being a Company limited by guarantee and not having a share capital shall be voluntarily wound up.

"In the event of Resolution 1 being carried all the assets of the Reinforced Concrete Association after payment of all outstanding debts and of all expenses in connection with voluntary liquidation shall in compliance with rule 9 of the Memorandum of Association be transferred to The Concrete Society Limited.

"Geoffrey Paul Stevens of Messrs. Pannell Fitzpatrick Graham & Crewdson of Lee House, London Wall, London E.C.2, be appointed Liquidator, with authority under section 303 of the Companies Act.

"In the event of the death or prolonged incapacity of Geoffrey Paul Stevens during liquidation proceedings, Richard Hugh Morcom of the same firm and address be appointed to act in his place."

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R. B. Hill, President.**ALLIED BUILDING PRODUCTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 62 London Wall, London E.C.2, on the 9th day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Albert H. Fox, Chartered Accountant, 62 London Wall, London E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(226)

R. A. W. Rudd, Chairman.**DUNCHURCH HOLDINGS LIMITED***(Members' Voluntary Winding-up)*

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Moat Bank Farm, 30 Brethby Lane, Burton-on-Trent in the county of Derby, on the 1st day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Trevor Worthy Davis, of Moat Bank Farm, No. 30 Brethby Lane, Burton-on-Trent, in the county of Derby, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(284)

T. W. Davis, Chairman.**BISHOP PACKAGING LIMITED**

At an adjourned Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the 5th 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 it is advisable to wind up the same and that the Company be wound up voluntarily, and that Norman Albert Armstrong, of 47 Mosley Street, Manchester 2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(285)

S. Bishop, Chairman.**TAYLOR-WOODS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30 St. Swithins Lane, London E.C.4, on the 2nd day of September 1966, the subjoined Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. George Anthony Cherry, F.C.A., of 3 Fredericks Place, Old Jewry, London E.C.2, be appointed Liquidator for the purposes of such winding-up."

(280)

W. R. L. Warnock.**DEVELOGOODS CHEMISTS LIMITED**
(formerly SKUSE & COMPANY LTD.)

Passed 30th day of August 1966

At an Extraordinary General Meeting of the above-named Company duly convened and held on Tuesday, 30th August 1966, the following Resolutions were duly passed as Extraordinary Resolutions:

(a) "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."

(b) "That Mr. Norman Barrington Cork of the firm of W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, Chartered Accountants, and Mr. Ronald Parkyn Booth of the firm of Parkin S. Booth & Co., of 14 Holborn Viaduct, London E.C.1, Chartered Accountants, be and are hereby appointed as Liquidators of the Company for the purpose of the Voluntary Winding-up."

Dated this 1st day of September 1966.

(343)

D. D. Mathieson, Chairman.**WARDS CARPETS (PRESTON) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 22 Birley Street, Blackpool in the county of Lancaster, on the 1st day of September 1966, the following Resolutions were duly passed:

Extraordinary Resolution

"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 ;

Ordinary Resolution

"That Arthur Gwilt, Chartered Accountant, of the firm of John Potter & Harrison, Chartered Accountants of 22 Birley Street, Blackpool, be and is hereby appointed Liquidator for the purposes of winding-up the Company."

(309)

W. Ward, Chairman of the Meeting.**SEARLE OF WORTHING LIMITED**

At an Extraordinary General Meeting of the Members of the Company, duly convened, and held at 10 Liverpool Gardens, Worthing, Sussex, on Thursday, the 1st September 1966, the following Resolutions were duly passed:

"As a Special Resolution. That, with the consent of the Board of Trade, the name of the Company be changed to Agersafe Limited."

"As a Special Resolution. That the Company be wound up voluntarily, and that Mr. Arnold Thaxter Burn of 52 Richmond Road, Worthing, be appointed Liquidator for the purposes of such winding-up."

(274)

F. H. Feest, Chairman.