

ALF COOK & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1263 High Road, Whetstone, London N.20, on the 11th October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Miles Backhouse of 30 Fleet Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(302) *R. Smith, Chairman.*

DUVAIS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Park Street, Woodstock, Oxon, on the 30th June 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Cecil Edward Parkinson of 6 Broad Street Place, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(303) *P. A. Jennings, Secretary.*

E. & R. JARVIS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Broad Street Place, London E.C.2, on the 30th September 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Cecil Edward Parkinson of West, Wake, Price & Co., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(304) *J. E. Taylor, Director.*

HAREWOOD HOTELS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the 3rd October 1967 the following Special Resolution was duly passed:

"That the company be wound up voluntarily and that Mr. John Alfred Whittaker of 4 West Cliff Gardens, Folkestone, be appointed Liquidator for the purposes of such winding-up."

(305) *E. Greenfield, Director.*

WHEELSIDE JOINERY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Court Chambers, Friar Lane, Leicester on the 6th 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. William Sowman of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(306) *John D. Page, Director.*

C. H. SHARP LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held in the Board Room of Messrs. Harry L. Price & Company, Chartered Accountants, "Bingley House", 12 Lune Street, Preston, on Tuesday the 10th 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 the Company be wound up voluntarily and that Norman A. Armstrong of "Bingley House", 12 Lune Street, Preston, Chartered Accountant, be and is hereby appointed Liquidator, for the purpose of such winding-up."

(311) *G. E. Hill, Chairman.*

ASKARI LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 13 Gathorne Road, Headington, Oxford, on the 3rd 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 accordingly that the Company be wound up voluntarily, and that Mr. Ivor William Goodgame of Boswell House, 1-5 Broad Street, Oxford, be and he is hereby appointed Liquidator for the purposes of such winding up."

(301) *R. J. Adey-Smith, Chairman.*

ISLINGTON CHAIR WORKS COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Victoria Street, Liverpool 2, on the 5th day of October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Arthur Kirkham, of John Airey & Co., 8 Victoria Street, Liverpool 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(402) *A. I. Doyle, Director.*

DHOON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Kensington House, Rosemount, Douglas, Isle of Man, on the 10th October 1967, the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that David Henry Snelling of Kensington House, Rosemount, Douglas, Isle of Man, be and is hereby appointed Liquidator for the purposes of such winding-up."

(235) *Albert Hill, Chairman.*

GLASCOE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Kensington House, Rosemount, Douglas, Isle of Man, on the 10th October 1967, the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that David Henry Snelling of Kensington House, Rosemount, Douglas, Isle of Man, be and is hereby appointed Liquidator for the purposes of such winding-up."

(236) *Albert Hill, Chairman.*

STEEL FARMS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2 The Close, Norwich, on the 18th day of July 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian Dewar Coutts, of 2 The Close, Norwich, be and is hereby appointed Liquidator for the purposes of the winding-up."

(252) *K. E. Steel, Chairman.*

P. M. HENSHAW LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 Warwick Road, Coulsdon, Surrey, on Friday, the 29th day of September 1967, the following Resolutions were duly passed as to Resolution No. 1 as a Special Resolution and as to Resolution No. 2 as an Extraordinary Resolution:

1. "That the Company be wound up voluntarily, and that Pearl Elizabeth Mary Gurr, of 7 Warwick Road, Coulsdon, Surrey, be and she is hereby appointed Liquidator for the purpose of such winding-up."

2. "That the Liquidator be and she is hereby authorised to divide amongst the Members in specie or kind the whole or any part of the assets of the Company (whether they shall consist of property of