PETERSHAM LEASES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Fore-shore, Bay Walk, Aldwick Bay, Bognor Regis, Sussex, on the 4th day of January 1967, the sub-joined Special Resolution was duly passed: "That the Company be wound up voluntarily."

(178)

K. J. Cosmo Cran, Director.

BRONEL LIMITED

At an Extraordinary General Meeting of the Members At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Aquis House, 12 Greek Street, Leeds 1, on the 29th day of December 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Alfred Farrow, Chartered Accountant, of Aquis House, 12 Greek Street, Leeds 1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(174)

P. Robinson, Chairman.

RAWLENCE (INVESTMENTS) LIMITED

At an Extraordinary General Meeting of the Company held on the 26th December 1966, the following Extraordinary and Special Resolutions were passed:

(a) "That the Company be wound up and that Richard Rawlence, of 26D Redcliffe Square, London S.W.10, be appointed Liquidator and is hereby so appointed."

(b) "That the Liquidator be and is hereby authorised to distribute rateably the surplus assets to the shareholders in specie."

A. Rawlence, Chairman.

M.R.P.M. REALISATIONS LIMITED

At an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at 16 John Dalton Street, Manchester 2, on the 28th day of December 1966, the subjoined Special Resolution

was duly passed:

"That the Company be wound up voluntarily, and that Jack Ross, F.C.A., of 16 John Dalton Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

M. Rosenstraugh,

ROSENNIS PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Fore-shore, Bay Walk, Aldwick Bay, Bognor Regis, on the 4th day of January 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily."

K. J. Cosmo Cran, Director.

ABBEY HOTELS (MANCHESTER) LIMITED

ABBET HOTELS (MANCHESTER) LIMITED
At an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at 7 Market
Street, Altrincham, on the 28th day of December
1966, the subjoined Special Resolution was duly
passed:

"That the Company be wound up voluntarily, and
that John Charles Harvey Mills of 64A Bridge Street,
Manchester 3, be and he is hereby appointed
Liquidator for the purposes of such winding-up."

I. L. Harris.

BERBICE HOLDINGS LIMITED

At an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at Hillcroft, Pett Road, Pett, Hastings, Sussex, on the 6th day of January 1967, the subjoined Special Resolution was

duly passed:

"That the Company be wound up voluntarily, and that Kenneth Pryke, Chartered Accountant, of 32 Rainsford Road, Chelmsford, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up." (218)

Constance M. Pledger, Secretary.

BERCEAU DEVELOPMENT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 74A St. Albans Road, Watford, Herts, on the 4th day of January 1967, the subjoined Special Resolution was

duly passed:

"That the Company be wound up voluntarily and that Mr. Eric A. Charles, F.C.A., of Argyll House, 246-250 Regent Street, London W.1, be and is hereby appointed Liquidator for the purposes of such vinding-up."

(176)

Herbert J. Hellerman, Director.

BOUTIQUE KRYSTYNA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Anns' Court, St. Anns Hill, Chertsey, Surrey, on the 21st day of December 1966, the subjoined Extra-ordinary 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 Bloom, of 69 Wimpole Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up." (207)

FARDEL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 12 Cudham Park Road, Sevenoaks, Kent, on the 2nd day of January 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Raymond Alexander Watson of 5 London Wall Buildings, Finsbury Circus, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(230)

A. T. Bivlinson.

M. BURROWS 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 6th day of January 1967, the

"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."

M. Burrows, Chairman.

DORRACK ESTATES LIMITED

At an Extraordinary General Meeting of the Mem-At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 6-9 Market Square, Ilfracombe, Devon, on the 10th day of January 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Doris Alice Green, of Chichester Arms, Mortehoe, Devon, be and she is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(335)

D. A. Green, Chairman

(335)

D. A. Green, Chairman.

CRAGOE (LONDON) LIMITED

At an Extraordinary General Meeting of the Mem-At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Three Quays, Tower Hill, London E.C.3, on the 4th day of January 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that David John Elphick, of Three Quays, Tower Hill, London E.C.3, be and is hereby appointed Liquidator for the purposes of the winding-up."

Dick Rohinson. Chairman.

(253)

Dick Robinson, Chairman.