

## UNDERWATER SURVEYS LIMITED

At an Extraordinary General Meeting of the above-named Company held at Coronation House, 4 Lloyds Avenue, London E.C.3, on Thursday, the 25th day of May 1967, at 11 in the forenoon, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up by way of a Members' Voluntary Winding-up and that Brian William Mepham, of 15-17 Eldon Street, London E.C.2, Chartered Accountant, be and is hereby appointed to be the Liquidator for the purposes of such winding-up."

(346)

*W. D. Noble, Chairman.*

## STANBURY FISH COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Abbey Walk, Grimsby, on the 25th day of May 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harry David Mitchell, of 10 Abbey Walk, Grimsby, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(266)

*C. Rodger, Chairman.*

## G. W. STAMP (RENTALS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Abbey Walk, Grimsby, on the 1st day of June 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harry David Mitchell, of 10 Abbey Walk, Grimsby, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(268)

*G. W. Stamp, Chairman.*

## SLEIGHTS RESTAURANT (CLEETHORPES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Abbey Walk, Grimsby, on the 2nd day of June 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harry David Mitchell, of 10 Abbey Walk, Grimsby, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(267)

*L. S. Gosso, Director.*

## MODERN DESIGN &amp; CONSTRUCTION CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened at 53 Walsgrave Road, Coventry, on 3rd May 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. Michael Anthony White, Chartered Accountant, of 53 Walsgrave Road, Coventry, be appointed Liquidator for the purpose of such winding-up."

(195)

*J. M. Bentley-Beard, Chairman.*

## GENERAL PRECISION SYSTEMS (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company held at Aldermanbury House, Aldermanbury Square, London E.C.2, on Monday the 22nd May 1967 the under-mentioned Resolution was duly passed as a Special Resolution of the Company, namely:

"That the Company be wound up voluntarily and that Anthony Francis Mycroft Beeley, A.C.A., of 8 St. Bride Street, London E.C.4, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(184)

*J. W. Saker, Director.*

## GAIUS INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Valley House, 102-104 Crossbrook Street, Waltham Cross, Herts, on the 15th May 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gordon Watson, of Valley House, 102-104 Crossbrook Street, Waltham Cross, Herts, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(181)

*Jack Franks, Chairman.*

## CARLTON AVENUE (WEMBLEY) PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 56-60 Hallam Street London W.1, on the 25th day of May 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Cliver Maurice Moss, of 56-60 Hallam Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(256)

*D. Stephen, Chairman.*

## ESTOM PROPERTY CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Grosvenor Mansions, Queen Mary Street, Deal, Kent, on the 24th May 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Frederick Tugwell, of "Waverley", Warwick Road, Walmer, Deal, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(254)

*K. F. Tugwell, Chairman.*

## ARDMORE WAREHOUSING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Montgomery Chambers, Hartshead, Sheffield 1, on the 30th May 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Harrison Hancock, F.C.A., of Montgomery Chambers, Hartshead, Sheffield 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(193)

*Madge Chambers, Chairman.*

## A. T. MOYLE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Mayfield House, High Street, Buxted, Sussex, on the 1st day of June 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 Reginald Arthur John Croydon, F.A.C.C.A., of 7 Old Steine, Brighton 1, Sussex, be and he is hereby nominated Liquidator for the purposes of such winding-up."

*G. F. Sinclair, Director and Chairman of the (386) Meeting.*

## ATTERCLIFFE ENGINEERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Montgomery Chambers, Hartshead, Sheffield 1, on the 30th May 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Harrison Hancock, F.C.A., of Montgomery Chambers, Hartshead, Sheffield 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(192)

*Madge Chambers, Chairman.*