C. AND M. WOOD HOLDINGS (ROCHDALE) LIMITED

At an Extraordinary General Meeting of Members held at the offices of Stott & Golland, Chartered Accountants, 134 Drake Street, Rochdale, on Wednesday the 25th October 1967, the subjoined Resolution Number 1 was duly passed as a Special Resolution, and the subjoined Resolution Number 2 was duly passed as an Ordinary Resolution:

Special Resolution

"That the Company be wound up voluntarily."

Ordinary Resolution
"That Albert Golland, Chartered Accountant, of 134 Drake Street, Rochdale, be and he is hereby appointed Liquidator for the purpose of winding-up the Company." the Company. (465)

D. S. Lister, Chairman.

BUCK'S CLUB LIMITED

At an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at
10 Belgrave Square, London S.W.1, on Wednesday
the 11th day of October 1967, the following Resolution was duly passed as a Special Resolution:

"That, as the Club is being continued as a
Members' Club, the Company be wound up voluntarily and that Peter Francis Morrison, C.A., of
67 Chiswell Street, London E.C.1, be appointed
Liquidator for the purposes of such winding-up."

Dated this 11th day of October 1967.

R. H. Poole, Chairman of the above-mentioned (487) Meeting.

MELLOCROFT LIMITED

At an Adjourned Extraordinary General Meeting of the Members of the above-named Company, held on the 24th 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 it is advisable to wind up the same and that the Company be wound up voluntarily, and that Norman Albert Armstrong of 20 Princess Street, Manchester 1. Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

T. Burgess, Chairman. (430)

WESTERN TRADE FACILITIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 13 Castle Street, Bridgwater, on the 25th October 1967, the following Special Resolution was

duly passed:
"That the Company be wound up voluntarily and that Ronald Victor Maton be and is hereby appointed Liquidator for the purposes of the winding-up

(297)R. H. Winkworth, Chairman.

D. S. RAMPLIN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 7 Kirk Lane, Ruddington, Notts., on the 20th day of October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Cecil John Finch, Chartered Accountant, of 72 London Road, St. Albans, in the county of Hertford, be appointed Liquidator for the purpose of such winding-up."

D. S. Romelin, Chairman

(299)

D. S. Ramplin, Chairman.

REACH INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Imperial Court, Prince Albert Road, London N.W.8, on the 28th September 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Andrew Cecil Barrington be and is hereby

appointed Liquidator. (566)

Leslie E. Watts, Chairman.

M. & S. STYLMAR LIMITED

At an Extraordinary General Meeting of the above-

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Kingsley Hotel, Bloomsbury Way, London W.C.1, on the 18th day of October 1967, the subjoined Extra-ordinary 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 Com-pany be wound up voluntarily, and that David Llewlyn Morgan, A.C.A., and Isadore Bellman, F.C.A. of Alfred Tooke & Co., 100 Park Street, London W.1, and Bellman & Co., 73-75 Mortimer Street, London W.1, be and are hereby appointed Joint Liquidators W.1, be and are hereby appointed Joint Liquidators for the purposes of such winding-up." P. Maures. (402)

APPOINTMENT OF LIOUIDATORS

Name of Company: READING ALLOTMENT SOCIETY LIMITED.
Nature of Business: ALLOTMENT SOCIETY.
Address of Registered Office: 33 The Drive, Earley,

Liquidator's Name and Address: R. A. Hubbard, F.C.A., 64-65 St. Mary's Butts, Reading, Berks. Date of Appointment: 4th October 1967. By whom Appointed: Members. (224) Reading, Berks.

Name of Company: MILCROLS DEVELOPMENTS LIMITED.

Nature of Business: PROPERTY COMPANY.
Address of Registered Office: 25 Harley Street,
London W.I.
Liquidator's Name and Address: Mr. Toby Hoffman,
25 Harley Street, London W.I.
Date of Appointment: 20th October 1967.
By whom Appointed: Members.
(171)

(171)

Name of Company: MOISLEY LIMITED. Nature of Business: SHOE RETAILERS. Address of Registered Office: 28 The Grove, Ilkley,

Yorkshire.

Liquidator's Name and Address: Anthony Francis
Mycroft Beeley, 8 St. Bride Street, London E.C.4.
Date of Appointment: 17th October 1967.
By whom Appointed: Members.

of Company: FRABLY INVESTMENTS LIMITED.

Nature of Business: INVESTMENT COMPANY. Address of Registered Office: 14 Bloomsbury Square,

London W.C.1.
Liquidator's Name and Address: Stanley Arrowsmith,

14 Bloomsbury Square, London W.C.1.
Date of Appointment: 19th October 1967.
By whom Appointed: Members.

(195)

Name of Company: ESMEE CLINTON LIMITED.
Nature of Business: DRESS SHOP. Nature of Business: DRESS SHOP.
Address of Registered Office: 40-42 George Street,
London W.1.
Liquidator's Name and Address: Laurence Percy
Nicholls, 40-42 George Street, London W.1.
Date of Appointment: 17th October 1967.
By whom Appointed: Members.
(210)

Name of Company: BACMILLS BUILDING CO. LIMITED.

Nature of Business: BUILDING COMPANY.
Address of Registered Office: 25 Harley Street,

London W.1.

Liquidator's Name and Address: Mr. Toby Hoffman,
25 Harley Street, London W.1.

Date of Appointment: 20th October 1967.

By whom Appointed: Members. (174)