

## RAFLATA INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 Southernhay West, Exeter, county of Devon, on the 29th day of December 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Toby Hoffman, of 25 Harley Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(219) *D. B. Crosse,*

## W. J. FREWING LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on 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 Mr. Leonard Arthur Watson, Chartered Accountant, of 8 The Crescent, Minorities, London E.C.3, be and is hereby appointed Liquidator for the purposes of such winding-up on terms to be agreed."

(204) *D. A. Frewing, Director.*

## SUMMERSONS (COCKFIELD) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Garden House, Cockfield, Co. Durham, on the 4th day of January 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Hubert Wood, of 5 Victoria Avenue, Bishop Auckland and Peter W. R. Summerson, of 2 Dalkeith Avenue, Bilton, Rugby, be and are hereby appointed Liquidators for the purposes of the winding-up."

(201) *P. W. R. Summerson, Chairman.*

## J. &amp; E. T. INVESTMENT COMPANY

At an Extraordinary General Meeting of the above-named Company duly convened and held at St. Vedast House, 150 Cheapside, London E.C.2, on Friday, 23rd December 1966, Resolution No. 1 below was passed as a Special Resolution and Resolutions Nos. 2 and 3 below were passed as Extraordinary Resolutions:

*Special Resolution*

1. "That the Company be wound up voluntarily and that Mr. Keith Lloyd Engerran, of 116-126 Cannon Street, London E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up."

*Extraordinary Resolutions*

2. "That the Liquidator be and is hereby authorised to exercise any of the powers given by paragraphs (d), (e) and (f) of subsection (1) of section 245 of the Companies Act 1948 to a Liquidator in a winding-up by the Court."

3. "That the Liquidator be and is hereby authorised to divide and distribute among the Members in specie or in kind the whole or any part of the assets of the Company and to determine how such division and distribution shall be carried out as between the Members or different classes of Members."

*J. G. H. Tennant, Director.*

Registered Office:

116-126 Cannon Street,  
London E.C.4.

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## FRANK GREENAWAY LIMITED

At a Meeting of Creditors of the above-named Company, duly convened and held at Selsdon Hall, Addington Road, South Croydon, Surrey, on the 19th day of December 1966, the following Special 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 Solomon Cohen, of 7 Fitzroy Square, London W.1, be and he is hereby appointed Liquidator, for the purposes of such winding-up."

(261) *F. P. Greenaway, Chairman.*

## M. &amp; J. EBEL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, convened with the consent of all Members by short notice, and held at 23 Old Bond Street, London W.1, on Tuesday, the 5th day of April 1966, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Bernard Susman, F.C.A., of 180 Aldersgate Street, London E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(230) *John Ebel, Director.*

## EBOR INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 157 Bury New Road, Prestwich, on the 30th day of December 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Saul Wachtel, of 157 Bury New Road, Prestwich, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(185) *S. Wachtel, Chairman.*

## R. J. WASHBOURNE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Molineux Hotel, Wolverhampton in the county of Stafford, on the 30th November 1966, the following Extraordinary Resolution was 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 Alfred Masefield Baker, of 49 Queen Street, Wolverhampton, be and is hereby appointed Liquidator for the purpose of such voluntary winding-up."

At a subsequent Meeting of Creditors held at the Molineux Hotel on the same day, the voluntary Liquidation was confirmed together with the appointment of Alfred Masefield Baker as Liquidator.

*R. J. Washbourne, Chairman of both Meetings.*

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## BRIAN HYMANSON 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 20th 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."

(520) *B. Regina Hymanson, Director.*

## HIGGS &amp; NIBLETT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Bank Street, Coleford, Gloucestershire, on the 2nd day of January 1967, 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 Brian Ernest Webb of 23 Coombs Road, Coombs Park, Coleford, Gloucestershire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of Creditors held subsequently on the same day, the voluntary liquidation was confirmed and Mr. William Vernon Eggleton of 18, Brunswick Square, Gloucester appointed as Liquidator in place of the said Brian Ernest Webb.

(223) *A. Beckingham, Chairman.*