

RESOLUTIONS FOR WINDING-UP

BOOTH DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Cavendish Court, 11-15 Wigmore Street, London W.1, on the 21st September 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 Frederick Stebbing, F.C.A., A.T.I.I., of 3 Francis Grove, London S.W.19, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(176) *E. W. Booth, Chairman.*

TOM BAGNALL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 6, Lygon Place, Grosvenor Gardens, London S.W.1, on the 4th October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that C. B. W. Keene Esq., A.C.A., of 77-79 King Street, London W.6, be and is hereby appointed Liquidator for the purposes of the Winding-up."

(189) *J. Bagnall, Chairman.*

COASTAL STEAM PACKET COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Waverley Hotel, Southampton Row, London W.C.1, on the 29th September 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 John Robert Norris, F.C.A., of 25 Harley Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(162) *L. P. Marsh.*

GRAHAM ESTATE (LONDON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, held at 78 Hatton Garden, London E.C.1, on the 3rd October 1967, the following Resolution was duly passed as a Special Resolution:

"That the Company be voluntarily wound up and that Mr. E. J. Pateman of 78 Hatton Garden, London E.C.1, be and he is hereby appointed Liquidator."

(167) *B. Ince, Chairman.*

SADOMAR INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Berkeley Square House, Berkeley Square, London W.1, on the 25th September 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Samuel Douglas Martin of 18 Central Circus, London N.W.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(170) *J. A. Lorenz, Chairman.*

T. E. YEOMANS & SONS (1921) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 102 Friar Gate, Derby, on the 30th September 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Edward Beddington, of 102 Friar Gate, Derby, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(274) *Anthony Swain Yeomans, Director.*

JOHN HOTELS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 166 High Street, Smethwick, Warley, Worcs., on the 2nd October 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George William Holtham, Certified Accountant, of 166 High Street, Smethwick, Warley, Worcs., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(262) *Sarah Jane Preston.*

PRINTERS TRADE FINISHERS (CAMBERWELL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5-6 Graces Mews, Camberwell Grove, London S.E.5, on the 2nd October 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Albert George Keevil, of 32 St. James's Street, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(257) *Brian W. Meaby, Director.*

DARECRAFT METAL PRODUCTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Bute Chambers, Bute Street, Aberdare in the county of Glamorgan, on the 4th September 1967, the following Extraordinary Resolution was duly passed:

"That in view of the Company's inability to pay its debts it should be wound up forthwith in accordance with the provisions of sections 293 and 294 of the Companies Act 1948 and that Mrs. A. M. E. Morgan, of Messrs. Morgan, Evans and Company, Chartered Accountants, of Abernant, should be appointed Liquidator for this purpose."

(248) *R. L. Jenkins, Chairman.*

N. R. AGENCIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Berkeley Square House, Berkeley Square, London W.1, on the 6th October 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric Richard Boxall, F.C.A., of Berkeley Square House, Berkeley Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(301) *B. W. Newman.*

PICAD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Berkeley Square House, Berkeley Square, London W.1, on the 6th October 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric Richard Boxall, F.C.A., of Berkeley Square House, Berkeley Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(302) *B. W. Newman.*

V. G. H. BARNES & SON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 21 Cheshire Street, Market Drayton, Shropshire, on the 30th day of September 1967, the following Special Resolution was duly passed:

Special Resolution
"That the Company be wound up voluntarily, and that Timothy Robertson, of 21 Cheshire Street, Market Drayton, Shropshire, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(323) *T. Robertson, Secretary.*