

S. J. INVESTMENT CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20 Fitzroy Square, London W.1, on the 7th day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Norman Landon of 20 Fitzroy Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(382) *E. W. Seamer, Director.*

R. BOULT & SONS LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 10 Butts Court, Leeds 1, on the 13th day of September 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 Isaac Bartfield of 10 Butts Court, Leeds 1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(375) *R. M. S. Boulton, Chairman.*

SELCO (READING) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Beenham Grange, Aldermaston in the County of Berks, on the 12th day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, Mr. A. G. Coles of Beenham Grange, Aldermaston, Berks, be and is hereby appointed Liquidator for the purposes of such winding-up."

(402) *A. G. Coles, Chairman.*

SWAN PRATT & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Court Chambers, Friar Lane, Leicester, on the 13th day of September 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. William Sowman, of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(403) *C. Swan.*

TREDIGAN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Messrs. Mann, Judd, Gordon & Co., Chartered Accountants, 142 St. Vincent Street, Glasgow C.2, on the 13th day of September 1966, the following Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up in terms of Section 278(c) of the Companies Act, 1948, and accordingly that the Company be wound up voluntarily."

(315) *David Lowe, Chairman.*

COOPER BROS. (CYCLES) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 29 Friar Lane, Leicester, on the 13th day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Ralph Aylwin Haigh, F.C.A., of Court Chambers, Friar Lane, Leicester, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(317) *J. H. Cooper, Chairman.*

JOHN KEY & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Uplands, Gorse Lane, Lichfield in the county of Stafford, on the 12th day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harold James Wakelin, F.C.A., of The Uplands, Gorse Lane, Lichfield, Staffs., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(318) *H. J. Wakelin, Liquidator.*

F. LEACH & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Roller Mills, Lynn Road, Wisbech, Cambridgeshire, on the 12th day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Arthur John Towler, of 7 South Brink, Wisbech, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(319) *F. Leach, Chairman.*

BARGAIN FOOTWEAR LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held in the office of Harry L. Price & Co., 20 Princess Street, Manchester 1, on Wednesday, the 14th September 1966, at 11.15 o'clock in the forenoon, 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 voluntarily, and that Norman Albert Armstrong, of 20 Princess Street, Manchester 1, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 14th day of September 1966.

(320) *H. L. Newman, Director.*

ANDERSON (NEWSAGENTS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 5 Brook Street, Stoke on Trent on the 10th day of September 1966, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Edward Buxton, Chartered Accountant, of 5 Brook Street, Stoke on Trent, be and he is hereby appointed Liquidator for the purpose of winding up the Company"

Dated this 10th day of September 1966.

(430) *E. Buxton, Chairman.*

E. H. WOOLS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Piccadilly, Bradford 1, on the 13th day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Clifford Mayho, of 1A Manor Row, Bradford 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(316) *Geoffrey Heap, Chairman.*

C. H. BELL (LIVERPOOL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Thornton Baker & Company, 1-3 Stanley Street, Liverpool 1, on the 9th day of September 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Stanley Weir, of 1-3 Stanley Street, Liverpool 1, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(431) *C. G. H. Bell, Director, Chairman.*