

WORTON FARMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bush House, South Newington, Oxon., on the 9th day of October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Barry Sarson, of 8 King Edward Street, Oxford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(495) *G. Pidgeon, Director.*

J. SUTTON BREWSTER AND COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3 Ashley Court, Otley Road, Leeds, on the 9th day of October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Arthur Windfor, of 60 Green Road, Meanwood, Leeds 6, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(496) *J. Sutton Brewster, Chairman.*

MERISON CATERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32 Oak Avenue, Ickenham, Uxbridge, Middlesex, on the 30th September 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. F. F. Summers, of 32 Oak Avenue, Ickenham, Uxbridge, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(358) *F. F. Summers, Director.*

HUDSON HUGHES INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9A Waterloo Street, Weston-super-Mare, on the 30th day of September 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Noel Leighton Norman, of 9A Waterloo Street, Weston-super-Mare, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(498) *G. Hughes, Director.*

DECORATIVE DESIGN STUDIOS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W.1, on the 10th 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 Bernard Phillips, of 76 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(481) *P. J. J. Ward, Chairman.*

SHIPPING AND CHARTERING AGENCY LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held at St. Clare House, 30-33 Minories, London E.C.3, on Thursday, the 5th day of October 1967, the subjoined Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Charles Christopher Hayman, Chartered Accountant, of Bucklersbury House, Bucklersbury, London E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up."

(452) *J. H. Dalton, Chairman.*

BEARDSMORE BOLSOVER & COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 93 Queen Street, Sheffield 1, on Wednesday, the 4th October 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 same, and that the Company be wound up accordingly. That Mr. Percy Cardwell, Chartered Accountant, 93 Queen Street, Sheffield 1, be and is hereby appointed Liquidator, for the purposes of such winding-up."

Dated 4th October 1967.

By Order of the Board.

(459) *Cyril Pearson, Director.*

SHIPTON PLASTICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W.1, on the 10th 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. Percy Phillips, F.A.C.C.A., F.C.I.S., of 76 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(482) *P. Phillips, Chairman.*

WILLETT & SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 51 Queen Square, Bristol 1, on the 9th March 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ernest Charles Murch, of 51 Queen Square, Bristol 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(342) *C. J. Tilley, Chairman.*

R. J. MITCHELL & SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office of the Company G. W. R. Docks, Plymouth, Devon, on the 9th March 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ernest Charles Murch, of 51 Queen Square, Bristol 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(343) *C. J. Tilley, Chairman.*

THE ADJUTANTS PRESS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Station Road, Digswell, Welwyn, Herts., on the 30th September 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Frederick Atkins, Esq., F.C.A., of Africa House, Kingsway, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(360) *Gordon A. Savage, Secretary.*

CLOVERHAY FARMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 51 Queen Square, Bristol 1, on the 9th March 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ernest Charles Murch, of 51 Queen Square, Bristol 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(344) *C. J. Tilley, Chairman.*