

**GHANA MAIN REEF LIMITED**

At an Extraordinary General Meeting of Members of the above-named Company, duly convened and held at the State Gold Mining Corporation Office, Tarkwa, Ghana, on 30th October 1967, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Derek Arthur Warren Hewson, F.C.A., of Messrs. Pannell Fitzpatrick & Co., Lee House, London Wall, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(409) *T. B. Maison, Secretary.*

**HAMERANT LIMITED**

At an Extraordinary General Meeting of the above Company held at 21 Aylmer Parade, N.2, Greater London, on Friday, 20th October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that David Henry James Martle, of Lawrence Drizen Martle & Co. (Chartered Accountants), of 21 Aylmer Parade, London N.2, be appointed Liquidator for the purposes of such winding-up."

(407) *R. R. Ellerman, Chairman.*

**EWENNY QUARRIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Abbey Yard, Bath, Somerset, on the 31st October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. B. A. H. Johns, of the Bath and Portland Group Limited, Abbey Yard, Bath, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(518) *K. Selby, Chairman.*

**BRETT BUXTON & CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40 Abbotts Gardens, East Finchley, London N.2, on the 25th October 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter John White, F.C.A., of Queens House, Leicester Square, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(295) *G. Harold Marsh, Chairman.*

**HORACE BENJAMIN & CO., LIMITED**

(formerly known as Bertram Wood & Co. Limited)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 103 Harley Street, London W.1, on the 31st day of October 1967, the following Resolutions were passed:

As a Special Resolution:

"That the company be wound up voluntarily" and, as an Ordinary Resolution:

"That Mr. Robert Alan Branson, of Finkle Chambers, Stockton-on-Tees be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

(509) *B. S. Benjamin, Chairman.*

**AQUEDUCT SERVICE STATION LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company duly held at 93 Queen Street, Sheffield 1, on Wednesday, the 8th November 1967, the following Extraordinary Resolution was passed:

"That the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and that the Company be wound up voluntarily. That Mr. Percy Cardwell, Chartered Accountant, 93 Queen Street, Sheffield 1, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated 8th November 1967.

(344) *W. Rawson, Director.*

**ANKOBRA RIVER POWER COMPANY LIMITED**

At an Extraordinary General Meeting of Members of the above-named Company, duly convened and held at the State Gold Mining Corporation Office, Tarkwa, Ghana, on 30th October 1967, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Derek Arthur Warren Hewson, F.C.A., of Messrs. Pannell Fitzpatrick & Co., Lee House, London Wall, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(412) *T. B. Maison, Secretary.*

**AMALGAMATED BANKET AREAS LIMITED**

At an Extraordinary General Meeting of Members of the above-named Company, duly convened and held at the State Gold Mining Corporation Office, Tarkwa, Ghana, on 30th October 1967, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Derek Arthur Warren Hewson, F.C.A., of Messrs. Pannell Fitzpatrick & Co., Lee House, London Wall, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(415) *T. B. Maison, Secretary.*

**ARISTON GOLD MINES (1929) LIMITED**

At an Extraordinary General Meeting of Members of the above-named Company, duly convened and held at the State Gold Mining Corporation Office, Tarkwa, Ghana, on 30th October 1967, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Derek Arthur Warren Hewson, F.C.A., of Messrs. Pannell Fitzpatrick & Co., Lee House, London Wall, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(418) *T. B. Maison, Secretary.*

**BREMANG GOLD DREDGING COMPANY LIMITED**

At an Extraordinary General Meeting of Members of the above-named Company, duly convened and held at the State Gold Mining Corporation Office, Tarkwa, Ghana, on 30th October 1967, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Derek Arthur Warren Hewson, F.C.A., of Messrs. Pannell Fitzpatrick & Co., Lee House, London Wall, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(421) *T. B. Maison, Secretary.*

**BIBIANI (1927) LIMITED**

At an Extraordinary General Meeting of Members of the above-named Company, duly convened and held at the State Gold Mining Corporation Office, Tarkwa, Ghana, on 30th October 1967, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Derek Arthur Warren Hewson, F.C.A., of Messrs. Pannell Fitzpatrick & Co., Lee House, London Wall, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(430) *T. B. Maison, Secretary.*

**SOUTH SHIELDS SPORTS STADIUM LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at London Welsh Association, 157-163 Gray's Inn Road, London W.C.1, on the 27th October 1967, the following Extraordinary Resolution was duly passed:

"That it is 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 accordingly the Company will wind up voluntarily and that Mr. W. Ward, of 15 Hertford Street, London W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(511) *R. H. Carter, Chairman.*