

DUNCAN HOWARTH LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 338 Croston Road, Farington, near Leyland, Lancs, on the 4th 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 that the Company be wound up voluntarily and that Norman Albert Armstrong of Bingley House, 12 Lune Street, Preston, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(426) *J. A. D. Doig, Chairman.*

TUFTMASTER (1959) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 79 Mosley Street, Manchester 2, on the 11th 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 Norman Albert Armstrong, A.C.A., of Harry L. Price & Co., Chartered Accountants, 20 Princess Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(398) *Merton Lewis, Director.*

W. ADELMAN (FASHIONS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 26 Old Bailey, London E.C.4, on the 10th day of October 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Sidney Mason Marks, of 26 Old Bailey, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(392) *W. Adelman, Chairman.*

PAVITT & SON (DORKING) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Star and Garter Hotel, Station Approach, Dorking, on the 6th day of October 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that R. S. Sprange, F.C.A., of 6 Grove Road, Sutton, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(420) *M. D. Pavitt, Chairman.*

MERUSUK EXPLORATION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the 10th day of October 1966, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Francis Cyril Hall, of 3 London Wall Buildings, London E.C.2, be appointed Liquidator for the purposes of such winding-up."

Dated this 10th day of October 1966.
(500) *W. Blair, Chairman of the Meeting.*

DELL MARKETING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the 30th 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 it is advisable to wind up the same and that the Company be wound up voluntarily, and that Norman Albert Armstrong, of 20 Princess Street, Manchester 1, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(399) *C. A. Dell, Chairman.*

T. G. HARRIES (CONTRACTORS) LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Law Institute, Albion Place, Leeds 1, on the 13th day of October 1966 the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up: and that the Company be wound up accordingly."

"That Robert Wheaton Hellyer, F.A.C.C.A., of City House, New Station Street, Leeds 1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(353) *T. G. Harries, Chairman.*

**CHARLES NEALE INVESTMENTS LIMITED
(Members' Voluntary Winding-up)**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at King's House, 36-37 King Street, London E.C.2, on Wednesday, the 12th day of October 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Robert Howard Denholm, Chartered Accountant, of King's House, 36-37 King Street, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(366) *A. H. Pape, Chairman of the Meeting.*

STEPICA IMPORTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the Charing Cross Hotel, London W.C.2, on the 26th day of September 1966 the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up: and that the Company be wound up accordingly."

"That Donald Henry Pexton, Chartered Accountant, of 6 Warren Road, Purley, Surrey, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(371) *K. Parry, Chairman.*

ABBEY PORTABLE BUILDINGS LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield 1, on the 28th 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 the same, and accordingly, that the Company be wound up voluntarily, and that Percy Cardwell, of 93 Queen Street, Sheffield 1, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."—Dated this 29th day of September 1966.

By Order of the Board.
(308) *H. Cooke, Director.*

FENGRO (LINCOLN) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Y.M.C.A., Guildhall Street, Lincoln, on Monday the 3rd day of October 1966, the undermentioned 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 the Company be wound up voluntarily."

At the General Meeting of Creditors held at the same address, on the same day, it was resolved that the Voluntary Liquidation of the Company be confirmed and that Norman Barrington Cork, of 19 Eastcheap, London E.C.3, be appointed as Liquidator for the purpose of the voluntary winding-up.

(309) *R. Richardson, Chairman of both Meetings.*