

GROMFORD NURSERIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Bank Chambers, Saxmundham, on the 4th October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Cyril William Smith, of 34 Museum Street, Ipswich, Suffolk, (Chartered Accountant), be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(269) *L. Ellis, Chairman.*

SYCAM 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."

(303) *B. W. Newman, Director.*

R. DANN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 4-7 Chiswell Street, London E.C.1, on the 4th day of October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael John Vandome, A.C.A., of 4-7 Chiswell Street, London E.C.1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(350) *E. N. Martin, Chairman.*

RAWSTORN, JOHNSON & COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 4-7 Chiswell Street, London E.C.1, on the 4th day of October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael John Vandome, A.C.A., of 4-7 Chiswell Street, London E.C.1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(348) *E. N. Martin, Chairman.*

J. H. HODSON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 4-7 Chiswell Street, London E.C.1, on the 4th day of October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael John Vandome, A.C.A., of 4-7 Chiswell Street, London E.C.1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(346) *E. N. Martin, Chairman.*

A. J. DARNELEY & SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Lairgate Hotel, Beverley, in the county of York, on the 28th September 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 John Leslie Anderson of National Provincial Chambers, Silver Street, Hull, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(484) *A. Darneley, Chairman.*

INOBUEN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the registered office of the Company on the 5th October 1967, the following Resolution was duly passed:

"Resolved as a Special Resolution that the Company be wound up voluntarily and that John Wills, Chartered Accountant, of 58 Bank Parade, Burnley, Lancashire, be appointed Liquidator for the purpose of such winding-up."

(255) *W. H. Pickard, Chairman.*

LYNTOCK PROPERTY COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Deerleap, Park Lane, Ashted, Surrey, on the 28th September 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leslie Mackelley Froude, Chartered Accountant, of 8 West Street, Epsom, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(470) *M. W. Harris, Chairman.*

BROWNS WHOLESALE GROCERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 31 Lloyd Street, Manchester 2, on the 5th October 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leslie Harry Shipton, of 31 Lloyd Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(471) *H. Brown, Chairman.*

R. S. BOULTON LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at 5 Portland Terrace, Jesmond, Newcastle upon Tyne, on the 5th October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that G. Whitehead, F.C.A., of 5 Portland Terrace, Jesmond, Newcastle upon Tyne, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(438) *J. W. White, Chairman.*

SUSANNA INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 44 Bedford Square, London W.C.1, on the 8th day of March 1967, the following Resolutions were duly passed, the first as a Special Resolution and the second as an Extraordinary Resolution of the Company:

Special Resolution

1. "That the Company be wound up voluntarily and that John Hamilton Sisson, of Ling House, Dominion Street, London E.C.2, be appointed Liquidator for the purpose of such winding-up."

Extraordinary Resolution

2. That the Liquidator be hereby authorised to divide all or such part of the surplus of the Company as he shall think fit among the Members of the Company in specie."

(449) *J. H. Sisson, Secretary.*

THE NELSON MILLS COMPANY (MANCHESTER) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Registered Office of the Company, Holmes Mill, Clitheroe, on the 28th September 1967, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Mr. James Landless Wood, Chartered Accountant, of 7 Grimshaw Street, Burnley, be hereby appointed Liquidator for the purposes of such winding-up."

(420) *William Thornber, Chairman.*