

A and P TOWNSEND LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Royal Hotel, Norwich, Norfolk, 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 David Alwyn Pearce Gould, of Holland Court, The Close, Norwich, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(234)

*A. P. Townsend.***WIDDOWSONS CONFECTIONERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18-24 Campo Lane, Sheffield 1, on the 9th day of January 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Esmond Douglas Kay, Certified Accountant, of 18-24 Campo Lane, Sheffield 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(273)

*C. Bramall, Chairman.***HARRY SERENE LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at the offices of Messrs. Harry L. Price & Co., 20 Princess Street, Manchester 1 on the 4th day of January 1967, 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 that Norman Albert Armstrong, of 20 Princess Street, Manchester 1, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(274)

*D. Serene, Chairman.***MANYANA FASHIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at the offices of Messrs. Harry L. Price & Co., 20 Princess Street, Manchester 1, on the 4th January 1967, 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 that Norman Albert Armstrong, of 20 Princess Street, Manchester 1, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(275)

*D. Serene, Chairman.***MILNER ESTATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2-6 Friern Park, London N.12, on the 31st day of December 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan John Knights, of 2-6 Friern Park, London N.12, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(276)

*A. Batty, Chairman.***G. WEATHERILL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cathedral Chambers, 18-24 Campo Lane, Sheffield 1, Yorkshire, on the 9th day of January 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Esmond Douglas Kay, Certified Accountant, of 18-24 Campo Lane, Sheffield 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(271)

*C. Bramall, Chairman.***ELLIS STEELFIXING CO. LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Lawrence House, 3 Trump Street, London E.C.2, on the 19th 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 the Company be wound up voluntarily and that Owen Neil Martin, of the firm of W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, Chartered Accountants, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

(151)

*R. J. Ellis, Chairman***METAL PRODUCTS (ROCHDALE) LIMITED**

At an adjourned Extraordinary General Meeting of the above-named Company, duly convened, and held at Poppleton & Appleby, 31 Lloyd Street, Manchester 2, on the 6th 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."

(240)

*G. F. Brown, Chairman.***JONES & SON (PLYMOUTH) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 58 North Road, Plymouth, Devon, on the 6th 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 Dennis Leonard Cullum, F.C.A., of 58 North Road, Plymouth, Devon, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(272)

*F. C. Jones, Chairman.***MILLERS FALLS COMPANY, LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at New York, New York, on the 31st day of December 1966, at 3 p.m., the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Andrew Joanes, of Baker, McKenzie & Hightower, London W.C.2, England, be appointed Liquidator for the purpose of such winding-up, with authority and sanction to divide among the Members in specie any part of the assets of the Company pursuant to Article 110 of the Articles of Association of the Company."

(255)

*John G. Lutz, Chairman.***CASTLE CONFECTIONERY COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 388 Corn Exchange Buildings, Hanging Ditch, Manchester 4 in the county of Lancaster, on the 5th 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 John Joseph Ashworth of 388 Corn Exchange Buildings, Hanging Ditch, Manchester 4 and Oliver Sunderland of 15 Eastcheap, London E.C.3, be and that they are hereby appointed Liquidators for the purposes of such winding-up."

(270)

A. Garside, Chairman.