

## ALFRED SAGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 185 Great Portland Street, London W.1, on the 12th day of January 1967, 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 Alfred Fisher, F.C.A., of 185 Great Portland Street, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(264) *Alfred Sage, Chairman.*

## ANGALLEN DANCING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, London Wall, London E.C.2, on the 13th day of January 1967, 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 Michael John Ottewell Kettle, Chartered Accountant, of Singleton, Fabian & Co., Lee House, London Wall, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(259) *D. M. R. C. Allen, Chairman.*

## NELLA ENTERPRISES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, London Wall, London E.C.2, on the 13th day of January 1967, 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 Michael John Ottewell Kettle, Chartered Accountant, of Singleton, Fabian & Co., Lee House, London Wall, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(260) *D. M. R. C. Allen, Chairman.*

## RAPIDAIR HEATING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Duke Street, St. Austell in the county of Cornwall, on the 13th 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 Mr. John Theodore Williams of 4 Tregarne Terrace, St. Austell, Cornwall, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

(288) *John D. Watkins, Chairman.*

## F. LEWIS MIDDLETON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Laurence Pountney Hill, Cannon Street, London E.C.4, on the 16th day of January 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Daniel Rose, of New Broad Street House, 35 New Broad Street, London E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(265) *Leslie F. Parsons, Director.*

## L. F. JONES &amp; SONS 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 12th 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."

(285) *J. W. Banner, Chairman.*

## NELLA ELECTRICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, London Wall, London E.C.2, on the 13th day of January 1967, 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 Michael John Ottewell Kettle, Chartered Accountant of Singleton, Fabian & Co., Lee House, London Wall, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(261) *D. M. R. C. Allen, Chairman.*

## PHILLIPS PARR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40 Market Street, Wigan, Lancashire, on the 12th 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 Ernest Tootle, of Wallgate Chambers, Wigan, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(287) *Jack Latham, Liquidator.*

## ROSSCOMBE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2A Heber Street, Radcliffe, Lancashire, on the 11th day of January 1967, 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 Jack Speak, Chartered Accountant, of 2A Heber Street, Radcliffe, Lancashire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(286) *E. Bennett, Director.*

*This notice is in substitution for that which appeared in the London Gazette, dated 3rd January 1967, on page No. 112.*

## BALME &amp; WATTS (HARWICH) LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 13 Church Street, Harwich, Essex, on the 17th day of December 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Herbert Charles Hedges, of 4, Charterhouse Square, London E.C.1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(263) *L. G. Martin, Chairman.*