THOMAS POLLARD LIMITED

At an Extraordinary General Meeting of the above Company duly convened and held at 8 Ormerod Street, Burnley, on the 6th day of November 1967, the following Resolution was duly passed as a Special

Resolution and is:

"That the Company be wound up voluntarily and that Mr. Thomas Thornton, F.C.A., of 8 Ormerod Street, Burnley, Lancashire, is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 6th day of November 1967.

T. Pollard, Chairman.

UBIQUE PUBLICISTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 21st day of November 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, and that George Herbert Peter Laban be and is hereby appointed Liquidator for the purposes of such winding-up."

(460)

Joey A. Martyn-Martin, Chairman.

THE MUSGRAVE ESTATE COMPANY (an unlimited Company having a share capital)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cheapside Chambers in the City of Bradford, on the 20th November 1967 the following Special Resolution

2011 November 1967 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Clifford Alfred Harrison of Cheapside Chambers in the City of Bradford be and he is hereby appointed Liquidator."

(503)

H. D. Hannam, Director.

BRUNNING (INVESTMENTS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Brunning House, 100 Whitechapel Road, London E.1, on the 22nd November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that David Gordon Richards of 24 Ludgate Hill, London E.C.4, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(298)

Carl Brunning, Chairman.

RIVERSIDE METALS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 6 Monroe Drive, East Sheen, London S.W.14, on the 20th November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Louis James Burgess, of 102 Bishopsgate, London E.C.2, be and is hereby appointed Liquidator for the purposes of the winding-up."

(304)R. McKenzie, Chairman.

J. J. PILKINGTON & SON (FARMERS) LIMITED

At an Extraordinary General Meeting of the Members At an Extraordinary General Meeting of the Merineers of the above-named Company, duly convened and held at Creek Lodge, Alresford, near Colchester, Essex, on the 15th November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Noel Edward Pawsey, of Norfolk, Pawsey & Co., Chartered Accountants, Mayfield Chambers, 93 Station

Road, Clacton-on-Sea, be appointed Liquidator for the purpose of such winding-up and that the remuneration of the Liquidator be fixed at £25 in addition to his costs charges and expenses." addition to his costs, charges and expenses.

(510)

Lotty Pilkington, Chairman.

ADVANCED SERVICES (BUILDING EQUIPMENT) LIMITED

At an Extraordinary General Meeting of the abovenamed Company duly convened, and held at 47
Temple Row, Birmingham 2, in the county of
Warwick, on 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 it is
advisable to wind up the same, and accordingly that
the Company be wound up voluntarily and that
Mr. Frank Howard Bennett, Chartered Accountant,
of 47 Temple Row, Birmingham 2, be appointed
Liquidator for the purpose of such winding-up."

(511)

W. R. Brown, Chairman.

W. R. Brown, Chairman.

CENTRE INSURANCE FACILITIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 10th November 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."

Z. Hoch Gleben, Chairman.

E. WARREN (RUSHDEN) LIMITED

At an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at the Registered Office, High Street, Rushden, on the 20th November 1967, the following Extraordinary Resolu-

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, and that Gordon Swannell, Chartered Accountant, of Westminster Bank Chambers, Wellingborough, be nominated Liquidator for the purposes of such winding-up."

[509]

[E. Warren Chairman] (509)E. Warren, Chairman.

COLLINGTON & LEE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Imperial Building, Victoria Street, Nottingham, on the 20th November 1967, the subjoined Special Resolution

was duly passed:

"That the Company be wound up voluntarily, and that John Howarth Heaps, of Imperial Building, Victoria Street, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(507)

W. E. Lee, Chairman.

QUEENSWAY FISHERIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Cottage, 29 South Hill Avenue, Harrow-on-the-Hill, Middlesex, on the 14th November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that George William Douglas James of 33-34 Chiswell Street London E.C.1, he and is hereby appointed

Street, London E.C.1, be and is hereby appointed Liquidator for the purposes of the winding-up."

(302)

(519)

R. W. Lowes, Chairman.

18 ST. JAMES'S STREET (DERBY) LIMITED At an Extraordinary General Meeting 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."

A. H. Stanhope, Chairman.