

OWEN STEWART AND SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 124 High Street, Dorking, Surrey, on the 6th day of October 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles Ratcliffe Watson, Chartered Accountant, of 124 High Street, Dorking, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(320) *Owen Stewart, Chairman.*

H. HOLMES (BUTCHER & GROCER) LIMITED

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

"That the Company be wound up voluntarily, and that Mr. Percy William George Holden of 3 Lydalls Road, Didcot, Berkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(402) *P. W. G. Holden, Director and Secretary.*

BELTON & REID LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 49 Derby Road, Long Eaton on the 26th day of September 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Percy Wilfred Skinner of 55 Derby Road, Long Eaton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(398) *T. Rainbow, Director.*

NEWGATE ELECTRICS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, held at 8 Oxford Street, Newcastle upon Tyne, on Thursday the 29th 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 same, and accordingly, that the Company be wound up voluntarily. That Mr. Edward Taylor, Certified Accountant, 30-32 Grey Street, Newcastle upon Tyne, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

At a subsequent Meeting of the Creditors of the above-named Company held at 8 Oxford Street, Newcastle upon Tyne, on the 29th September 1966 the appointment of Mr. Edward Taylor as Liquidator of the Company was confirmed.

(397) *R. Anderson, Chairman of both Meetings.*

THE GERRARDS CROSS PROPERTY CO.
LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 38 Packhorse Road, Gerrards Cross, Bucks., on Thursday the 6th day of October 1966, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Walter Holmes Oury, of 62 High Street, Slough, Bucks., be and he is hereby appointed Liquidator for the purposes of such winding-up with authority to divide and distribute in specie the whole or any part or parts of the surplus assets of the Company remaining after payment of its liabilities among the Members in accordance with their respective rights."

"That the said Liquidator be and he is hereby authorised and empowered to vest the whole or any part of such surplus assets in the shareholders as trustees upon such trusts for the benefit of themselves as the said Liquidator shall think fit and that the Liquidator be and he is hereby requested and directed to carry into effect this Resolution and that he be kept harmless and fully and effectually indemnified against all claims whatsoever in respect of his having so acted."

(163) *E. L. Colston, Chairman.*

SINGLE PACK HOSIERY CO., LTD.

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the Kings Head, 5 Oak Green, Kent, the following Extraordinary Resolutions were 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 accordingly the Company be wound up voluntarily."

At a subsequent Meeting of the Creditors of the above named Company held on 23rd September 1966, at the Kings Head, 5 Oak Green, Kent, the voluntary liquidation was duly confirmed and Mr. Ronald Arthur Hawken, Chartered Accountant, Bank Chambers, 1 John Street, Bedford Row, London W.C.1, was appointed Liquidator.

Dated this 6th day of October 1966.

(429) *G. S. Dennis, Chairman.*

RIGBY AND PARTNERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Honey Lane, Cheapside, London E.C.2, on the 27th 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 Graham Herbert Dudley, of 1 Honey Lane, Cheapside, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(430) *N. C. R. Nash, Chairman.*

SOUTHERN CAMERAS (EASTBOURNE)
LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at No. 2 Conference Room, The Royal Pavilion, Brighton 1, on the 12th 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, and that John Sidney Bradley-Hole, F.A.C.C.A., of 7 Old Steine, Brighton 1, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(314) *A. H. Bryant, Chairman.*

BETTS CONTRACTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Northampton 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 Roy John Desmond Thompson, of Mill Lane, Stony Stratford, Buckinghamshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(446) *J. E. Holland.*

COUNTY PRINTING SERVICES (BEDFORD)
LIMITED

On the 30th September 1966 at the last of a series of adjourned Meetings of the Extraordinary General Meeting held on the 22nd July 1966, the following 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 business, and it is advisable to wind up the same, and that accordingly the Company be wound up voluntarily and that Mr. R. St. J. Buller, of 15 Goldington Road, Bedford, be and is hereby appointed Liquidator"

(298) *P. W. Myers, Chairman.*