

and address of the person, or, if a firm, the name and address of the firm, and must be signed by the person or firm, or his or their Solicitor (if any), and must be served, or if posted, must be sent by post in sufficient time to reach the above named not later than 4 o'clock in the afternoon of the 13th day of January 1967.
(463)

RESOLUTIONS FOR WINDING-UP

POND PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 20 Melcombe Street, London N.W.1, on the 28th day of December 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Morris Goldblum of 9 Ridge Hill, London N.W.11, be and is hereby appointed Liquidator for the purposes of the winding-up."

(411)

B. Goldblum, Chairman.

CONSUL INVESTMENTS & FINANCE LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 8 St. Bride Street, London E.C.4, on the 22nd December 1966, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Douglas James Kean of Binder, Hamlyn & Co., 8 St. Bride Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(407)

Iris M. Hutton, Chairman.

JEWRY GARAGES (WINCHESTER) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Westgate Chambers, Winchester, on the 29th day of December 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Gerald Andrew Moss of Westgate Chambers, Winchester, Hants., Solicitor, be and is hereby appointed Liquidator for the purposes of the winding-up."

(404)

Essie E. King, Chairman.

DEC-ALLOYS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Park View, 51 Walsgrave Road, Coventry, on the 2nd day of January 1967, 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 J. W. Luckman of Park View, Gosford Green, Coventry, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(265)

H. W. East, Chairman.

GLASSENBUURY ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Glassenbury Park, Cranbrook, Kent, on the 30th day of December 1966 (all the Members of the Company being present and having consented in writing to the holding of such Meeting for the purpose of passing the following Resolution without the giving of the statutory notice in that behalf), the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that it is inexpedient for the Company to continue its business, and that it is advisable to wind

up the same, and accordingly that the Company be wound up voluntarily, and that Jane Elisabeth Mary Sutcliffe of Glassenbury Park, Cranbrook, Kent, the wife of Robert Barry Sutcliffe, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(466)

Elisabeth M. L. Roberts, Chairman.

FARRING INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Highfield Road, Golders Green, London N.W.11, on the 30th day of December 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harold Walter Ballard, Chartered Accountant, of 16 Eastcheap, London E.C.3, and Edwin Francis Brown, of 17 Highfield Road, Golders Green, London N.W.11, be and are hereby appointed Liquidators, for the purposes of such winding-up, and that the remuneration of the Liquidators be fixed by the Members or by the Directors of the Company at the date of this Resolution acting on behalf of the Members."

(269)

L. H. Farrow, Director and Secretary.

STA-WARM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 301 Cranbrook Road, Gants Hill, Ilford, Essex, on the 16th day of December 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 Mr. Frederick George Tombs, F.C.A., of 4 Throgmorton Avenue, London E.C.2, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(294)

P. H. Hellmers, Chairman.

MEES BROTHERS (CARDIFF) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Fairoak Road, Cardiff, on the 30th day of November 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Reginald Craig Weber, of Baltic House, Mount Stuart Square, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(293)

Clive Mossford, Chairman.

ANGLO-DUTCH PETROLEUM CO. 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 30th day of December 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. 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."

(346)

S. C. I. Purrier.

THAMESIDE ENTERPRISES LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London E.C.1, on the 16th day of December 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 Herbert Charles Hedges, of 4 Charterhouse Square, London E.C.1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(455)

L. G. Martin, Chairman.