ERNEST J. GEORGE & CO. (NORTHERN) LIMITED

At an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at the registered offices of the Company, 278-282 High Holborn, London W.C.1, on the 16th day of January 1967, the subjoined Special Resolution was duly

born, London W.C.1, on the roun way or juming, 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Cyril Fred Hughes of Lloyds Bank Chambers, Park Street, Walsall, in the County of Stafford, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(196)E. G. Russell, Director and Secretary.

ASBESTOS CEMENT AND INSULATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 21 Hastings Court, West Worthing, Sussex, on 16th December 1966, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. John Basil Clifford of 4, Bucklersbury in the City of London, Chartered Accountant, be and

he is hereby appointed Liquidator for the purpose of such winding-up."

E. W. Waylen, Chairman.

PLEASLEY WORKS CO-OPERATIVE SOCIETY 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 The Club Room, Pleasley Vale, near Mansfield, on the 29th day of December 1966, the following Extraordinary Resolution was duly passed:

"That the Society cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same and that the Society be wound up accordingly, and that Tom Wilson, F.C.A., of English and Partners, 113 Corporation Street, Manchester 4, be and he is hereby appointed Liquidator for the purposes of such winding-up." Liquidator for the purposes of such winding-up.

(185)

R. C. Blythe, Director.

F. CREAMER & PARTNERS

At an Extraordinary General Meeting of the above At an Extraordinary General Meeting of the above-named Company, duly convened and held at 49 Addison Road, London W.4, on the 6th day of January 1967, the following Extraordinary Resolu-tion was duly passed:

"That the Company be wound up voluntarily and that P. Rogan, of 3 Temple Close, Watford, Hert-fordshire, be appointed Liquidator for the purpose of

such winding-up, with authority to vest the whole or any part of the Assets of the Company in Trustees upon such Trusts for the benefit of the Members or any of them as he shall think fit."

(182)

N. Creamer, Chairman.

BURYSIDE HOLDINGS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 5 Grove Place, Bedford, on the 31st day of December 1966, the following Special Resolution was

duly passed:
"That the Company be wound up voluntarily and that Mr. Sam Edward Clear, F.C.A., of Lime Street, High Street, Bedford, be and is hereby appointed Liquidator for the purpose of such winding-up."

(307)

G. C. W. Beazley, Chairman.

SHORE HOTEL 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 7 East Pallant, Chichester, on the 16th day of January 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Arthur Piper of 7 East Pallant, Chichester, be and is hereby appointed Liquidator for the purposes

of the winding-up." (212)

J. A. Newman, Chairman.

USTANDPLAS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Goat Road, Beddington Corner, Mitcham, Surrey, on the 11th day of January 1967, the subjoined Extraordinary Resolution was duly passed:

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 Sidney George Banister, of 15 Golden Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding up." purposes of such winding-up." (226) J. Z. Sebes.

H. G. CHAPMAN & WATSON LIMITED

At an Extraordinary General Meeting of the Mem-

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened on the 14th day of January 1967, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. H. Wells, Certified Accountant, of 200 Mansfield Road, Nottingham, be and is hereby appointed Liquidator of the Company."

P. H. Chapman, Chairman.

EMERY AND JENKINSON LIMITED

At an Extraordinary General Meeting duly convened and held at Cameron House, 38 East Street, Andover in the county of Hampshire, on the 16th January 1967, the following Resolutions were duly passed:

Special Resolution "That the Company be wound up voluntarily."

Ordinary Resolution

"That Albert Edward Smith of Kendall, Galloway and Smith, Chartered Accountants of Wickham House, St. Thomas Street, Winchester, be and is hereby appointed Liquidator for the purposes of winding-up the Company."

Dated this 16th day of January 1967.

(229)

J. W. Emery, Chairman.

HANGER & TOWNSEND LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 2 Royal Terrace, Weymouth, Dorset, on the 10th day of January 1967, 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 husiness and it is advisable

its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound-up voluntarily."

R. K. Hanger, Chairman.

LAMPORT & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 St. Bride Street, Ludgate Circus, E.C.4 in the City of London, on the 18th day of January 1967, the sub-joined Special Resolution was duly passed: "That the Company be wound up voluntarily, and that Alfred George Beck of 4 St. Bride Street, Ludgate Circus, E.C.4 in the City of London be, and he is hereby appointed Liquidator for the purpose of

he is hereby appointed Liquidator for the purpose of such winding-up."

(258)

G. B. Arnold, Chairman.

PRIESTLEY RESIDENCES LIMITED

At an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at 88 Palace Road, Tulse Hill, London S.W.2, on the 10th day of January 1967, the subjoined Special Resolution

was duly passed:
"That the Company be wound up voluntarily, and that Alexander Edward Priestley, of Flat 2, Denton Grange, 4 Denton Road, Eastbourne in the county of Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(200)A. E. Priestley.