

A. BANCROFT (TRENTHAM) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 33-35 Price Street, Burslem, Stoke-on-Trent, on the 7th day of October 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mrs. Hannah Winkle of Lear House, Moorland Road, Burslem, Stoke-on-Trent, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(262)

*A. Bancroft, Chairman.***E. S. GOLDING & SONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Waterloo Chambers, Chelmsford, Essex, on the 8th day of October 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. John Carrington Sheldrake of Waterloo Chambers, Chelmsford, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(304)

*William A. Golding, Chairman.***ARNOLD HOUSE PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3-4 Lincoln's Inn Fields, London W.C.2, on the 28th day of September 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Stanley Cox, Chartered Accountant, of 186 London Road, Croydon, Surrey, be and is hereby appointed Liquidator for the purpose of winding-up."

(253)

*A. E. Casban, Secretary.***H. C. HOWES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 80 Hillcrest Gardens, Hinchley Wood, Esher, Surrey, on the 6th day of October 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Ronald Benjamin Foote, F.C.A., of Onslow Bridge Chambers, Bridge Street, Guildford, Surrey, be appointed Liquidator of the Company."

(112)

*W. M. Anderson, Chairman.***A. C. HULLETT AND CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Parkstile Chambers, Market Street, Kettering, on the 5th day of October 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Colin Baddiley of Parkstile Chambers, Market Street, Kettering, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(305)

*W. Holmes, Chairman.***TAMDALE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 Grand Parade Buildings, St. Leonards-on-Sea in the county of Sussex, on the 3rd day of October 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Geoffrey William Davies of 2 Hyde Gardens, Eastbourne, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(307)

*D. B. Theaker, Chairman.***A. G. & A. C. BRENTNALL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 George Street, Alfreton, Derbyshire, on the 6th day of October 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Lawrence Wesley Sumner of George Street, Alfreton, Derbyshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(308)

*A. H. Brentnall, Chairman.***H. A. (SALES) LIMITED**

At an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 19 Nutshell Lane, Upper Hale, Farnham on the 7th October 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Stephen Ward of Midland Bank Chambers, Letchworth, be and is hereby appointed Liquidator for the purpose of such winding-up."

(261)

*E. Murphy, Chairman.***K. RILEY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Y.M.C.A. Building, St. Peter's Street, Huddersfield in the county of York, on the 6th day of October 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."

(310)

*Michael F. Dyson, Liquidator.***WICKHAM'S PHARMACIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Windsor House, Bayshill Road, Cheltenham, Glos., on the 30th day of September 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Rowland Powell of Windsor House, Bayshill Road, Cheltenham, Glos., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(203)

*E. T. Critchley, Chairman.***MELBOURNE ROAD DEVELOPMENT COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4 West Walk, Regent Road, Leicester on the 29th day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Brian William Austin of 4 West Walk, Regent Road, Leicester, be and is hereby appointed Liquidator for the purposes of the winding-up."

(311)

*Bernard Harris, Chairman.***HORBON PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 Clarendon Street in the city of Nottingham on the 26th day of September 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Peter Leatham Fraser Grant of 12 Booth Street in the city of Manchester, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(309)

*W. A. Horrocks, Director.***BRYN PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 Ironmonger Lane, London E.C.2, on the 30th day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric Frederick Wilkins, Chartered Accountant, of 8 Queen Street, Cheapside, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(255)

Bryan Anstey, Chairman.