

FLORIDA FABRICS LIMITED

At an Extraordinary General Meeting of Florida Fabrics Limited, held at the registered office of the Company, Gillett Street, Dalston, London N.16, on the 21st November 1967, the following Resolution was duly passed as a Special Resolution, namely:

"That the Company be wound up voluntarily, and that Mr. Andrew Campbell MacKintosh, Accountant, of 5 Holden Way, Upminster, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(202) *I. Rub, Chairman.*

DOODPUTLEE TEA COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40 St. Mary Axe, London E.C.3, on the 20th November 1967, the following Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. John Edward Kenyon Clarke, Chartered Accountant, of Empire House, St. Martin's-le-Grand in the city of London, be and he is hereby nominated Liquidator for the purposes of winding-up the Company."

(208) *W. I. T. De C. Wheeler, Chairman.*

SCOTTPORE TEA COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40 St. Mary Axe, London E.C.3, on the 20th November 1967 the following Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. John Edward Kenyon Clarke, Chartered Accountant, of Empire House, St. Martin's-le-Grand in the city of London, be and he is hereby nominated Liquidator for the purposes of winding-up the Company."

(207) *W. I. T. De C. Wheeler, Chairman.*

DATACO LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 408 Strand, London W.C.2, on the 24th 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 S. E. Newman, F.C.A., of 408 Strand, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(186) *L. Essex, Chairman.*

G. S. AUSTIN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 119 Midland Road, Wellingborough, on the 27th day of November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Gordon Stanley Austin, Greenfield Lodge Farm, Strixton, near Wellingborough be, and he is hereby appointed Liquidator for the purpose of such winding-up."

(279) *G. S. Austin, Chairman.*

CARR FARMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Messrs. Simpson, Wood & Co., Chartered Accountants, Bank Chambers, Market Street, Huddersfield, on the 21st November 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harold Lawson Simpson of Bank Chambers, Market Street, Huddersfield, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(319) *E. Mellor, Secretary of the Company.*

BLUE TILES (ANGMERING) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Blue Tiles, Golden Acre, Angmering-on-Sea, Sussex, at 12 noon on Thursday 23rd November 1967, the following Resolution was duly passed as a Special Resolution:

"That Blue Tiles (Angmering) Limited be wound up under Members' Voluntary Winding-up and that Allan Kennington Carlyle of 20A Temple Street, Birmingham 2, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(313) *H. F. Stenning, Chairman.*

HALLAM INVESTMENT CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Astley House, Quay Street, Manchester 3, on the 10th day of November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Alan Walton, F.C.A., of Astley House, Quay Street, Manchester 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(170) *Stanley Bell, Director.*

L. & Y. WAGON & ENGINEERING CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Astley House, Quay Street, Manchester 3, on the 10th day of November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Alan Walton, F.C.A., of Astley House, Quay Street, Manchester 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(169) *Stanley Bell, Director.*

GENERAL COMMERCIAL FINANCE CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Astley House, Quay Street, Manchester 3, on the 10th day of November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Alan Walton, F.C.A., of Astley House, Quay Street, Manchester 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(167) *Stanley Bell, Director.*

DORMSTON INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Birmingham Chamber of Commerce, Harborne Road, Birmingham 15, 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 William Henry Rollason, of 38 Great Charles Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(219) *M. Woods.*

MACMATT PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 63 Northolt Road, Harrow in the London Borough of Harrow, on the 22nd day of November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Joseph Weston Bertie Matthews, of Lindsey House, Penketh Drive, Harrow on the Hill in the London Borough of Harrow, be and is hereby appointed Liquidator for the purposes of such winding-up, and that his remuneration shall be fixed at £21."

(294) *A. E. B. Matthews, Director.*