

**WESTERN COUNTIES AGRICULTURAL
COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Grand Hotel, Broad Street, Bristol, on the 30th day of December 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Albert Ernest Miller Harbottle be appointed Liquidator for the purpose of such winding-up."

(438)

B. F. Halls, Chairman.

DERBYSHIRE LEAD MINES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20 Claremont Crescent, Sheffield 10 in the county of York, on the 30th 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 Mr. Francis Percy Leggett, F.C.A., of 20 Claremont Crescent, Sheffield 10, be and is hereby nominated Liquidator for the purposes of such winding-up."

(437)

J. H. Godfrey, Chairman.

ALFRED FAULKS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Manor Road, Coventry, on the 8th 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 Norman Albert Armstrong of 55 Newhall Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(334)

C. Faulks.

CINEVENT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 133-135 Oxford Street, London W.1, 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 Philip Trevor Comber, F.C.A., of 133-135 Oxford Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(297)

E. W. Ingram.

**DEYS THE GROCERS (PAIGNTON)
LIMITED**

At an Extraordinary General Meeting of the Members of the above Company held at 19 Eastcheap, London E.C.3, on Wednesday, the 14th day of December 1966, the following Resolution was passed as an Extraordinary Resolution:

"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 Norman Barrington Cork, of the firm of Messrs. W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, Chartered Accountants, be nominated as Liquidator for the purposes of such winding-up."

At the Meeting of Creditors, duly convened and held under section 293 of the Companies Act, 1948, at 19 Eastcheap, London E.C.3, on the 14th day of December 1966, it was resolved that the Voluntary Liquidation of the Company be confirmed, and that Norman Barrington Cork be appointed Liquidator.

(418)

D. W. Butcher, Chairman of both Meetings.

UNDERTOWN

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 Ironmonger Lane, London E.C.2, on the 30th day of December 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edmund Kenneth Wright, M.A., F.C.A., of 21 Ironmonger Lane, London E.C.2, be appointed Liquidator for the purposes of such winding-up, and that the remuneration of the said Liquidator for his services in the winding-up be fixed at such a sum as may be agreed with T. S. Gladstone."

(422)

C. S. Gladstone, Chairman.

S. A. CROSS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 48 King Street, King's Lynn, Norfolk, on the 4th day of January 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Hubert Lemmon, of 48 King Street, King's Lynn, Norfolk, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(426)

S. A. Cross, Chairman.

SENIOR PLASTICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 31 Lloyd Street, Manchester 2, 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 Leslie Harry Shipton, of 31 Lloyd Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(452)

J. Parry, Chairman.

PERRY (REPAIRS & SERVICE) LIMITED

At an Extraordinary General Meeting of the above Company, duly convened, and held at Invicta Works, 279 Ballards Lane, Finchley, London N.12, the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that Roger John Hoare, A.C.A., of 59 Lankers Drive, North Harrow, Middlesex, be appointed Liquidator for the purpose of such winding-up."

(261)

G. V. White, Chairman.

**LONDON AUTOMOBILE FINANCE COMPANY
REALISATIONS LIMITED**

At an Extraordinary General Meeting of the above Company, duly convened, and held at Invicta Works, 279 Ballards Lane, Finchley, London N.12, the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that Roger John Hoare, A.C.A., of 59 Lankers Drive, North Harrow, Middlesex, be appointed Liquidator for the purpose of such winding-up."

(259)

G. V. White, Chairman.

HASELHURST & MOORE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4 Silver Street, Hull, on the 29th 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 Stanley Dowsland Moore, F.C.A., of 4 Silver Street, Hull, be and is hereby appointed Liquidator for the purpose of such winding-up."

(335)

A. W. Haselhurst, Chairman.