

H. Z. ESTATES LIMITED
(Members' Voluntary Winding-Up)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 17 Throgmorton Avenue, London E.C.2, on 23rd day of October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily as a Members' voluntary winding-up, and that Frank Cary Rossiter, F.C.A., of Cross Keys House, 56 Moorgate, London E.C.2, be and he is hereby appointed as the Liquidator of the Company for the purposes of such winding-up and that such Liquidator be and he is hereby authorised to divide amongst the Members in specie or kind the whole or any part of the assets of the Company and to determine how such division shall be carried out as between the Members."

(419) *Winifred Lewis*, Chairman of the Meeting.

HILTON PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Rothesay Road, Talbot Woods, Bournemouth, Hants, on the 19th October 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that R. A. Howard Esq., F.C.A., of 18 Greenfield Crescent, Edgbaston, Birmingham 15, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(236) *Walter Hilton*, Secretary.

LEAVER, GOUGH & NUTTALL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Nicholas Street, Burnley, Lancashire, on the 17th day of October 1967, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Stanley Parker Smith, of 11 Nicholas Street, Burnley, Lancashire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(217) *Tom Hargreaves*, Chairman.

MOUNT FLATS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Barrington House, Gresham Street, London E.C.2, on the 24th day of October 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher John Armstrong, of 37-39 High Holborn, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(162) *T. L. R. Holland*, Chairman.

INTEGRITAS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2 Suffolk Lane, London E.C.4, on the 22nd day of October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harold Vernon Knight, of 2 Suffolk Lane, London E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up."

(273) *C. A. Dixon*, Chairman.

S.N.U.S. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 St. Mary Street, Chippenham, Wilts, on the 25th day of October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. William Henry Dawe of 26 Market Place, Chippenham, Wilts, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(335) *F. H. Alsop*, Chairman.

DE MAGI (MANUFACTURING) 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 17th 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. 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."

(298) *G. J. Berliand*.

BARAGO LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Lee House, London Wall, London E.C.2, on the 12th day of October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Malcolm J. Coleman, of Lee House, London Wall, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(528) *A. Kaye*, Chairman.

ADSONIC LIMITED

Notice is hereby given that at an Extraordinary General Meeting of the above-named Company duly convened and held at 8 The Croft, High Street, Harlesden, London N.W.10, on the 17th day of 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 Philip Rose, of 70 Baker Street, London W.1, be nominated as Liquidator for the purposes of such winding-up."

Dated 17th October 1967.

(313) *David Godwin*, Chairman.

JOHN WHITEHEAD FURNISHINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Clumber Avenue, Sherwood Rise, Nottingham on the 13th 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 Brian Russell Dunn of Clumber Avenue, Sherwood Rise, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(442) *M. R. Taylor*.

KEMROSS BUILDING CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at No. 2 Conference Room, The Royal Pavilion, Brighton, Sussex, on the 24th day of 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. Reginald Arthur John Croydon, F.A.C.C.A., of 7 Old Steine, Brighton, and Mr. Kenneth Dudley James, A.C.A., of 29 Carlton Terrace, Portslade, be and are hereby nominated Joint Liquidators for the purposes of such winding-up."

R. H. Kemp, Director and Chairman of the (286) Meeting.