

RIFKIN BROS. (LIVERPOOL) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 5-17 Carruthers Street, Liverpool 3, on the 30th day of December 1966 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. A. D. Knowlson of 24 Sir Thomas Street, Liverpool 1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(485) *D. Rifkin*, Director.

HASKEL HARRIS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Broad Street Place, London E.C.2, on the 29th day of December 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Colin Jocelyn Jeffries of 6 Broad Street Place, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(239) *H. H. Harris*, Chairman.

E. K. DEVELOPMENT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 20th day of December 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Seymour Fawcett of 1 Gresham Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

(391) *I. R. Monins*.

WAVERDALE PROPERTY COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 43 Castle Street, Liverpool 2, on the 30th day of December 1966 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(392) *J. Latin*, Director.

STAVELEY TAYLOR & CO.

At an Extraordinary General Meeting of Staveley Taylor & Co., duly convened, and held at the registered office of the Company, Mersey Chambers, Liverpool 2, on the 31st December 1966, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Edward Laurence Ashton, F.C.A., of 41 North John Street, Liverpool 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(467) *A. R. D. Thomson*, Chairman of the Meeting.

CAMWAL (NORTHERN) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Turriff Building, Great West Road, Brentford, Middlesex, on the 29th day of December 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey William Poole, of 12 Keswick Road, West Wickham, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(456) *G. W. Poole*, Secretary.

SIGNALS (LONDON) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at the offices of Angus, Campbell & Co., Chartered Accountants, Ling House, 10-13 Dominion Street, London E.C.2, at 2.30 p.m. on 7th 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 same, and accordingly that the Company be wound up voluntarily and that Mr. Walter Joseph Dymott, M.B.E., F.C.A., of Ling House, 10-13 Dominion Street, London E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

Charles H. Keeler, Chairman.

At the Meeting of Creditors duly convened and held at the offices of Angus, Campbell & Co., Chartered Accountants, Ling House, 10-13 Dominion Street, London E.C.2, at 3 p.m. on 7th December 1966, it was resolved that Mr. Walter Joseph Dymott, M.B.E., F.C.A., of Ling House, 10-13 Dominion Street, London E.C.2, be appointed Liquidator with a Committee of Inspection.

(272) *W. H. D. Campbell*, Chairman.

R. DUTTSON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 96 Hamilton Road, Felixstowe, on the 3rd day of January 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Ian William Frazer of 126 Bishopsgate, London E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(249) *Ronald Duttson*, Chairman.

TRAVEL HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 71 Eccleston Square, London S.W.1, on the 9th day of December 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Duncan Mackenzie of 72 Wimpole Street, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(246) *T. M. Wilson*.

COLONNADE FINE ART PUBLICATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 85 Manor Road, Wallington, Surrey, on the 28th day of December 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Leonard William Free, Chartered Accountant, of Colonnade House, 1 High Street, Worthing, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(454) *E. H. Hayes*, Chairman.

R. S. BRUCE & CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Victoria House, Southampton Row, London W.C.1, on the 30th day of December 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. R. M. Dunwell, of 159 Essex Road, London N.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(453) *E. Gordon Tate*, Chairman.

NEW FINANCE (PETERBOROUGH) LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30 Midgate, Peterborough, on the 28th day of December 1966 the following Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily, and that Maurice Ernest Bulley of 30 Midgate, Peterborough and Kenneth Frederick Richardson of Silver End, Lime Kiln Road, Gayton, King's Lynn be and they are hereby appointed Liquidators for the purposes of such winding-up."

Dated this 28th day of December 1966.

(425) *H. V. Goodwin*, Chairman.