

**PHESENT HODIERNE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Lawley Street Wharf, Birmingham 4, on the 2nd day of October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Reginald Fort, of City Centre House, 30 Union Street, Birmingham 2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(535)

*E. C. Homer, Chairman.***MACMAHON & ROGERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Lawley Street Wharf, Birmingham 4, on the 2nd day of October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Reginald Fort, of City Centre House, 30 Union Street, Birmingham 2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(536)

*E. C. Homer, Chairman.***TRAKRANEN BROS. 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."

(352)

*E. N. Martin, Chairman.***E. POSSELT & COMPANY (BRADFORD) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 6 Great Cross Street, Bradford, on the 29th September 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Colin Howard Walker, Chartered Accountant, of Messrs. Lawson & Walker, Cheapside Chambers, 43 Cheapside, Bradford 1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(287)

*W. Shaw, Chairman.***S. W. LUNT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the 2nd October 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 that Norman Albert Armstrong, Chartered Accountant, of 20 Princess Street, Manchester 1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(481)

*E. Lunt, Chairman.***PRINCES STREET (IPSWICH) INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 8 Princes Street, Ipswich, Suffolk, on Tuesday the 3rd day of October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Eric Edwin Maule, Chartered Accountant, of 7 Elm Street, Ipswich, Suffolk, be appointed Liquidator for the purposes of such winding-up."

Dated this 3rd day of October 1967.

(211)

*F. H. Warner, Chairman.***JAMES R. DODDS LTD.**

At an Extraordinary Meeting of the above-named Company it was resolved:

"That the Company be wound up voluntarily and that Henry John Hancock Sisson of 16 Market Street, Newcastle upon Tyne 1, be appointed Liquidator for the purpose of the winding-up."

(289)

*J. H. Atkinson, Chairman.***WILLIAM JENNINGS (BRISTOL) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 14 The Glen, Durdham Park, Bristol 6, on the 21st September 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Henry Gerard Mather Leighton, of 19 Whiteladies Road, Bristol 8, be and is hereby appointed Liquidator for the purposes of the winding-up."

(291)

*W. Jennings, Chairman.***A.M. & K. PRODUCTIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, Old Broad Street, London E.C.2, on the 3rd October 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 Mr. Ralph Ailwyn Haigh, of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(440)

*C. E. Arnold.***HASBRO LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Empire Hall Building, Egremont, Cumberland, on the 3rd October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ralph Leng-Smith, of 7 St. James Square, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(483)

*Tibor Seidner, Director.***WHITE BROTHERS (MINSTER) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 27 High Street, Rainham, Kent, on the 5th 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 Victor Ernest Grimwood, McCabe & Ford, Central Chambers, 76 High Street, of Sittingbourne, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(389)

*J. H. White, Chairman.***WILLIAM T. NICHOLLS (SOUTHERN) LIMITED**

At an Extraordinary Meeting of the Members of the above-named Company, duly convened, and held at 18 Brunswick Square, Gloucester, on the 2nd October 1967, the following Special 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 in business and that it is advisable to wind up same, and accordingly that the Company be wound up voluntarily, and that the Liquidator be appointed by the Creditors at the Creditors' Meeting."

(428)

*M. J. Shannon, Chairman.*