LINDEN STUDIOS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ross-on-Wye, on the 18th December 1967, the following

on-wye, on the 18th December 1907, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. R. K. Munro of Church House, Market Street, Evesham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(275)

F. J. Brazier, Director.

WM. JOHNSON & SON (MANCHESTER) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 48 Mosley Street, Manchester, on the 10th January 1968, the subjoined Special Resolution was duly

Mosley Street, Manchester, on the 19th January 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Poynton Wilkinson, of 41 Spring Gardens, Manchester 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(299)

E. M. Howarth, Chairman.

GRAYLAND (BUILDERS) CO. LIMITED

At an Extraordinary General Meeting of the above-At an Extraordinary General Interesting of the control named Company, duly convened, and held at 21 College Hill, London E.C.4, on the 2nd January 1968, the subjoined 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 same, and accordingly that the Company be wound up voluntarily, and that Geoffrey Price Griffith, M.A., F.C.A., of St. Brides House, Salisbury Square, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of Creditors duly convened and held

on the same day at the same place Douglas William Hawkins, F.C.A., 21 College Hill, London E.C.4, and Alfred Aaron Davis, F.C.A., 95 Wigmore Street, London W.1, were appointed Joint Liquidators.

William Graysmark, Chairman of both Meetings.

ALBERT DURRANT (PROPERTIES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1153, Warwick Road, Solihull, Warwickshire, on the 10th day of January 1968, the subjoined Special Resolu-

tion was duly passed:
"That the Company be wound up voluntarily, and that Kathleen Keeling Wimbush, of 1153 Warwick Road, Solihull, Warwickshire, be and she is hereby appointed Liquidator for the purposes of such winding-up."
(389)

C. S. Gerard Kealey, Chairman.

BENN & CRONIN LIMITED

At an Extraordinary General Meeting of the above

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 90 Fenchurch Street, London E.C.3, on the 4th day of January 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Frank Paroissien Mills, of Manfield House, 376 Strand, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such wind-ing-up." ing-up.'
(399)

J. E. Livett, Chairman.

BUSH OUTFITTERS LIMITED

At an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at 52-4 Gray's Inn Road, London W.C.1, on the 10th January 1968, the subjoined Special Resolution was

duly passed:

"That the Company be wound up voluntarily, and that Simon Harrison, F.C.A., of 52-4 Gray's Inn Road, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up.

(466)

S. Martin Samuels, Director.

BOURNEMOUTH GLASS AND SHOPFITTING COMPANY LIMITED

SHOPFITTING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Christchurch Road, Bournemouth, on the 4th January 1968, 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 Mr. Arthur Leslie Hillier Ball, of 12 Christchurch Road, Bournemouth, be and he is hereby appointed Liquidator for the purposes of such winding-up." Liquidator for the purposes of such winding-up

(309)

A. H. Simmonds, Chairman.

EXTERMINEX LIMITED

At an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at Bank
Chambers, 12 Cranbrook Road, Ilford, Essex, on the
22nd December 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and
that Kenneth William Stew, F.A.C.C.A., Certified
Accountant, of 76 Coombe Road, New Malden,
Surrey, be and he is hereby appointed Liquidator for
the purposes of such winding-up."
(230)

R. E. Holloway.

CIRCUS GARAGE (OXFORD) LIMITED

At an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at The Circus Garage, Church Street, St. Ebbes, Oxford, on the 1st January 1968, the following Special Resolu-

tion was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Alan Paine, of 30 St. Giles, Oxford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

E. T. Dull. Chairman.

E. T. Dull, Chairman.

PRESCOTE MANOR FARM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Pres-cote Manor Farm, Cropredy, near Banbury, Oxon, on the 31st December 1967, the following Special

Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Mercer Stimpson, A.C.A., of Lincoln Chambers, Market Place, Banbury, be and he is hereby appointed Liquidator for the purposes of such

winding-up." (263)

L. L. Paisner, Director.

NICOLEX LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 31 Ralli House, St. Paul's, London E.C.4, on Thursday, 11th January 1968 the following Resolution was passed

as a Special Resolution:

"That the Company be wound up voluntarily and that Roger Dennistoun Poore, of 31 Ralli House, St. Paul's, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

R. D. Poore Director.

(491)

R. D. Poore, Director.

HARRADENCE PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 73 High Street, Ware, Herts, on the 11th January 1968, the following Special Resolution was

January 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Bernard A. Haynes, F.C.A., of 35 New Broad Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up and that the Liquidator be hereby authorised to divide all or such part of the surplus of the Company as he shall think fit among the Members of the Company in specie."

W. R. Harradence, Chairman.