

GILLOW & GILLOW LIMITED

At an Extraordinary General Meeting of Gillow & Gillow Ltd. duly convened and held at 33 Bruton Street, London W.1, on 1st November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Paul Stephen Savage, F.C.A., be appointed Liquidator of the Company."

(187) *W. S. King, Chairman.*

TOWER BARS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 185 St. Vincent Street, Glasgow C.2, on the 3rd November 1967, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that George Walker Grant Richmond, C.A., 185 St. Vincent Street, Glasgow C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(178) *Matthew E. Taylor, Chairman.*

GUESCLIN LIMITED

Notice is given that at an Extraordinary General Meeting of the above-named Company duly convened and held at 5 New Square, Lincolns Inn, London W.C.2, on the 3rd November 1967 the following Resolution was passed:

"That the Company be wound up voluntarily and that Henry Albert Lodge of Hobart House, Grosvenor Place, London S.W.1, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

Dated 3rd November 1967.

(195) *J. E. Robins, Chairman.*

REXPARK INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Quadrex House, Park Lane, London W.1, on the 27th October 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Leonard Ratnage of 41 Chigwell Park Drive, Chigwell, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(221) *R. C. Fletcher, Secretary.*

PEMBROKE HOUSE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Quadrex House, Park Lane, London W.1, on the 27th October 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Leonard Ratnage of 41 Chigwell Park Drive, Chigwell, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(220) *R. C. Fletcher, Secretary.*

LUMRINGS PROPERTY CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Quadrex House, Park Lane, W.1, on the 27th October 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Leonard Ratnage of 41 Chigwell Park Drive, Chigwell, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(219) *R. C. Fletcher, Secretary.*

POULTMURE LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 87 The Parade, Watford, Herts, on Monday, 30th October 1967, the following Special Resolution is duly passed:

"That the Company be wound up voluntarily and that Michael John Stuart Bone of 87 The Parade, Watford, Herts, be and is hereby appointed Liquidator for the purpose of such winding-up."

(174) *C. R. Failes, Chairman.*

MERRITT HUTHWAITE & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 91 Park Street, London W.1, on the 27th October 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric Richard Boxall, F.C.A., of Berkeley Square House, Berkeley Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(182) *E. Thomas.*

JOHN LIVESLEY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at A.E.U. House, Bridge Street, Leeds 2, on the 25th October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Frank Holloway of Hall Hayes & Co., A.E.U. House, Bridge Street, Leeds 2, be and is hereby appointed Liquidator for the purposes of the winding-up."

(167) *H. Livesley, Chairman.*

GLOSTER ENGINEERING CHELTENHAM (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 1st November 1967, the following Resolution was duly passed as a Special Resolution, namely:

"That the Company be wound up voluntarily and that Mr. Kenneth Arthur Norman Mills of Arle Court, Cheltenham, Gloucestershire, be appointed Liquidator for the purposes of such winding-up."

(163) *L. T. P. Banbury, Secretary.*

CROYCROFT PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 148 Edmund Street, Birmingham, on the 1st day of November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Maurice Frank Wolverson, Chartered Accountant, of 151 Lichfield Street, Walsall, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(137) *K. Maslen, Chairman.*

G. P. ABRAHAM LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the 6th day of November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Norman Ward, F.C.A., of Council Chambers, Keswick, Cumberland, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(233) *Geoffrey P. Abraham, Chairman.*

DENWOOD (RADIO AND T.V.) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Bank Chambers, 1 John Street, Bedford Row, London W.C.1, 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 accordingly the Company be wound up voluntarily."

At a subsequent Meeting of the Creditors of the above-named Company, held on 2nd November 1967, at The Bonnington Hotel, Southampton Row, London W.C.1, the voluntary liquidation was duly confirmed and Mr. Ronald Arthur Hawken, Chartered Accountant, of Bank Chambers, 1 John Street, Bedford Row, London W.C.1, was appointed Liquidator.

Dated this 2nd day of November 1967.

(268) *R. S. Denwood, Chairman.*