

**L. J. & R. SHERWOOD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Peter Street, Manchester 2, on the 24th July 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Joel Jack Lopian, of 11 Peter Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(182) *L. J. Sherwood, Director.*

**WILTON DECORATORS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Cavendish Gardens, Cranbrook, Ilford, Essex, on the 24th day of July 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. P. W. Mertens, of 112-114 Cannon Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(164) *R. E. H. McLachlan, Chairman.*

**E. W. HARRIS & COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Civic Theatre, Bedford, Bedfordshire, on the 28th July 1967, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily."

That Joseph Brown Pinnock, Chartered Accountant, of 15 Goldington Road, Bedford, be appointed Liquidator of the Company."

(197) *D. W. Harris, Chairman.*

**THE LANCASHIRE INVESTORS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Brazenose House, Brazenose Street, Manchester 2, on the 27th July 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Andrew Bolton, of Brazenose House, Brazenose Street, Manchester 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(202) *Derick Bolton.*

**PARRACOMBE INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4 Coleman Street, London E.C.2, on the 25th July 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Ernest Turner Green and Mr. Peter Christopher Forbes, Chartered Accountants, both of 4 Coleman Street, London E.C.2, be and they are hereby appointed jointly and severally Liquidators of the Company for the purposes of such winding-up."

(227) *E. Turner Green, Chairman.*

**P. P. MOTORS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 13 Bloomsbury Square, London W.C.1, the following Resolution was passed on the 7th July 1967, as an Extraordinary Resolution, namely:

"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 Douglas Harold Wordingham of 13 Bloomsbury Square, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(238) *C. Smith, Secretary.*

**COLBRO LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Refa Works, Wood Lane, Rothwell Haigh, Leeds, on the 25th July 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Frederick Roland Tuftt, of 44 Eastgate, Leeds 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(192) *George Corson, Director.*

**HENRY WOOD AND SON, LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 16 Kent Street, Birmingham 5, on the 20th July 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Hartlebury Buckle, of George House, George Road, Birmingham 15, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(216) *K. Mindelsohn, Chairman.*

**WILBUR PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2 Water Street, St. Helens, on the 11th July 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Thomas Callon of Britannia Chambers, George Street, St. Helens, be and is hereby appointed Liquidator for the purposes of the winding-up."

(186) *Audrey Watters, Chairman.*

**CLAYTON'S (BIRMINGHAM) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Anne's Works, St. Anne Street, London E.14, on the 20th July 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John William Dean Marshall of 12 Croydon Road, Caterham, Surrey, CR3 6QB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(230) *J. S. Clayton Marshall, Chairman.*

**ENRIQUE FERREYROS AND COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Azangaro 387, Lima, Peru, on the 26th July 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William John Breretón of Victoria House, Southampton Row, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that the said Liquidator be and is hereby authorised and directed after paying, discharging or otherwise providing for all the debts and liabilities of the Company to distribute the assets of the Company amongst the Members in accordance with their respective rights and interest therein in such manner as the Members by Extraordinary Resolution, or by memorandum in writing signed by all of them, may from time to time approve."

(254) *C. Ferreyros, Chairman.*

**NANILLAH LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 98 Queen Street, Cardiff, on the 31st July 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Herbert Edgar Hunt of 98 Queen Street, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(271) *A. E. Daniels, Director.*