

WEST VALE MILL COMPANY (MANCHESTER)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Gresham House, 46 Bloom Street, Manchester 1 in the county of Lancaster, on the 6th November 1967, the following Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily and that Derrick Joseph Greatorex, Chartered Accountant, of Barton House, 227 Upper Brook Street, Manchester 13, be and is hereby appointed Liquidator for the purpose of such winding-up."
(508) *L. Bustin, Chairman.*

W. TRUMAN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 4 Regent Place, Regent Street, London W.1, on the 7th November 1967, the following Resolution was passed as a Special Resolution namely:

"That the Company be wound up voluntarily and that Edgar Dean Truman and William Henry Truman, both of 4 Regent Place, Regent Street, London W.1, be and are hereby appointed Liquidators for the purposes of such winding-up."
Dated 7th November 1967.

(341) *E. D. Truman, Chairman.*

HOLMES BROTHERS (LONDON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at short notice at Stirling Works, Simonds Road, Leyton, London E.10, on the 30th day of October 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up, voluntarily, and that Edward Rupert Nicholson, F.C.A., of 11 Ironmonger Lane, London E.C.2, be, and he is hereby appointed Liquidator for the purposes of such winding-up."
(462) *H. L. Holmes, Chairman.*

BROWN & STAR CARRIERS COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company held at 130-138 Minories, London E.C.3, on 2nd November 1967, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Ronald John Gooseman, A.C.A., Beaufort House, Gravel Lane, London E.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(528) *J. K. Black, Secretary.*

BATTERY CONSTRUCTION INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bristol Road, Bridgwater, Somerset, on the 1st November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Dennis Stanley Lewis, F.C.A., of 59-60 Broad Street Avenue, Blomfield Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(526) *H. F. Acreman, Chairman.*

BOUGHS AUTOMOBILES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Meadowfield Avenue, Fawdon, Newcastle upon Tyne, on the 31st day of October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that H. Douglas Stephenson, F.C.A., A.T.I.L., of 10 Mosley Street, Newcastle upon Tyne 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(565) *Albert Bough, Director.*

M.P.C. HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held on Friday, the 3rd day of November 1967, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that James Holden Senior, of 55 Bishopsgate, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(269) *E. P. G. Bray, Chairman.*

D. DAVIES & SONS (DINAS) 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."
(520) *K. Selby, Chairman.*

CHELTHENHAM 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."
(521) *K. Selby, Chairman.*

D. DAVIES & SONS (TRANSPORT) 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."
(519) *K. Selby, Chairman.*

HARRY WHITEHEAD AND SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 May Road, Swinton in the county of Lancaster, on the 18th October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Johnson Bennett Hodgkiss, of 9 Albert Square, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(300) *G. M. Brown, Secretary.*

VITREFLEX (SALES) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the 31st October 1967, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily."
(525) *C. L. John, Chairman.*

FRED SAVAGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Registered Office of the Company, on the 2nd day of November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald George Nobbs, of 70 Victoria Road North, Southsea, Hants., be and he is hereby appointed Liquidator for the purposes of such winding-up."
(566) *F. C. Savage, Director.*