

FREEMAN, BURTON & RIDD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 47 Nottingham Place, London W1, on the 21st day of December 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 Maurice Phillip Goodrich of 47 Nottingham Place, London W1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(146) *E G Freeman*

ALLEN WILLMOTT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10 Union Street, Bristol 1, on the 19th day of December 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that G. A Shipton of 10 Union Street, Bristol 1, be and is hereby appointed Liquidator for the purposes of the winding-up"

(236) *H H. Twigg, Chairman*

PARK SALES (LONDON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 717-719 Seven Sisters Road, Tottenham, London N15, on the 31st day of December 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gerald Sorene, F.C.A. of 146 Oxford Street, London W1, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(230) *Louis Kay, Director and Secretary.*

BRANSOWIN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Elgin Mews South, Maida Vale, London W9, on the 31st day of December 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roland Theodore Mallock of 1 Carlton Mansions, Belle Vue Road, Hendon NW4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(226) *Richard B. C. Harley, Director.*

DARWEN WIRE MANUFACTURING CO. LIMITED

At an Extraordinary General Meeting of Darwen Wire Manufacturing Co Limited, held at the offices of Messrs Ivan Jacques & Co, 47 Ainsworth Street, Blackburn, on Tuesday the 20th day of December 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 Mr Ivan Jacques of 47 Ainsworth Street, Blackburn, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up"

Dated this 30th day of November 1966

(159) *J Holden, Director*

HENRY TOLPUTT & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Archangel Wharf, New Cross, London SE14, on the 2nd day of January 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr Kevin Philip Ney, F.C.A., of 2 Catherine Place, London SW1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(309) *P H. I Dolton, Chairman*

FRANK C STRICK & CO. (BUSRA), LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Leadenhall Street, London EC3, on Friday the 30th day of December 1966, the following Resolution was duly passed as a Special Resolution

"That the Company be wound up voluntarily, and that Leonard Frederick Randall and Geoffrey Charles Chittenden, both of 19 Leadenhall Street, London EC3, be appointed Liquidators for the purpose of such winding-up and so that any power given to a Liquidator by the Companies Act, 1948, may be exercised by either of them"

Dated this 30th day of December 1966

(311) *C W Miles, Chairman*

V & J. (FACTORS) LTD

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the Conservative Club, Queensway, Bletchley, Bucks, on the 14th day of December 1966, the following Extraordinary Resolution was 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"

(307) *V E Brown-Martin, Chairman.*

VINCENT AUTOS (BLETCHLEY) LTD

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the Conservative Club, Queensway, Bletchley, Bucks, on the 14th day of December 1966, the following Extraordinary Resolution was 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"

(306) *V E Brown-Martin, Chairman*

RONALD GOURLAY (CHEMIST) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 860 Beverley High Road, Hull in the city and county of York, on the 19th day of December 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth N Searby, of 32 Beverley Road, Hull, Yorks, be, and is hereby appointed Liquidator for the purposes of such winding-up"

(160) *Ronald Gourlay, Chairman*

WILFRID HORTON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at District Bank House, Nantwich, Cheshire, on the 2nd day of January 1967, the following Special Resolutions were duly passed:

"That the Deed relating to the sale of the Company's business to a Partnership consisting of Messrs. T W R Beech, N T Afford, T H Alcock and R B Jones, as laid before the Meeting, be approved; and that the Company be wound up voluntarily and that Stanley Smith, F.C.A., of 431 Meanwood Road, Leeds 7, be and is hereby appointed Liquidator for the purposes of the winding-up"

(158) *Thos W R Beech, Chairman*

STOWOOD LIMITED

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 28 Martin Lane, Cannon Street in the county of London, on the 2nd day of January 1967 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Joseph William Button of Southampton House, 317 High Holborn, London WC1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(308) *G C Stockwell, Chairman*