

HARTLEY BROTHERS (LEEDS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Eastcheap, London E.C.3, on Monday the 9th October 1967, the under-mentioned Resolution was duly passed as an Extraordinary Resolution:

"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 the Company be wound up voluntarily and that Mr. Norman Barrington Cork and Mr. Francis George Roberts be appointed as Joint Liquidators of the Company for the purpose of the voluntary winding-up."

At the General Meeting of Creditors held at the same address on the same day, it was resolved that the voluntary liquidation of the Company be confirmed and that Mr. Norman Barrington Cork and Mr. Francis George Roberts be appointed as joint Liquidators.

(412) *J. Szajmfeld*, Chairman of both Meetings.

HONOS WORKS (LONDON) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 18th October 1967, the following Special Resolution was unanimously passed, namely:

"That the Company be wound up voluntarily and that Mr. Leslie Cork, of 20 Cophall Avenue, London E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(299) *Ernest W. J. Wood*, Chairman.

LARKSWOOD INVESTMENT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bilbao House, New Broad Street, London E.C.2, on the 9th October 1967, the following Special Resolutions were duly passed:

"That the Company be wound up voluntarily and that Alan Crisp Shay, of Bilbao House, New Broad Street, in the City of London, be appointed Liquidator for the purpose of such winding-up, and that the said Liquidator be and he is hereby authorised (when and so soon as the debts and liabilities of the Company shall have been paid and satisfied or duly provided for) to distribute all or any of the surplus assets in specie amongst the Members of the Company in accordance with their respective rights and interests therein."

(218) *E. M. Jackson*, Chairman.

WEEKS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Weeks Restaurant, High Street, Newport, Isle of Wight, on the 3rd October 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Alfred Morgan, Chartered Accountant, of St. Thomas' Chambers, 147 High Street, Newport, I.W., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(224) *N. G. Weeks*, Chairman.

ROBERT A. RIDLEY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 37 Jesmond Road, Newcastle upon Tyne, the following Resolution was passed at 10.30 in the forenoon on the 12th day of October 1967, as an Extraordinary Resolution, namely:

"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 Eric Cutter, Chartered Accountant, of 37 Jesmond Road, Newcastle upon Tyne, and Robert Frederick Banks Wivell, Chartered Accountant, of 18 Tankerville Terrace, Newcastle upon Tyne, be nominated as Joint Liquidators for the purposes of such winding-up."

(270) *R. Ridley*, Chairman.

W. BRADSHAW & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Butler Street, Preston, Lancs, on the 19th October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Derek Bee, of Messrs. T. & H. P. Bee, 23 West Cliff, Preston, Lancs, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(228) *Harold Bilborrow*, Chairman.

NIGERIAN PRODUCTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6A Stamford Street, London S.E.1, on the 10th day of 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. A. Blenkinsopp, of 6A Stamford Street, London S.E.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(311) *D. Stuart Watt*, Chairman.

SPENCER SON & HANCOX LIMITED

At an Extraordinary General Meeting of the above-named Company held at the Offices of Messrs. Agar Bates Ledsham & Co., Chartered Accountants, of 106 Edmund Street, Birmingham 3, on Tuesday, the 10th October 1967, at 11.30 a.m. the subjoined Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that David Nash Williams, of 106 Edmund Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of the winding-up."

Dated 10th October 1967.

(240) *Avery Stallard Hancox*, Chairman.

S. F. DIGBY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Land-gear House, 2181 Coventry Road, Sheldon, Birmingham 26, on the 9th October 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Howard Moss, of 12 Parade, Leamington Spa, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(246) *S. F. Digby*.

AGDEN CRAFT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Ashfield Road, Urmston, on the 25th September 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 Leslie Harry Shipton, of 31 Lloyd Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(417) *A. Embrey*, Director.

THE TOTTENHAM ASBESTOS & RUBBER CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 638 Salisbury House, London Wall, E.C.2, on the 20th October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Richard Cormack, of 638 Salisbury House, London Wall, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(302) *F. G. Thompson*, Chairman.