

REFAIRCON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Chartered Accountants' Library, 5 Fenwick Street, Liverpool 2, on the 16th 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. Ronald P. Booth, of Messrs. Parkin S. Booth & Co., 5 Rumford Place, Liverpool 3, Chartered Accountant, and Mr. S. C. Thomas, of Messrs. Banner, Spencer, Walker & Moors, 11 Old Hall Street, Liverpool 3, Chartered Accountant, be and they are hereby appointed Liquidators for the purpose of such winding-up."

(376)

H. Lonney, Director.

GRIMSHAW & COLDWELL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Clover Patch, Manor Road, Seaford, Sussex, on the 17th day of January 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Berkeley Edmund Collins, Chartered Accountant, of Raglan House, 201 Woodhouse Street, Leeds 6, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(335)

Kate Isabel Grimshaw, Chairman.

THOMAS MANDLE (BUILDERS MERCHANTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, on the 3rd day of January 1967, the following Special Resolution was duly passed:

"That it is desirable that the Company be wound up voluntarily, and that Mr. Donald Graham, of 10 Victoria Place, Carlisle, be and is hereby appointed Liquidator for the purpose of such winding-up."

(460)

W. T. Gunn, Chairman.

BRUCE CHURCH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 154 Upper New Walk, Leicester, on the 12th day of January 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Oliver Newton Holmes, Chartered Accountant, of 154 Upper New Walk, Leicester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(461)

Bruce Church, Chairman.

B.E. PROPERTIES (MARYLEBONE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Bread 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 Roy C. Smith, Chartered Accountant, of 22 Upper Grosvenor Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(175)

J. Elman, Secretary.

COUNTRY DWELLINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Frank-hurst, Birch Avenue, Haywards Heath, Sussex, on the 18th day of January 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan Goodwin James Horton-Stephens of 7 Pavilion Parade, Brighton, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(336)

B. J. Caffyn, Chairman.

PHILIP SMITH CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the above-named Company held at The Central Library, county borough of Luton on the 17th January 1967, the subjoined Resolution was passed as an Extraordinary Resolution:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily and that Herbert William Pitt, F.C.A., of 100 Park Street, London W.1, and Michael Anthony Jordan, F.C.A., of 21 College Hill, London E.C.4, be and are hereby appointed the Joint Liquidators for the purposes of such winding-up."

At the subsequent Meeting of the Creditors duly convened and held on the same day at the same place the appointment of Herbert William Pitt and Michael Anthony Jordan as Liquidators was confirmed.

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P. J. Smith, Chairman of both Meetings.

V.T.N. HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 634 River Gardens, North Feltham Trading Estate, Bedford, Middlesex, on the 12th day of January 1967, the following Resolution was duly passed as an Extraordinary Resolution:

"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 William Arthur Busby of 42 Ashley Drive, Whitton, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(304)

Charles F. Finch, Chairman.

A.R.P. (FASHION) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 61 Carey Street, Lincoln's Inn, London W.C.2, on the 15th 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 Anthony Dennis Fisher of Craven House, 121 Kingsway, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(577)

R. Sutton, Director.

KAY (EASTBOURNE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 184 Terminus Road, Eastbourne, Sussex, on the 19th 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. Reginald Arthur John Croydon, F.A.C.C.A., of 7 Old Steine, Brighton 1, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

C. G. Punter, Director and Chairman of the

(606)

REGENTS PARK LAND (CHORLTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Bread 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 Roy C. Smith, Chartered Accountant, of 22 Upper Grosvenor Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(176)

J. Elman, Secretary.