

J. P. LAWLEY 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 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."

(534)

*E. C. Homer, Chairman.***OAKWOOD PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 61-63 Leigh Road, Eastleigh, Hants, on the 4th October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stanley James Clark, F.C.A., of 5 Kings Park Road, Southampton, SO9 5SU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(439)

*A. C. Morrish, Chairman.***CONSUL FILM PRODUCTIONS LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Esker", Massetts Road, Horley, Surrey, on the 25th September 1967, the following Special Resolution was duly passed:

"That the Company be wound up by way of Members Winding-up and that Dudley Edwyn Gibbs of Kemp House, 152-160 City Road, London E.C.1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(397)

*A. M. C. O'Connell, Chairman.***MIKE STERN (TURF ACCOUNTANTS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 16 North End Road, London N.W.11, on the 15th day of September 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Leonard Malcolm Terry, F.A.C.C.A., of 44 High Street, Southall, Middlesex, be and is hereby appointed Liquidator for the purposes of the winding-up."

(194)

*Mayer Stern, Chairman.***K. SECURITIES (HENDON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Adam House, 1 Fitzroy Square, London W.1, on the 29th September 1967, the following Special Resolutions were duly passed:

1. "That the Company be wound up voluntarily, and that Peter Sumner Gill of Adam House, 1, Fitzroy Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

2. That the said Peter Sumner Gill be authorised to divide the assets of the Company in specie."

(285)

*C. W. Kropacsy, Director.***MARINERS SHOP (ALDEBURGH) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sarunds House, Farnham, Blandford Forum, Dorset, on the 30th September 1967, the following Special Resolutions were duly passed:

1. "That the Company be wound up voluntarily, and that Peter Sumner Gill of Adam House, 1 Fitzroy Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

2. That the said Peter Sumner Gill be authorised to divide the assets of the Company in specie."

(286)

*A. C. W. Kimpton, Chairman of Directors.***NORDIC-PROFINA LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Mosley Street, Newcastle upon Tyne, on the 30th September 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William McMaster, of 12 Mosley Street, Newcastle upon Tyne 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(513)

*M. R. Holmes.***WORCESTER PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Star Hotel, Foregate Street, Worcester, on the 29th day of September 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles Buckle Newcomb, F.C.A., of Kent House, Telegraph Street, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(196)

*E. S. F. Evans, Chairman.***ROLAND ALWITE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 86 Forset Court, London W.2, on the 29th day of September 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick George Tombs of 4 Throgmorton Avenue, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(336)

*M. Roffe, Chairman.***R. MATTHEWS 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., 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."

(342)

*E. N. Martin, Chairman.***JAMES P. SHERWOOD 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., 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."

(344)

*E. N. Martin, Chairman.***WILLIAM T. NICHOLLS (WALES) 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 day of 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 Mr. William Vernon Eggleton of 18 Brunswick Square, in the city and county of Gloucester, Chartered Accountant, and Mr. Geoffrey Collins Ehlers of Colkin House, 16 Oakfield Road, Clifton, in the city of Bristol, Chartered Accountant, be appointed and are hereby appointed Liquidators for the purpose of such winding-up."

(192)

M. J. Shannon, Chairman.