

JACK GILLAM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32 North Parade, Bradford, 1, on the 15th January 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George David Verity, of 32 North Parade, Bradford 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(258)

*J. Gillam, Director.***FULFORD AND KERR LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 35 Bow Street, London W.C.2, on the 22nd day of January 1968, the subjoined Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Herbert Louis Brown, of 8 Staple Inn, Holborn, London W.C.1, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(567)

*R. V. Fulford, Chairman.***QUISVEX (CANFORD CLIFFS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office, 115 Walsall Road, Aldridge, on the 25th day of January 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Henry Shore, of 49 and 50 Bradford Street, Walsall, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(350)

*A. J. Downes, Director.***SUTCLIFFE & BINGHAM LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office, Brixham Road, Old Trafford, Manchester 16, on the 26th day of January 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric Barrington Harper, Chartered Accountant, of 64 Cross Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(351)

*J. B. Oldfield.***B. CARTLEDGE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 267 Glossop Road, Sheffield 10, on the 29th January 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric Roddis, of 267 Glossop Road, Sheffield 10, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(618)

*B. Cartledge, Chairman.***NIGEL WALKER PUBLICITY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Messrs. Stoy, Hayward & Co., 95 Wigmore Street, London W.1, on the 26th day of January 1968, 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 Mr. Martin John Spencer, Chartered Accountant, of Messrs. Stoy, Hayward & Co., 95 Wigmore Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, pursuant to section 293 of the Companies Act, 1948, held on the same day, the voluntary liquidation and the appointment of Mr. Martin John Spencer were confirmed.

(445) *John Nigel Walker, Chairman of both Meetings.***FULFORD & CO. (EXPORT) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 35 Bow Street, London W.C.2, on the 22nd day of January 1968, the subjoined Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Herbert Louis Brown, of 8 Staple Inn, Holborn, London W.C.1, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(568)

*R. V. Fulford, Chairman.***THE SUEDE SHOP (NORWICH) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 Brook Street, London W.1, on the 31st January 1968, 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 Frank Stansil, A.C.A., of 76 Brook Street, London W.1, be and he is hereby appointed liquidator for the purposes of such winding-up."

(321)

*E. Minihan, Director.***JAMES & CO. (MANUFACTURERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 95 Wigmore Street, London W.1, on the 25th day of January 1968, 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 Mr. Martin John Spencer, Chartered Accountant, of Messrs. Stoy, Hayward & Co., 95 Wigmore Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, pursuant to section 293 of the Companies Act, 1948, held on the same day, the Voluntary Liquidation and the appointment of Mr. Martin John Spencer were confirmed.

(450)

*H. Jacobs, Chairman of both Meetings.***GILLIAN & ROGER LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of M. Singleton & Company, 31 Solva Avenue, Llanishen, Cardiff, on the 21st day of January 1968, 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 Michael Henry Tilbury Singleton of 31 Solva Avenue, Llanishen, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(352)

*J. V. Price, Director.***THE SUEDE SHOP (LONDON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 Brook Street, London W.1, on the 31st January 1968, 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 Frank Stansil, A.C.A., of 76 Brook Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(323)

E. Minihan, Director.