

T. W. LEA AND SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Parkfield House, Rodington, Shrewsbury, Shropshire, on the 27th October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Eric Ernest Laddiman of 15 Bridge Road, Wellington, Shropshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(505)

*T. W. Lea, Director.***CALEPRINT & SERVICE CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Portwall Lane, Redcliffe, Bristol, on the 3rd day of November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Ronald George Cross, of 147 Rushey Green, Catford, London S.E.6, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(565)

*M. B. Holloway, Chairman.***THE UNIVERSAL BUILDING COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the Council Chamber of the Cardiff Incorporated Chamber of Commerce, Mount Stuart Square, Cardiff, on the 3rd day of November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Reginald Edward Collins, Chartered Accountant, of 25 Mayfield Avenue, Victoria Park, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(574)

*J. C. P. de Winton, Chairman.***JAS. T. FOXALL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 29 East Castle Street, Bridgnorth, Shropshire, on the 30th 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 Arthur Hugh Nelson, Chartered Accountant, of 39 Penn Road, Wolverhampton, be and is hereby appointed Liquidator of the Company."

(573)

*M. E. Foxall, Chairman.***WILLIAM LLEWELLYN & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 109 Wellington Road South, Stockport, Cheshire, on the 30th October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Brian Hughes, of 109 Wellington Road South, Stockport, Cheshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(244)

*J. D. Watson, Director.***FINANCE & GENERAL HIRE CO. LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Walter House, 418-422 Strand, London W.C.2, on the 1st day of November 1967, the following Extraordinary Resolutions were duly passed:

1. "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 that the same should be wound up voluntarily; and that the Company be wound up accordingly."

2. "That Mr. George Alfred Wale, F.A.C.C.A., of Walter House, 418-422 Strand, London W.C.2, be and he is hereby nominated the Liquidator of the Company for the purposes of such winding-up."

(401)

*John H. Ross, Chairman.***HOTEL ST. OFFICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Bowkers Row, Bolton, Lancashire, on the 1st November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Frank Horner, of 8 Bowkers Row, Bolton, Lancs., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(506)

*John Partington, Chairman.***ARTHUR J. THOMAS & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Chartered Insurance Institution, 20 Aldermanbury, London E.C.2, on Tuesday the 17th 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. Kenneth Russell Cork of 19 Eastcheap, London E.C.3, be appointed as Liquidator 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 with Mr. Kenneth Russell Cork and with Mr. Ronald Frederick Bendall as Joint Liquidators.

(353) *Arthur J. Thomas, Chairman of both Meetings.***SHERWOOD FABRICS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The White Hart Hotel, Cloth Hall Street, Huddersfield, on the 2nd day of November 1967, the following Extraordinary Resolutions were duly passed:

1. "That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly."

2. "That Robert Wheaton Hellyer, F.A.C.C.A., of City House, New Station Street, Leeds 1, be and he is hereby appointed the Liquidator of the Company, for the purposes of such winding-up."

(413)

*R. Bamforth, Chairman.***J. D. PAGE (CONTRACTORS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the Town Hall, Watford Herfordshire, on the 20th October 1967, the following Extraordinary Resolutions were 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 the same, and accordingly the Company be wound up voluntarily, and that W. Sowman, F.C.A., be appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors of the above-named Company held on the 20th October 1967, at 11.30 a.m., at the Town Hall, Watford, the voluntary liquidation was duly confirmed, and a Resolution appointing Ronald Arthur Hawken, Chartered Accountant, Bank Chambers, 1 John Street, Bedford Row, London W.C.1, as Liquidator was passed.—Dated 24th October 1967.

(350)

*J. D. Page, Chairman.***DANVILS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30 Addiscombe Grove, Croydon, Surrey, on the 30th October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. David Berke of 30 Addiscombe Grove, Croydon, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(504)

J. Ratzker, Chairman.