

**NORTHDOWN ESTATES (BELGRAVIA)
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18 Great Portland Street, London W.1, on the 19th day of October 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Simon Zigmund Weston of 18 Great Portland Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(272)

Robert Flach.

WALLERS INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 22 Newport Court, W.C.2 in the county of London, on the 10th day of October 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily under the provisions of the Companies Act, 1948, and that Leonard Bloch, of 25 Manchester Square, W.1, be appointed Liquidator for the purposes of such winding-up."

(316)

M. Waller, Chairman.

H. H. CASS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 40 Roxwell Road, Chelmsford in the county of Essex, on the 19th day of October 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Miss Rose Annie Edwards, of 19 Duke Street, Chelmsford, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(430)

Gweneth E. Phillips, Chairman.

A. E. MINORS (BUILDERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Meeting Hall, The Royal Oak, Malvern Link, Worcestershire, on the 30th day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter John Seward, of 14 Pierpoint Street, Worcester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(353)

C. Jonathan Price, Chairman.

BRITISH WOOD FLOORS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mark Street, Liverpool 5, on the 4th day of October 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Thomas Alphaeus Stanfield of 11-13, Victoria Street, Liverpool 1, and Mr. Leonard Edward Newson of 49 Bedford Row, London W.C.1, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(291)

D. K. Mitchell, Chairman.

**ROCHDALE SOFT FREEZE COMPANY
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 79, Mosley Street, Manchester 2, on the 14th 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 Lawrence Rowland Wilkinson, F.C.A., of Bedell & Blair, Chartered Accountants, 79 Mosley Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(256)

Dorothy Gore, Director.

P. S. HEAD LTD.

At the Meeting of the above Company held at 26 Market Hill, Sudbury, Suffolk, on Wednesday, 14th September 1966, at 5.30 p.m., the following Special Resolution was passed:

"That the trading activities of the Company having now ceased and that a declaration of solvency having been filed with the Registrar of Joint Stock Companies, that the Company immediately enter into a Voluntary Winding-up and that for this purpose Mr. R. N. Green of Messrs. Norman Green & Co., Chartered Accountants, of 22 Friars Street, Sudbury, Suffolk, is hereby appointed Liquidator of the Company."

(416)

E. W. Newton, Chairman.

THE TYRINGHAM ESTATE COMPANY

At an Extraordinary General Meeting of the above Company, duly convened, and held at 6 New Street, Guernsey 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 John Edwin Neill, F.C.I.S., of 120 Moorgate, London E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(294)

Graham M. Dorey, Chairman.

**NORMAN & SONS (CONSTRUCTION)
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Town Hall Chambers, Wokingham, Berks, on the 13th day of October 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Brian Johnson, of Blair Athol, Lower Peryers, East Horsley, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(394)

George M. Eliot, Secretary.

VIDEOTEL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Melbourne House, Aldwych, London W.C.2, on the 18th day of August 1966, the subjoined 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 that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that Henry Rudolf, Chartered Accountant, of Messrs. H. C. Rudolf & Co., Lee House, London Wall, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, pursuant to Section 293 of the Companies Act, 1948, held on the same day, at Caxton Hall, London S.W.1, the Voluntary Liquidation was confirmed and Alfred Aaron Davis, Chartered Accountant of Messrs. Stoy, Hayward & Co., 97 and 99 Park Street, London W.1, was appointed Liquidator in place of Mr. Henry Rudolf.

(359)

Alan White, Director.

BRUSTLOOM LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 47 The Street, Rustington, Sussex, on the 15th day of October 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Neville Ernest West, M.A., F.C.A., of 41 Beach Road, Littlehampton, Sussex, be appointed Liquidator for the purpose of such winding-up, and that the Liquidator may divide amongst the Members in specie or kind the whole or any part of the assets of the Company (whether they shall consist of property of the same kind or not) and may for such purpose place such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between Members."

(414)

R. D. Stewart, Chairman.