

**WHITE KNIGHT POULTRY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Stretton Mill, Derby Road, Burton-on-Trent, Staffordshire, on the 20th November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric Eyley, Chartered Accountant, of 30 Union Street, Burton-on-Trent, Staffs., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(538) *Clifford F. Gothard*, Chairman.

**ERDINGTON INSTALLATION & MAINTENANCE SERVICES 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 24th 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 Lancaster House, 67 Newhall Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(236) *W. J. H. Greaves*

**ESSEM DISTRIBUTORS LTD.  
T/A S. MORRIS & CO.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Queen Street, London E.C.4, on the 20th day of November 1967, the following Extraordinary Resolutions were 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 that the same should be wound up voluntarily and that the Company be wound up accordingly."

"That Mr. A. W. Morrison, of 351 Richmond Road, East Twickenham, Middx., be and he is hereby nominated the Liquidator of the Company for the purposes of such winding-up."

At the Statutory Meeting of Creditors, duly convened, and held subsequently the same day, a Resolution was passed appointing Mr. George Alfred Wale, F.A.C.C.A., of Walter House, 418-422 Strand, London W.C.2, as Liquidator of the Company.

(381) *S. Morris*, Chairman.

**S. T. W. DEVELOPMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Park Street, London W.1, on Tuesday 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 accordingly that the Company be wound up voluntarily and that Mr. Clifford Walkden of 55-61 Moorgate, London E.C.2, be and is hereby appointed the Liquidator for the purposes of such winding-up."

(434) *G. D. Stewart*, Deputy Chairman.

**FAIRCREST LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 4.15 p.m. at The Small Hall, Braintree and Bocking Community Centre, Sandpit Road, Braintree, Essex, on Friday the 10th 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 voluntarily."

At a subsequent Meeting of Creditors of the above-named Company held on the 10th November 1967, at 4.30 p.m. at The Small Hall, Braintree and Bocking Community Centre, Sandpit Road, Braintree,

Essex, the voluntary liquidation was duly confirmed, and a Resolution appointing Mr. Ronald Arthur Hawken, Chartered Accountant, Bank Chambers, 1 John Street, Bedford Row, London W.C.1, as Liquidator was passed.

Dated 16th November 1967.

(503) *R. J. Shephard*, Chairman.

**NOEL JONES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Edward Thomas Collins & Son, 16 Oakfield Road, Clifton, Bristol 8, on Wednesday the 22nd November 1967, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company 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 further, that Philip William Hort, Chartered Accountant, of 16 Oakfield Road, Clifton, Bristol 8, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated 22nd November 1967.

At a subsequent Meeting of Creditors duly convened and held at 16 Oakfield Road, Clifton, Bristol 8, on Wednesday the 22nd November 1967, it was resolved:

"That the Voluntary Liquidation of the Company be confirmed and that Philip William Hort, Chartered Accountant, of 16 Oakfield Road, Clifton, Bristol 8, and Norman B. Cork, Accountant, of 19 Eastcheap, London E.C.3, be appointed Joint Liquidators."

Dated 22nd November 1967.

(472) *Dennis G. Parsons*, Chairman.

**JOHN ROWLANDS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Edward Thomas Collins & Son, 16 Oakfield Road, Clifton, Bristol 8, on Wednesday the 22nd November 1967, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company 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 further, that Philip William Hort, Chartered Accountant, of 16 Oakfield Road, Clifton, Bristol 8, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated 22nd November 1967.

At a subsequent Meeting of Creditors duly convened and held at 16 Oakfield Road, Clifton, Bristol 8, on Wednesday the 22nd November 1967, it was resolved:

"That the Voluntary Liquidation of the Company be confirmed and that Philip William Hort, Chartered Accountant, of 16 Oakfield Road, Clifton, Bristol 8, and Norman Barrington Cork, Accountant, of 19 Eastcheap, London E.C.3, be appointed Joint Liquidators."

Dated 22nd November 1967.

(473) *Dennis G. Parsons*, Chairman.

**PETER KILLICK PROPERTY COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Temperance Works, Ravensdon Street, London S.E.11, on Tuesday, the 7th day of November 1967, the following resolutions were duly passed, as to the resolution numbered 1 as a Special Resolution, and, as to the resolution numbered 2 as an Extraordinary Resolution:

1. "That it is desirable to wind up the Company and accordingly that the Company be wound up voluntarily and that Derek Gordon Clancy of 52 High Holborn, London W.C.1, be appointed Liquidator for the purpose of such winding-up."

2. That the Liquidator be at liberty to make any such division as is mentioned in Regulation 135 of Table A of the Companies Act 1948, of the assets of the Company."

(398) *C. G. Killick*, Director.