

MINNIS BAY DRUG STORE LIMITED

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

"That the Company be wound up voluntarily and that Harold William Charles Airey of 129-139 Finsbury Pavement, London E.C.2, be and is hereby appointed Liquidator for the purposes of the winding-up."

(256)

*C. Quarterman, Chairman.***JONES TRANSPORT (SANDBACH) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at "Langdale", Middlewich Road, Sandbach, on the 17th November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. James Rorie Townley, Chartered Accountant, of 41 Edleston Road, Crewe, be appointed Liquidator."

(274)

*M. K. Jones, Chairman.***H. E. WHITE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 12 Museum Place, Cardiff, on the 17th November 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Howard John Weare of 12 Museum Place, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated 23rd November 1967.

(276)

*M. Roberts, Chairman.***GUENALE INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Halloughton Road, Sutton Coldfield, Warwickshire, on the 19th day of November 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gordon Stephen Major, of 89 Cornwall Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(414)

*B. Weatherhogg, Secretary.***WEST ONE MUSIC LIMITED**

At an Extraordinary General Meeting of the above-named Company held on 21st November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Francis James Donagh, of 20 Copthall Avenue, London E.C.2, Agamemnon Kane, of 12 Whitehall, London S.W.1, and 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."

(225)

*A. E. Crisford, Chairman of the Meeting.***CHELMSFORD & COLCHESTER PACKERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 College Hill, London E.C.4, on the 10th 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 accordingly that the Company be wound up voluntarily, and that Michael Anthony Jordan, F.C.A., of 21 College Hill, London E.C.4, be and he is hereby appointed Liquidator of the Company." At a Meeting of Creditors duly convened and held on the same day at the same place, Michael Anthony Jordan, F.C.A., of 21 College Hill, London E.C.4, and Kenneth Russell Cork, F.C.A., 19 Eastcheap, London E.C.3, were appointed Joint Liquidators.

(504) *John E. Sidgwick, Chairman of both Meetings.***RENDEL DUNNE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 New Square, Lincoln's Inn, London W.C.2, on the 21st November 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Daniel Donovan, of 27 Martin Lane, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(319)

*T. R. Dunne, Chairman.***STORK MUSIC PUBLISHING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company held on 20th November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Francis James Donagh, of 20 Copthall Avenue, London E.C.2, Agamemnon Kane, of 12 Whitehall, London S.W.1, and 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."

(226)

*A. E. Crisford, Chairman of the Meeting.***GAINSBOROUGH CERAMICS (HENDON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3-5 Bedford Row, London W.C.1, on the 16th November 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stanley Lionel Prashker, 3-5 Bedford Row, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(310)

*R. Waterman.***WREST PINS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Verulam Buildings, Gray's Inn, London W.C.1, on the 13th day of November 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William George John Sales, of 1 Verulam Buildings, Gray's Inn, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(507)

*G. E. Pearce, Chairman.***SWAN AUTO FINANCE CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 106 High Street, Coleshill, near Birmingham, on the 13th November 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Howard Jones, of 106 High Street, Coleshill, near Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(318)

*R. G. Arthur, Chairman.***THE ALEXANDER SPORTSWEAR COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Eastcheap, London E.C.3, on Wednesday, the 15th day of November 1967, the undermentioned 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 the Company be wound up voluntarily and that Mr. John Derek Naylor, F.C.A., of 19 Eastcheap, London E.C.3, be appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

At the General Meeting of Creditors held at the same address, on the same day, it was resolved that the Voluntary Liquidation of the Company be confirmed with Mr. John Derek Naylor as Liquidator.

(502) *Marcel Alexander, Chairman of both Meetings.*