IRA STEPHENS LIMITED

At an Extraordinary General Meeting of the above-

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Whitelands Works, Ashton-under-Lyne in the county of Lancaster, on the 31st day of March 1967, the following Special Resolution was duly passed: "That the Company be wound up voluntarily and that Winston Ewart Broadbent, Chartered Accountant of 1-4 Clarence Arcade Chambers, Stamford Street, Ashton-under-Lyne, be and he is hereby appointed Liquidator for the purpose of such winding-up." winding-up. (265)

W. R. Stephens, Chairman.

J. S. FOSTER (BOLTS & NUTS) LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Sun Buildings, 7 Winchester Street, South Shields in the county of Durham, on the 31st day of March 1967, the following Special Resolution was

of March 1907, the following Special Resolution was duly passed:
"That the Company be wound up voluntarily, and that Mr. Eric Cowen Jennings, Chartered Accountant, of 7 Winchester Street, South Shields, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(261)

E. C. Jennings, Liquidator.

H. G. SAGE & SON LIMITED

The following Extraordinary Resolution was passed at a General Meeting of the Company held at Number 14 John Street; Llanelli in the county of Carmarthen on the 17th of March 1967:

"That H. G. Sage & Son Limited be wound up voluntarily and that Geoffrey David Vaughan Williams, Solicitor of the firm of Jennings, Williams and Gimblett, 14 John Street, Llanelli, be and is hereby appointed the Liquidator to conduct the winding-up."

M. I. Sage Secretary (245) M. I. Sage, Secretary. (245)

JACDOR ENTERPRISES LIMITED

At an Extraordinary General Meeting of the abovenamed Company, held at College Hill Chambers,
23 College Hill, London E.C.4, on the 6th day of
April 1967, the subjoined Special Resolution was
duly passed:

"That the Company be wound up voluntarily,
and that Bernard Collins, of 23 College Hill, London E.C.4, Chartered Accountant, be appointed
Liquidator for the purposes of such winding-up."

Dated this 6th day of April 1967.

(287)J. C. Yeates, Chairman.

MULTINEG REPRODUCTIONS LIMITED

At an Extraordinary General Meeting of the above-

At an Extraordinary General Meeting of the above-named Company duly convened and held at 37 Baker Street, London W.1, on the 31st day of March 1967, the following Special Resolution was duly passed:

"That it is desirable to amalgamate the Company with W. W. Sprague & Company Limited and accordingly that the Company be wound up volun-tarily and that Mr. Leacroft Freer McAllum, Chartered Accountant, of 37 Baker Street, London W.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

W. J. Worsdale, Chairman of the Meeting. (349)

F. S. READ & SONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the registered office of the Company, Easterwood Farm, Wickhambrook in the county of Suffolk on the 31st day of March 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Frederick Jack Harlow of 10 Jesus Lane, Cambridge, Certified Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up." At an Extraordinary General Meeting of the Members

(345)

F. S. Read, Chairman,

A. V. APPS LIMITED

At an Extraordinary General Meeting of the above-At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Davies & Co., 88-98 College Road, Harrow, Middlesex, on the 6th April 1967, the subjoined Special Resolution was duly passed: "That the Company be wound up voluntarily, and that Reginald Arthur Davies, F.A.C.C.A., F.C.I.S., of 88-98 College Road, Harrow, Middlesex, be appointed Liquidator for the purpose of such Liquidation."

Vera L. Apps, Chairman.

PERITORUM INVESTMENTS LIMITED

At an Extraordinary General Meeting of Peritorum Investments Limited held at 63 Brook Street, London W.1, on Thursday the 6th day of April 1967, the following Resolution was duly passed as a Special

Resolution:

"That the Company be wound up voluntarily and that Brian John Hardy of 63 Brook Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

[224]

[1. Hall. Chairman]

G. B. SMITH & SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rainton Gate Garage, Houghton-le-Spring, Co. Durham on the 5th April 1967, the following Special Resolution

"That the Company be wound up voluntarily, and that William Horsman of 13 North Terrace, Claremont Road, Newcastle upon Tyne 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(352)

G. B. Smith, Chairman.

THE COMPANIES ACTS, 1931 to 1961

OUAYLE PRODUCTIONS LIMITED

At an Extraordinary General Meeting of the Members of the Company, duly convened, and held at Water Street, Ramsey, on the 4th day of April 1967, the following Special Resolution was duly passed: "Resolved, that the Company be wound up voluntarily, and that Thomas Leonard Mylechreest, of Water Street, Ramsey, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."—Dated this 4th day of April 1967.

E. J. Quayle, Chairman. Note. This notice is to comply with section 215 of the Companies Act, 1931. A Declaration of Solvency has been filed and all the Creditors will be paid in full.

(192)

APPOINTMENT OF LIQUIDATORS

Name of Company: HODFORD INVESTMENTS LIMITED.

Nature of Business: PROPERTY INVESTMENT

COMPANY.
Address of Registered
Street, London S.W.1. Office: ,10-11 Babmaes

Liquidator's Name and Address: Sidney Morris, High Holborn House, 52-54 High Holborn,

London W.C.1.
Date of Appointment: 29th March 1967.
By whom Appointed: Members.

Name of Company: NUCLEAR CONTROLLERS LIMITED.

Nature of Business: ENGINEERS.

Address of Registered Office: East Street, Port-

chester, Hampshire.

Liquidator's Name and Address: Walter Herbert
Green, 21 Cumberland Place, Southampton.

Date of Appointment: 5th April 1967.

By whom Appointed: Members.

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