

COMFEX LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Central Chambers, 76 High Street, Sittingbourne, Kent, on the 6th day of October 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Victor Ernest Grimwood, of Central Chambers, 76 High Street, Sittingbourne, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(259) *A. T. Daynes, Chairman.*

S.E.C. ESTATES (SHEPPEY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Central Chambers, 76 High Street, Sittingbourne, Kent, on the 6th day of October 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Victor Ernest Grimwood, of Central Chambers, 76 High Street, Sittingbourne, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(261) *A. T. Daynes, Chairman.*

HARDY & DAYNES (MINSTER) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Central Chambers, 76 High Street, Sittingbourne, Kent, on the 6th day of October 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Victor Ernest Grimwood, of Central Chambers, 76 High Street, Sittingbourne, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(257) *A. T. Daynes, Chairman.*

SOUTHERN STONE & CONCRETE LIMITED

At an Extraordinary General Meeting of the above-named Company held on the 2nd day of October 1966, the following Special Resolution was duly passed:

"Resolved that the Company be wound up voluntarily and that Mr. Clifford William Elliott and Mr. Peter Harold Rogers, Chartered Accountants, of 121 Commercial Road, Southampton, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

(313) *Derek Renshaw, Chairman.*

OIL PRODUCTS DEVELOPMENTS AND SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, London Wall, London E.C.2, 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 Peter Anthony Burnstone of 73 Cheapside, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(312) *John C. Hunter.*

STANTONS BEVERAGES (ACCRINGTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held on 29th 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 Eric Hodgkinson, Chartered Accountant, of 15 Avenue Parade, Accrington, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(402) *S. Armitage, Chairman.*

TERRAMARINE LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 9-12 Cheapside, London E.C.2, on Thursday the 6th day of October 1966 the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Leslie Walter Torry of Seymour Mews House, Wigmore Street, London W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(408) *L. Torry, Chairman.*

A. COLOVER & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 97 and 99 Park Street, London W.1, on the 4th day of October 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. Alfred Aaron Davis, Chartered Accountant, of Messrs. Stoy, Hayward & Co., 97 and 99 Park Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, pursuant to section 293 of the Companies Act, 1948, held on the same day, the Voluntary Liquidation and the appointment of Mr. Alfred Aaron Davis were confirmed.

(349) *L. Lebethkin, Chairman of both Meetings.*

EDWARD BLACKBURN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ings Mills, Scissett, near Huddersfield, on the 4th day of October 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Franklin Allen Kaye, F.C.A., of 32 John William Street, Huddersfield, be and is hereby appointed Liquidator for the purposes of such winding-up."

(301) *Bernard A. Gledhill, Chairman.*

T. H. (LANCS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 101 Portland Street, Manchester, Lancashire, on the 29th day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick Kay Murfitt, F.C.A., of Martins Bank Chambers, Nelson, Lancashire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(278) *H. Tyass, Secretary.*

THOMAS, HYDE & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 101 Portland Street, Manchester, Lancashire, on the 29th day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick Kay Murfitt, F.C.A., of Martins Bank Chambers, Nelson, Lancashire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(277) *H. Tyass, Secretary.*

R. H. SMITH ELECTRICAL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 22nd day of September 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."

(397) *R. H. Smith, Chairman.*