

DISMANTLERS (MANCHESTER) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 48-50 Mosley Street, Manchester 2, on the 23rd day of November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Smalley and Roy Sefton Collier, both of 48-50 Mosley Street, Manchester 2, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(165)

*R. Clayton, Chairman.***THE POPULAR RESTAURANTS (WHITBY) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at "Broomfield", Lowdale Lane, Sleights, near Whitby, on the 21st 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."

(169)

*N. Boston, Chairman.***SEYMOUR ENGINEERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 Priory Gardens, Clothorn Road, Manchester 20, on the 13th November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Denis Christopher Pegge, of 81 Fountain Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(173)

*A. A. Oppenheim, Chairman.***SOUTH WESTERN WOODLANDS ASSOCIATION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Town Hall, Shaftesbury, Dorset, on the 14th November 1967, the subjoined Extraordinary Resolution was duly passed:

"That the Association be wound up voluntarily."

(175)

*J. L. Yeatman, D.L., J.P., Lt.-Col.***EXHIBITKIT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Irongate Wharf Road, London W.2, on the 14th November 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Charles Smith, of 92 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(181)

*C. A. Forbes, Director.***BAYLIS COURT ESTATES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named held at St. Mary's Plain, Norwich, on Wednesday, the 22nd November 1967, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and Alfred Kenneth Sheppard, of 71 The Close, Norwich, Chartered Accountant be and he is hereby appointed Liquidator for the purpose of such winding-up."

(161)

*E. H. Sexton, Chairman.***H. I. MACKAY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40 Tilsforth Road, Stanbridge, Leighton Buzzard, Beds. on the 15th day of 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 Douglas Warwick Simmonds, F.C.A., of 1 George Street West, Luton, Beds., be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors, held on Thursday, the 16th November 1967, it was resolved that Norman Harvey Russell, of Alfred Tooke & Co., 100 Park Street, London W.1, and Douglas Warwick Simmonds, of Crew Turnbull & Co., 1 George Street West, Luton, Beds., be appointed Joint Liquidators.

(363)

*H. I. Mackay.***STANBRIDGE BUILDERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Waldeck Road, Luton, Beds., on the 15th day of 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 Douglas Warwick Simmonds, F.C.A., of 1 George Street West, Luton, Beds., be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors, held on Wednesday, the 15th November 1967, it was resolved that Norman Harvey Russell, of Alfred Tooke & Co., 100 Park Street, London W.1, be appointed Liquidator.

(366)

*H. I. Mackay.***R. W. ROBINSON CONSTRUCTION (BEDFORD) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Waldeck Road, Luton, Beds., on the 15th day of 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 Douglas Warwick Simmonds, F.C.A., of 1 George Street West, Luton, Beds., be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors, held on Wednesday, the 15th November 1967, it was resolved that Norman Harvey Russell, of Alfred Tooke & Co., 100 Park Street, London W.1, be appointed Liquidator.

(369)

*H. I. Mackay.***B. & W. HARTLEY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened at held at 58 Bank Parade, Burnley, Lancashire, on the 14th November 1967, the following resolution was duly passed:

"That the Company be wound up voluntarily and that John Wills, Chartered Accountant, of 58 Bank Parade, Burnley, Lancashire, be appointed Liquidator for the purpose of such winding-up."

(261)

*J. W. Hartley, Chairman.***A. & M. CHARLES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Silvapiana, Wargrave, Berks, on the 14th November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Norman Cassleton Elliott, Chartered Accountant, of 4 Throgmorton Avenue, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(416)

E. M. Charles, Chairman.