

WEBSTER & HAYES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Castle Chambers, 43 Castle Street, Liverpool 2, on the 12th day of October 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Charles Jones, of 1 Mortimer Street, Birkenhead, Cheshire, be and he is hereby appointed Liquidator for the purposes of such winding-up. And that the remuneration of the said Liquidator for his services in the winding-up be and is hereby fixed at the sum of £25 in addition to his costs charges and expenses.

(436) *W. C. Hayes*, Chairman.

HARDWOOD RESTORATION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Court Chambers, Friar Lane, Leicester, 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 Mr. R. A. Haigh, of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(396) *P. H. Roberts*.

J. R. & M. RAMSDALE LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Law Institute, Albion Place, Leeds, on the 12th 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, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(339) *John R. Ramsdale*, Chairman.

BARTONS LONDON GARAGES LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30 Fernhead Road, Paddington, London W.9, on the 5th 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 R. Freeda of 197 Edgware Road, London W.2, and H. C. Hedges of 4 Charterhouse Square, London E.C.1, be and they are hereby appointed Liquidators of the Company for the purposes of such winding-up."

(311) *M. Longley*, Chairman.

ANWIN DISTRIBUTORS LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Westminster Bank Chambers, 196-198 Stoke Newington High Street, London N.16, 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 and that J. C. Glencross, F.C.A., of Westminster Bank Chambers, 196-198 Stoke Newington High Street, London N.16, be and is hereby appointed Liquidator of the Company."

At a subsequent Meeting of the Creditors of the above-named Company held on Tuesday, the 27th September 1966, at Westminster Bank Chambers, 196-198 Stoke Newington High Street, London N.16, the

voluntary liquidation was duly confirmed and Ronald Arthur Hawken, Chartered Accountant, Bank Chambers, 1 John Street, Bedford Row, London W.C.1, was appointed Liquidator.—Dated this 30th day of September 1966.

(310) *E. C. Wingrove*, Chairman.

A.E.D. TEXTILES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Stoney Street, Nottingham, on the 14th 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 Richard Charles Turton of Clumber Avenue, Sherwood Rise, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(325) *R. C. Turton*.

MERTON LEWIS 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 Leslie Henry Shipton of Poppleton & Appleby, 31 Lloyd Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(233) *Merton Lewis*, Director and Chairman.

W. TOOK & SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W.1, on the 13th 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 Bernard Phillips, F.C.A., of 76 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(294) *C. F. Webley*,

C. E. LEGG LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Messrs. Helman & Co., Finsbury Circus, London E.C., on the 10th 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 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."

(373) *K. Parry*, Chairman.

ABBEY FARM LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 38 New Dover Road, Canterbury on the 7th day of October 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Roland Edward Goate, F.C.A., of 31 St. George's Place, Canterbury be and is hereby appointed Liquidator for the purposes of the winding-up."

(295) *J. E. Scutt*, Chairman.