

A. J. COUNTER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Moorlands, South Zeal, Okehampton, Devon, on the 13th day of October 1966, the following Extraordinary Resolutions were duly passed:

1. "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."

2. "That William Frederick Curtis, Esq., of 14 Bedford Street, Exeter, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(223) *E. W. Redstone*, Chairman.

THOMPSON, McCUTCHEON AND CO.
LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 97 Mortimer Street, London W.1, on Thursday the 29th September 1966 the following Resolution was duly passed as a Special Resolution:

"That, the Company be wound up voluntarily, and that Mr. L. P. Jordan of Messrs. D. W. Coates, West, Grimwood & Co., the Company's Auditors, be appointed Liquidator for the purposes of such winding-up and that such Liquidator be authorised to divide amongst the Members in specie or kind the whole or any part of the assets of the Company."

Dated 13th October 1966.

(219) *S. E. Young*, Chairman at the Meeting.

ARTHUR FLOOD & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18 Cathedral Yard, Exeter in the county of Devon, on the 13th day of October 1966, the following Extraordinary Resolutions were duly passed:

1. "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 a Liquidator be appointed."

2. "That William Frederick Curtis of 14 Bedford Street, Exeter, be and he is hereby appointed Liquidator of the Company."

(220) *A. W. F. Flood*, Chairman.

TIGG AND BERRY LIMITED

Notice is hereby given that at an Extraordinary General Meeting of the Company duly convened and held at 55 Queen Anne Street, London W.1, on the 10th 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 the Company be wound up voluntarily and that Alan Gilbey, A.C.A., Chartered Accountant, of 55 Queen Anne Street, London W.1, be appointed as Liquidator for the purposes of such winding-up."

Dated this 15th day of October 1966.

(182) *D. S. Bradbury*, Chairman.

LOCKWOOD & BRADLEY (PLYMOUTH)
LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 92 New George Street, Plymouth, on the 17th day of October 1966, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that D. L. Cullum, of Messrs. Cullum Hill & Co., Chartered Accountants, of 1 Grimstone Villas, Houndiscombe Road, Plymouth be and he is hereby appointed Liquidator in the voluntary winding-up with all such powers and authorities as are allowed in law."

Dated the 18th day of October 1966.

(317) *A. Richman*, Chairman.

NORTHFIELD SCHOOL (WATFORD)
LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Northfield School, Church Road, Watford, Herts, on the 11th day of October 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Bertram Arnold, of Star House, 69-71 Clarendon Road, Watford, Herts, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(246) *Lawrence F. E. Horniblow*, Secretary.

P.D.H.C. HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16 John Dalton Street, Manchester 2, on the 12th day of October 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Jack Ross, F.C.A., Chartered Accountant, 16 John Dalton Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(174) *Ralph Rose*.

KILENTA PROPERTIES LIMITED

At an Extraordinary General Meeting of the above Company duly convened and held at 19-21 Moorgate, London E.C.2, on the 19th day of October 1966, the subjoined Resolutions were duly passed as to (1) as a Special Resolution and as to (2) as an Ordinary Resolution:

(1) "That the Company be wound up voluntarily."

(2) "That Mr. Hans Gerd Blank, F.C.A., of 4 Queen Victoria Street, London E.C.4, be appointed the Liquidator of the Company."

(357) *B. G. Da Costa*, Chairman.

JONES BROTHERS (HUNSTANTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1579 London Road, Norbury, London S.W.16, on the 20th day of October 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Wilfred Herbert Bowles of 453 Salisbury House, London Wall, London E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(361) *G. E. Myers*, Secretary.

GOSLIN & SONS (PRINTERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 99 Crampton Street, London S.E.17, on the 17th day of October 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leonard Charles Harman, F.C.A., of 104 Great Russell Street, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(210) *G. H. Beard*, Director.

MITCHELL BROS. (LIVERPOOL) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of C. A. Huntington & Co., 41 North John Street, Liverpool, 2, on the 20th 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 Charles Arthur Huntington, of 41 North John Street, Liverpool 2, be and he is hereby appointed Liquidator of the Company."

(346) *D. K. Mitchell*, Director.