

F. & M. SQUIRES (FURNISHERS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 30th day of August 1966, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily."

(206)

*F. Squires, Chairman.***NORTHLIGHT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Berkeley Square House, Berkeley Square, London W.1, on the 16th day of September 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Douglas Winter of Berkeley Square House, Berkeley Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(228)

*H. W. J. Cohen.***A. G. M. (POTATO CRISPS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Court Chambers, Friar Lane, Leicester, on the 15th 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."

(354)

*D. R. Gibbins.***WIRSAL SECURITIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40 Queen Anne Street, London W.1, on the 3rd 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 Torquil John Murdoch Macleod of 4 Bucklersbury, Cheapside, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(221)

*Sidney Z. Manches.***LAURENCE FAIRCLOUGH LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Devonshire Square, Bishopsgate, London E.C.2, on the 15th day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Ivor Harry Wilkins, of 118A, London Wall, London E.C.2, be appointed Liquidator for the purpose of such winding-up."

(195)

*L. Fairclough, Chairman.***ROBERT BODLE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 King Edward Street, Oxford on the 8th 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 John Frederic Jee of 2 Queens Road, Coventry, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(170)

*P. Thomas, Director.***DEWSBERY ESTATES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at "Ballards" Valley Road, Kenley, Surrey, on the 7th day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Patrick John Garland, F.C.A., of 36 Waterloo Street, Birmingham 2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(174)

*Vera Dewsbury, Chairman.***HEATING ENGINEERING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Woodlands, Old Highwalls Road, Dinas Powis, Glamorgan, on the 31st day of August 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that David Edward Hunt, of Baltic House, Mount Stuart Square, Cardiff, be and is hereby appointed Liquidator for the purposes of the winding-up."

(191)

*T. H. Little, Chairman.***ALFRED ASHLEY & CO. LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 143 Fyfield Road, Walthamstow E.17, on Tuesday, August 30th 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that William Ashley of 14 Faversham Avenue, Chingford E.4, be, and he is hereby appointed liquidator of the Company for the purpose of such winding-up."

(164)

*W. Ashley, Chairman.***A. MITCHELL (GREENWICH) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 38 King William Walk, Greenwich S.E.10 on the 31st day of August 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Derek William Crane, Chartered Accountant of 5 Queen Street, London E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up."

(163)

*A. H. Mitchell, Chairman.***REALTON PROPERTY SHARE CONSOLIDATED LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 21 Salisbury House, London Wall, London E.C.2, on Wednesday the 7th day of September 1966, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and accordingly that the Company be wound up voluntarily, and that Jack Saunders, of 21 Salisbury House, London Wall, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(384)

*R. M. Klein, Chairman.***LAND ENGINEERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of C. A. Huntington & Co., 41 North John Street, Liverpool 2, on the 8th 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 Charles Arthur Huntington of 41 North John Street, Liverpool 2, and Alfred Aaron Davies of 97 and 99 Park Street, London W.1, be and they are hereby appointed Joint Liquidators of the Company."

(333)

J. Bowden, Director.