

E. J. BRUTON'S CARAVANS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Beech Close, Wimbledon, London S W.19, on the 31st day of December 1966, the following Special Resolution was duly passed

"That the Company be wound up voluntarily, and that Mr Dennis Peter Garrett, of 65 Ashbourne Road, Ealing, London W 5, be, and is hereby appointed Liquidator for the purposes of such winding-up"

(257)

*Eric J. Bruton, Chairman.***CENTRAL BUILDINGS (WALLASEY) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Fennbank House, 24 Christchurch Road, Bournemouth, in the county of Hants, on the 29th day of December 1966, the following Special Resolution was duly passed

"That the Company be wound up voluntarily and that David Gordon Harrocks, George Stanley Marino Harrocks and Harry Reginald Fall all of Fennbank House, 24 Christchurch Road, Bournemouth, Hants be, and are hereby, appointed joint Liquidators for the purpose of such winding-up"

(258)

*D G Harrocks, Chairman***H E CURTIS (ELECTRICAL) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 16 Duncombe Road, Kingswood, Bristol, on Wednesday the 21st day of December 1966, the following Extraordinary Resolution was duly passed

"That it has been proved to the satisfaction of the Company 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 further, that Mr Philip William Hort, of 16 Oakfield Road, Clifton, Bristol 8, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up"

Dated this 31st day of December 1966.

(285)

*H E Curtis, Chairman***BALDWIN'S GARAGES (HARROGATE) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 8A St. Georges Road, Harrogate, on the 2nd day of January 1967, the following Special Resolution was duly passed

"That the Company be wound up voluntarily, and that Walter Bentley, of 4 Wormald Row, Albion Street, Leeds 2, be and is hereby appointed Liquidator of the Company"

(256)

*F R Baldwin, Chairman***KENWELL PRESS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kynstone, Solefields Road, Sevenoaks, Kent, on Saturday, the 31st day of December 1966, the following resolution was duly passed as a Special Resolution

"That the Company be wound up voluntarily, and that Mr Leonard Norman Drew, of 23-27 Tudor Street, London EC 4, be appointed Liquidator for the purposes of such winding-up"

(315)

*D Horn, Chairman***D M G HOLDINGS LIMITED**

At an Extraordinary General Meeting of the above Company, duly convened, and held at 45 Bloomsbury Square, London W C 1, on the 30th day of December 1966, the following Resolutions were duly passed as Special Resolutions

"That the Company be wound up voluntarily under the provisions of the Companies Act 1948, and that Mr Charles Stafford Stephens of 6 Grafton Street, London W 1, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up"

"That the Liquidator be and is hereby authorised to 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 set such values as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the Members"

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*T. Swan, Chairman.***POM ELECTRICS 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 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 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 22nd day of December 1966

By Order of the Board

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*Herbert Lewis Edwards, Director***THERA CHEMICAL LIMITED**

By a Resolution in writing signed by the duly authorised representatives of all the Members of the above-named Company on the 30th day of December 1966, and by virtue of regulation 5 of Part II of Table A of the Companies Act, 1948, incorporated in the Articles of Association of the Company, the subjoined Special Resolution was duly passed

"That the Company be wound up voluntarily, and that Richard Basil Trevor Castle of 28 Ely Place, London EC 1, be and he is hereby appointed Liquidator for the purposes of such winding-up"

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*J M O'Connor, Secretary***APPOINTMENT OF LIQUIDATORS**

Name of Company: LERRY TWEED MILLS LIMITED

Nature of Business: WELSH FLANNEL, TWEED AND BLANKET MANUFACTURERS

Address of Registered Office: Lerry Mills, Talybont, Cardiganshire

Liquidator's Name and Address: Mr Dennis Leslie Smith, Chartered Accountant, The Old Mansion, St Mary's Street, Shrewsbury

Date of Appointment: 23rd December 1966.

By whom Appointed: Members

(166)

Name of Company: A J DIXON & COMPANY LIMITED

Nature of Business: RAG AND WASTE MERCHANTS.

Address of Registered Office: Wheatcroft Mills, Batley, Yorkshire

Liquidator's Name and Address: J. A M Young, Esq, 10 Dunbottle Close, Mirfield, Yorkshire

Date of Appointment: 1st January 1967.

By whom Appointed: Members

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Name of Company: PERRY (REPAIRS AND SERVICE) LIMITED

Nature of Business: MOTOR VEHICLE REPAIRERS

Address of Registered Office: 273 Ballards Lane, Finchley, London N 6

Liquidator's Name and Address: Roger John Hoare, A C A, 59 Lankers Drive, North Harrow, Middx

Date of Appointment: 31st December 1966

By whom Appointed: Members

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