

**CABLEKRAFT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Little Green Works, Collyhurst Road, Manchester, on the 8th day of November 1967, the subjoined Resolutions were duly passed:

"That the Company be wound up voluntarily, and that John Martyn Gilliat of 14 Lloyd Street, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

"That the Liquidator of the Company be authorised to divide the assets of the Company amongst the Members entitled thereto in specie or in such other form as he should in his absolute discretion think fit."

(258)

*G. Aldous, Secretary.***FLEXOTHENE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Little Green Works, Collyhurst Road, Manchester, on the 8th day of November 1967, the subjoined Resolutions were duly passed:

"That the Company be wound up voluntarily, and that John Martyn Gilliat of 14 Lloyd Street, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

"That the Liquidator of the Company be authorised to divide the assets of the Company amongst the Members entitled thereto in specie or in such other form as he should in his absolute discretion think fit."

(259)

*G. Aldous, Secretary.***NORLEY QUARRY COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 43 Bridgeman Terrace, Wigan, on the 16th day of November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Tom Heaton Latham of 43 Bridgeman Terrace, Wigan, be and he is hereby appointed Liquidator for the purpose of such winding-up."

*W. Coleclough, Director (Chairman of (336) Meeting).*

**EARLEAD DEVELOPMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29 Gloucester Place, London W.1, on the 26th October 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Michael Arthur Allan, of Citroen, Wells & Co., 246 Regent Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(222)

*C. H. Harvey.***R. G. GIFFORD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Kings Park Road, Southampton, SO9 5SU, on the 1st day of November 1967, 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 the same, and accordingly that the Company be wound up voluntarily."

(329)

*S. J. Clark, Chairman.***BRAILSFORD PROPERTY INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 102 Friar Gate, Derby, on the 10th November 1967, the following Special Resolution was duly passed:

"That the Company be wound-up voluntarily."

(448)

*C. Chapman, Chairman.***THE PACKING MATERIALS ASSOCIATION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Little Green Works, Collyhurst Road, Manchester, on the 8th day of November 1967, the subjoined Resolutions were duly passed:

"That the Company be wound up voluntarily, and that John Martyn Gilliat of 14 Lloyd Street, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

"That the Liquidator of the Company be authorised to divide the assets of the Company amongst the Members entitled thereto in specie or in such other form as he should in his absolute discretion think fit."

(261)

*G. Aldous, Secretary.***J. A. TURNER & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Little Green Works, Collyhurst Road, Manchester, on the 8th day of November 1967, the subjoined Resolutions were duly passed:

"That the Company be wound up voluntarily, and that John Martyn Gilliat of 14 Lloyd Street, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

"That the Liquidator of the Company be authorised to divide the assets of the Company amongst the Members entitled thereto in specie or in such other form as he should in his absolute discretion think fit."

(262)

*G. Aldous, Secretary.***DORSET COUNTY STORES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened, and held at 3 West Borough, Wimborne, Dorset, on the 3rd day of November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frank William Fletcher, of Four Acres, Burley, Hants, be and is hereby appointed Liquidator for the purposes of the winding-up."

(364)

*F. W. Fletcher Chairman.***SUNNY CHARTER PARTIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 26 Bond Street, Wakefield, on the 10th November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Michael Burrows Nicholson, of 30 Westmoreland Street, Wakefield, be and is hereby appointed Liquidator for the purposes of the winding-up."

(286)

*Harold Hudson, Chairman.***NOBLEFIELD INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 Fitzroy Square, London W.1, on the 15th November 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ernest Michael Kevehazi, F.C.A., of 7 Fitzroy Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(279)

*E. M. Kevehazi, Secretary.***HALF MOON PROPERTY COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24 St. Mary's Place, Newcastle upon Tyne 1, on the 16th November 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Walter Leonard McAndrew of 24 St. Mary's Place, Newcastle upon Tyne 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(271)

*Myer Caplan.*