

**BILLINTON HOTELS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Queen's Head, Kettlesing, on the 16th November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that R. Huggins, Esq., of F. L. Gardiner & Co., 12 Alma Square, Scarborough, be and is hereby appointed Liquidator for the purposes of the winding-up."

(270)

*J. N. Billinton, Chairman.***BARKER AND RONE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lancaster House, 67 Newhall Street, Birmingham 3, on the 17th November 1967, the subjoined 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, and that John Barry Davis of 67 Newhall Street, Birmingham 3, be and is hereby appointed Liquidator for the purposes of such winding-up."

(268)

*Jean E. Graham.***WILLIAM TRUSWELL & SON  
(SHEFFIELD) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at "Knowle House", 4 Norfolk Park Road, Sheffield 2, on the 17th November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Arthur Dawson of "Knowle House", 4 Norfolk Park Road, Sheffield 2, be and is hereby appointed Liquidator for the purposes of the winding-up."

(257)

*A. Truswell, Chairman.***FINESSA (DEODORANTS) LIMITED**

At an adjourned Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Warwick House, Warwick Court, Gray's Inn, London W.C.1, on 17th November 1967, the following Resolution was duly passed as a Special Resolution:

"That, the business of the Company having ceased, the Company be wound up voluntarily and that Ralph Edward Reynolds of Warwick House, Warwick Court, Gray's Inn, London W.C.1, be and is appointed Liquidator for the purpose of such winding-up."

(170)

*R. G. Crowe, Chairman.***A. T. MARRIOTT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 34 Smith Square, Westminster, London S.W.1, on the 16th day of October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Francis Parrott of 73-78 High Holborn, London W.C.1, be and is hereby appointed Liquidator for the purposes of the winding-up."

(167)

*J. A. Brown, Chairman.***LEIGH-BURN & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named company duly convened and held at the offices of Messrs. Harry L. Price & Co., 20 Princess Street, Manchester 1, on the 14th November 1967, the following Extraordinary Resolution was 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 that Norman Albert Armstrong of 20 Princess Street, Manchester 1, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(514)

*A. Leigh, Chairman.***COMFYGLAZE DOUBLE WINDOWS LIMITED***"Rivermede," St. Michaels-on-Wyre*

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held in the Board Room of Messrs. Harry L. Price & Company, Chartered Accountants, "Bingley House," 12 Lune Street, Preston, on Tuesday the 21st 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 that the Company be wound up voluntarily and that Norman A. Armstrong of 'Bingley House,' 12 Lune Street, Preston, Chartered Accountant, be and is hereby appointed Liquidator, for the purpose of such winding-up."

(513)

*G. H. Lockett, Chairman.***G. W. NEWRICK & SON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Camano House, Quarry Hill, Tonbridge, Kent, on the 14th November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that D. Morgan-Jones of Wenham, Major & Clarke, 15 Took's Court, London E.C.4, be and is hereby appointed Liquidator for the purposes of the winding-up."

*G. W. Newrick, Chairman.*

NOTE. The business of the Company has been taken over by Overseas Mining & Engineering Equipment Limited.

(508)

**RICHARD NICKOLS & SON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Derwent Mills, Cockermouth, Cumberland, on the 17th day of November 1967, the following Resolution was duly passed as an Extraordinary Resolution:

"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 Company, and accordingly that the Company be wound up voluntarily and that Mr. B. R. Cahill, of Airedale House, Albion Street, Leeds 1, be appointed Liquidator for the purpose of such winding-up."

Dated 17th November 1967.

(322)

*S. Hutchinson, Chairman.***JAMES HODGES & CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Wardrobe Chambers, 146A Queen Victoria Street, London E.C.4, on the 14th day of November 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Frank Reginald Gazzard, Certified Accountant of Wardrobe Chambers, 146A Queen Victoria Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(163)

*T. Smith.***THE BOLTON PROPERTY & INVESTMENT  
COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 2 Fold Street, Bolton, on the 3rd November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. J. S. Nightingale of Arndale Chambers, Exchange Street, Bolton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(505)

*P. A. Kenyon, Chairman.*