

## KEITH ANDERSON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Midland Bank Chambers, 2 Victoria Street, Goole, on the 19th day of September 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Philip Anthony Waltham of Midland Bank Chambers, 2 Victoria Street, Goole, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(318)

*Keith Anderson.*

## BAKER &amp; WHITE LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Regent House, Princes Place, North Street, Brighton in the County of Sussex, on the 29th day of September 1966, the subjoined Resolution No. 1 was passed as a Special Resolution and the subjoined Resolution No. 2 was passed as an Extraordinary Resolution.

(1) "That the Company be wound up voluntarily and that Geoffrey Franklin of Regent House, Princes Place, North Street, Brighton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(2) "That the Liquidator of the Company be and he is hereby authorised to divide any of the assets of the Company in specie among the Members, or such of them as may be willing to accept a transfer thereof; and that the assets transferred to any Member be accepted by him in satisfaction of his right as a Member to the amount mutually agreed upon between him and the Liquidator prior to the completion of the transfer; and that the Liquidator be and he is hereby empowered to make such arrangements as he may consider necessary or proper for the purposes of adjusting the rights of the Members amongst themselves."

(222)

*E. Courtney-King, Chairman.*

## ARDALLEN STAMP COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20 Roehampton Close, Roehampton Lane, London S.W.15, on the 26th day of September 1966, the subjoined Special Resolution was duly passed:

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

(189)

*Douglas Winter.*

## JOHN GORDON (ENFIELD) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Valley House, 102-104 Crossbrook Street, Waltham Cross, Herts., on the 27th day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Trevor Jones, of Valley House, 102-104 Crossbrook Street, Waltham Cross, Herts., be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(192)

*J. A. D. MacLean, Chairman.*

## WARE POTATOES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Grand Hotel, Wentworth Street, Peterborough, on the 23rd 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 David Llewellyn Morgan, A.C.A., of 100 Park Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(385)

*W. Scowen, Director.*

## CARLTON HOUSE FLATS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 558 Royal Exchange, Manchester 2, on the 19th day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Raymond Jones, Chartered Accountant, of 53 Spring Gardens, Manchester 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(201)

*Norah Hooker, Chairman.*

## ALFREDO CAFE (SUNDERLAND) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Manor Place, Sunderland in the county of Durham, on the 27th day of September 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, as a Members' Voluntary Winding-up and that Alan Jared Gray Junior, of 3 Manor Place, Sunderland, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(722)

*J. C. Simpson, Director.*

## TILlicum INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Newstead Hall, Haroldslea, Horley, Surrey, on the 21st day of September 1966, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Frank Yarwood of Imperial Buildings, Horley in the county of Surrey, Chartered Accountant, be appointed Liquidator of such winding-up and that the remuneration of Frank Yarwood be fixed at a sum to be agreed."

Dated this 29th day of September 1966.

(716)

*F. R. Babb, Chairman.*STATION ENGINEERING COMPANY  
(COLESHILL) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Sheepbridge Works, Chesterfield, in the county of Derby on the 26th day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Leonard Ward Whitlock, of Sheepbridge Works, Chesterfield, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 26th day of September 1966.

(361)

*Tom Brown Chairman.*THE LONDON PISTON RING COMPANY  
LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Sheepbridge Works, Chesterfield in the County of Derby, on the 26th day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Leonard Ward Whitlock of Sheepbridge Works, Chesterfield, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 26th day of September 1966.

(359)

*Tom Brown, Chairman.*

## BARRY ESTATE HOLDINGS LIMITED

At an Extraordinary General Meeting of Barry Estate Holdings Limited, duly convened and held on Wednesday, the 28th day of September 1966, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Charles McAuley, of 781 Salisbury House, London Wall, London E.C.2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(373)

*R. M. Perks, Chairman.*