

INTERNATIONAL CIGAR COMPANY
LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Christopher Martin Road, Basildon, Essex, on Wednesday, the 25th October 1967, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Leslie Arthur Henry Sarl be and he is hereby appointed Liquidator for the purposes of such winding-up."

(242) *I. D. Stevenson, Secretary.*

A. AND F. ABRAHAM LIMITED

At an Extraordinary General Meeting of the Shareholders of the above Company, held on the 27th October 1967, the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that Richard Stephen Bastow, Chartered Accountant, of 17 Elm Lane, Havant, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(136) *F. E. R. Abraham, Chairman.*

BANNER PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 Springfield Mount, Leeds 2, on the 31st August 1967, the subjoined Resolutions were passed:

"That the Company be forthwith put into Members' Voluntary Liquidation."

"And that H. A. J. Baker, Chartered Accountant, of Arndale House, Charles Street, Bradford 1, be and is hereby appointed Liquidator of the Company."

(237) *R. Banner, Chairman.*

NORTH BORNEO STATE CIGAR
SYNDICATE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Christopher Martin Road, Basildon, Essex, on Friday, the 27th October 1967, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Leslie Arthur Henry Sarl, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(159) *L. A. H. Sarl, Secretary.*

GRATWICKE TRUST COMPANY

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 13 Marylebone Road, London N.W.1, on the 12th October 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Ernest Hampden Davies, of Landau, Morley & Scott, 13 Marylebone Road, London N.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(158) *A. C. Ballantine, Director.*

PAGUERA LIMITED

At an Extraordinary Meeting of the above-named Company, duly convened, and held at 350 London Road, Westcliff-on-Sea in the county of Essex, on the 9th day of October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leonard Frederick Gould, of Blinkhorn, Lyon, Gould & Co., of Wardrobe Chambers, 146A Queen Victoria Street, London E.C.4, be appointed Liquidator for the purpose of such winding up and that the remuneration of the said Leonard Frederick Gould be such as may be agreed and in default of agreement to be ascertained in accordance with the scale usually adopted by the High Court of Justice in Remuneration of Companies being wound up voluntarily."

Dated this 9th day of October 1967.

(259) *H. W. Skinner, Chairman.*

ROWILL CATERERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 13 Marylebone Road, London N.W.1, on the 12th October 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Ernest Hampden Davies, of Landau, Morley & Scott, 13 Marylebone Road, London N.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(157) *A. C. Ballantine, Director.*

W. H. C. INSTALLATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 29 Lovelace Road, Surbiton, Surrey, on the 20th 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."

At the subsequent Meeting of Creditors duly convened and held on the same day, the voluntary winding-up was confirmed and David Llewellyn Morgan, of 100 Park Street, London W.1, and Douglas William Hawkins of 21 College Hill, Cannon Street, London E.C.4, were appointed Liquidators for the purposes of such winding-up.

(107) *R. G. Witney, Chairman.*

SUPREME HOSE CLIP CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 55 Station Road, Beaconsfield, Bucks, on the 16th October 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan George Binder, of 55 Station Road, Beaconsfield, Bucks, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(249) *J. P. Mackay, Chairman.*

THE PICCADILLY TOBACCO COMPANY
LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Christopher Martin Road, Basildon, Essex, on Wednesday, the 25th October 1967, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Leslie Arthur Henry Sarl be and he is hereby appointed Liquidator for the purposes of such winding-up."

(244) *I. D. Stevenson, Secretary.*

CARRERAS ROTHMANS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Christopher Martin Road, Basildon, Essex on Wednesday the 25th October 1967, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Leslie Arthur Henry Sarl be and he is hereby appointed Liquidator for the purposes of such winding-up."

(160) *L. A. H. Sarl, Secretary.*

HERNDEN FARMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Old Savage, Hunton, Kent, on the 23rd day of October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard John Ford of 17 Hart Street, Maidstone, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(131) *E. M. Hubble, Director.*