

ABERBACH (LONDON) LIMITED

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

"That the Company be wound up voluntarily and that Mr. Francis James Donagh, of 20 Copthall Avenue, London E.C.2, Mr. Agamemnon Kane, of 12 Whitehall, London S.W.1 and Mr. George Edwin Millson, of 3 Great James Street, Bedford Row, London W.C.1, be appointed Liquidators for the purpose of winding-up the Company."

(238) *A. E. Crisford*, Chairman of the Meeting.

BELINDA (LONDON) LIMITED

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

"That the Company be wound up voluntarily and that Mr. Francis James Donagh, of 20 Copthall Avenue, London E.C.2, Mr. Agamemnon Kane, of 12 Whitehall, London S.W.1 and Mr. George Edwin Millson, of 3 Great James Street, Bedford Row, London W.C.1, be appointed Liquidators for the purpose of winding-up the Company."

(237) *A. E. Crisford*, Chairman of the Meeting.

THE VULCAN STOVE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3-4 Bentinck Street, London W.1, on the 3rd day of November 1967, the following Special Resolution was duly passed:

"It was resolved that the Company be wound up voluntarily and that Mr. E. Milner of 3-4 Bentinck Street, London W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(204) *E. Milner*, Chairman.

A. GROSVENOR (RUBERY PHARMACY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 57 Arundel Way, Newquay, Cornwall, on the 1st November 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Maureen Grosvenor of 57 Arundel Way, Newquay, Cornwall, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(174) *M. Grosvenor*, Chairman.

BILLINGTON & SANDHAM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 Ribblesdale Place, Preston, on Thursday, 9th November 1967, at 11 a.m., 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 same, and that the Company be wound up voluntarily, and that Antony John Penrose of 28 Ribblesdale Place, Preston, Chartered Accountant, be and is appointed Liquidator for the purpose of such winding-up."

(320) *E. A. Billington*, Chairman.

H. & P. TYRE COMPANY (MAIDSTONE) LIMITED

At an Extraordinary General Meeting of the above named Company, duly convened, and held at Star House, Maidstone, Kent, on the 6th November 1967, the subjoined Special Resolution was passed:

"That the Company be wound up Voluntarily and that William Thomas Hunter of Star House, Maidstone, Kent, be, and is hereby, appointed Liquidator for the purposes of such winding up, and that he be empowered to distribute the assets of the Company among the members in specie."

(455) *Mrs. D. H. Rolfe*, Chairman.

HILL AND BENSON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at National Chambers, 4 Horsefair Street, Leicester, on the 30th October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. F. R. Dixon of 4 Horsefair Street, Leicester, be and is hereby appointed Liquidator for the purpose of such winding-up."

(226) *L. R. Cursley*, Chairman.

A. S. BULLOCK LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 6 George Street, Colchester, Essex, on the 10th November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roger Curzon, Chartered Accountant, of 6 George Street, Colchester, Essex, be appointed Liquidator of the Company."

(584) *R. H. Kemp*, Chairman.

BYRON HOUSE HAIRSTYLES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Norwich Union House, High Street, Huddersfield, on the 2nd November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Ward of Norwich Union House, High Street, Huddersfield, be and is hereby appointed Liquidator for the purposes of the winding-up."

(218) *Audrey Brown*, Chairman.

J. DARLINGTON (ACTON) LIMITED

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

"That the Company be wound up voluntarily, and that David Eric Morris of District Bank Chambers, Nantwich, Cheshire, be and is hereby appointed Liquidator for the purposes of such winding-up."

(450) *D. E. Morris*, Director.

WOODBAY PROPERTY COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Oakway Close, Bexley, Kent, on the 30th September 1967 the Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Martha Charlotte Chrisfield of 10 Oakway Close, Bexley, Kent, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(211) *M. C. Chrisfield*, Director.

K. & I. HARMAN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 8 Western Road, Romford, Essex, on the 3rd day of November 1967, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Peter Gordon Frederick Monger of 8 Western Road, Romford, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(203) *K. A. Harman*, Chairman.

MILADA HOSIERY (LONDON) LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held on 10th November 1967, the undermentioned Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Ernest George Lambard, of Oxford House, 15 Crosswall, London E.C.3, be appointed Liquidator for the purpose of such winding-up."

Dated 10th November 1967.

(262) *R. Oppenheimer*, Chairman.