

**GRAFTON PROPERTIES (HANWORTH) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Braidwood Terrace, Plymouth, on the 31st day of October 1967, the subjoined Special Resolution was duly passed, viz.:

"That the Company be wound up voluntarily, and that Ellis Robertshaw Myers, of The Hollins, Lower Court Road, Newton Ferrers, Plymouth, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(330)

*F. Grafton, Director.***THE FACIT MILL COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Registered Office, Facit Mill, Facit, near Rochdale, Lancashire, on the 1st day of November 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Geoffrey Holcroft, Chartered Accountant of Irwell Terrace, Bacup, Lancashire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(251)

*Joseph Rigg, Chairman.***JOSEPH SMITH & SONS (BIRKENHEAD) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 76 Westbourne Road, Birkenhead, on the 28th day of October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. George Topham, A.A.C.C.A., of 14 North John Street, Liverpool, 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(414)

*George B. Smith, Director.***JOSEPH RICHMOND LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Bassett, Spencefield Lane, Leicester, on the 31st day of October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Arthur Cecil Sharp, of Allen House, Newarke Street, Leicester, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(501)

*R. Richmond, Chairman.***REGAL CINEMA (STAPLE HILL, BRISTOL) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 69 Queen Square, Bristol 1, on the 30th day of October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Morris Lowick, Chartered Accountant, of 69 Queen Square, Bristol 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(498)

*C. R. Thompson, Director.***CATTERICK BY-PRODUCTS COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Oak House, Bedale, Yorkshire, on the 27th day of October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Kenneth Archer Easby, of Oak House, Bedale, Yorkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(497)

*J. S. Darling, Secretary.***FELIGRET JUVENILES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1A Berners Street, Oxford Street, W.1, on the 24th day of October 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Victor Smith, F.C.A. of 1A Berners Street, Oxford Street, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(261)

*Greta Fischer.***J. KENWORTHY & SONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 1-4 Clarence Arcade Chambers, Ashton-under-Lyne on the 21st day of October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Winston Ewart Broadbent, F.C.A., of 1-4 Clarence Arcade Chambers, Ashton-under-Lyne, be appointed Liquidator for the purposes of such winding-up."

(282)

*J. Kenworthy, Chairman of Meeting.***HORNS POULTRY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32 Old Market, Wisbech, Cambridgeshire on the 30th day of October 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Sydney Storey Shore, Certified Accountant of 32 Old Market, Wisbech, Cambs, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(463)

*P. C. Horn.***FOURDAW PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 Brook Street, London W.1, on the 23rd day of October 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Paul Charles Susskind, F.C.A., of 76 Brook Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(272)

*S. Swaine.***BRITANNIA TINPLATE PRINTING CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ibex House, Minorities, London E.C.3, on the 31st day of October 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Peter Saunter, of 2 Clements Inn, Strand, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(289)

*D. J. Wilkinson, Director.***L. E. SWALLOW & SONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Africa House, Kingsway, London W.C.2, on the 27th 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 B. W. E. Cloutman, of Africa House, Kingsway, London W.C.2, be and he is hereby nominated Liquidator for the purposes of such winding up."

At a subsequent Meeting of the Creditors held on the same day Reginald Arthur John Croydon, F.A.C.C.A., of 7 Old Steine, Brighton, BN1 1GA, was appointed Liquidator in the place of B. W. E. Cloutman.

(344) *Freda M. Swallow, Chairman of the Meeting.*