

**WALL & CO. (HOME & GARDEN) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 5 Shakespeare Avenue, Lodge Park, Redditch, Worcs, on the 6th day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. D. W. Manning of 5 Shakespeare Avenue, Lodge Park, Redditch, Worcs, be and is hereby appointed Liquidator for the purposes of the winding-up."

(200)

*H. V. Wall, Chairman.***DARNEY PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 39-40 St. Margarets Street, Canterbury, Kent, on the 22nd day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Brian George Swoffer of 31 Wear Bay Crescent, Folkestone, Kent, be and is hereby appointed Liquidator for the purposes of the winding-up, and is hereby further authorised to distribute the assets of the Company in specie."

(169)

*B. G. Swoffer, Chairman.***J. W. HILDER (HASTINGS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Eversfield Chest Hospital, Hastings, on the 19th day of September 1966, the following Special Resolution was duly passed:

"It was resolved that the Company be put into voluntary liquidation, and that Mr. C. J. Wall of 49 Havelock Road, Hastings, be appointed Liquidator."

(166)

*J. W. Hilder, Chairman.***SOBOL (HOLDINGS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Eldon Place, Bradford 1, on the 23rd day of September 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Philip Brook and Horace Kirkby of 5 Eldon Place, Manningham Lane in the City of Bradford, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(185)

*Abraham Sobol.***R. H. & M. WHITESIDE LIMITED***(Members' Voluntary Winding-up)*

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 17 Queens Road, Coventry, on the 27th day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Stanley John Hull, of 17 Queens Road, Coventry be appointed Liquidator for the purpose of such winding-up."

(092)

*R. H. Whiteside, Director.***P. H. MASON LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at the Campbell Hotel, Bridge Street, Peterborough, on the 22nd day of September 1966, the following Resolutions were duly passed as an Extraordinary Resolution and an Ordinary Resolution respectively:

"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."

"That Mr. Maurice Ernest Bulley of 30 Midgate, Peterborough, be and is hereby appointed Liquidator for the purpose of winding-up the Company."

Attested by me this 22nd day of September 1966.

(330)

*P. H. Mason, Director and Chairman.***GEO. S. McCOLLUM & SON LTD.**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Elder Way, Chesterfield, on Friday the 23rd September 1966 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. R. W. Foster, F.C.A., of the firm of R. L. Marsden & Co., Elder Way, Chesterfield, be appointed Liquidator for the purpose of such winding-up."

(085)

*Geo. S. McCollum, Chairman.***SUPER-STAR PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 34 Frederick Street, Sunderland, Co. Durham, on the 26th day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Rickaby, of Midland Bank Chambers, Sunderland, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(084)

*W. Murray Humphrey, Secretary.***PERSONAL DIRECTORY SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Houldsworth Hall, Deansgate, Manchester, on the 19th day of September 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Cedric Boardman, of 2 Brazennose Street, Manchester, be and is hereby appointed Liquidator for the purposes of such winding-up."

(248)

*A. P. Mooney, Director.***ROYBROOK GREETING CARDS LIMITED**

At an Extraordinary General Meeting of the above-named Company, and held at 167-169 Great Portland Street, London W.1, on Monday, the 15th August 1966, the under-mentioned Resolution was duly passed as an 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".

At a Statutory Meeting of Creditors, duly convened and held at 103-111 Northwold Road, Clapton, London E.5, on the 8th September 1966, it was resolved that the Voluntary Liquidation of the Company be confirmed and that Mr. Norman Barrington Cork of 19 Eastcheap, London E.C.3, Accountant, be appointed Liquidator for the purpose of such winding-up.

(333)

*Royston Cooper, Chairman of both Meetings.***COOK'S WINE HOUSE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 116 Stone Grove, Edgware, Middlesex, on the 23rd day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles Joseph Cook, Chartered Accountant, of Kingsway Chambers, King Street, Maidenhead, Berkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(256)

*C. J. Cook, Director.***MINERVA MARINA BOATEL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 91 London Road, Waterlooville, Hants., on the 9th day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Cyril Ernest Kendall, of 102 Victoria Road North, Portsmouth, Hants., be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(082)

*A. G. Legg, Chairman.*