

THE SUEDE SHOP (EDINBURGH) 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."

(322)

*E. Minihan, Director.***ALDEN REFRIGERATION & AIR
CONDITIONING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Town Hall, Oxford, on the 26th 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. W. E. C. Offer of 30 St. Giles, Oxford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(229)

*G. W. Allmond, Chairman.***LILYWHITE LAUNDRIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 Swan Hill, Shrewsbury, Shropshire, on the 29th day of January 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Leonard Stuart Asbury, of 7 Swan Hill, Shrewsbury, Shropshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(622)

*W. J. Peate, Director.***WALLACE AVENUE GARAGE (WORTHING)
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Liverpool Chambers, Worthing, Sussex, on the 25th January 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Fred Ernest Webber, of Liverpool Chambers, Liverpool Gardens, Worthing, be appointed Liquidator for the purposes of such winding-up."

(619)

*Charles Greenfield, Chairman.***J. BATCHELOR LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 51 Salusbury Road, London N.W.6, on the 19th day of January 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Stanley Serkin, A.C.A., of Snow House, 103-109 Southwark Street, London S.E.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(413)

*J. L. Batchelor, Director.***S. GOODACRE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Notts. Bank Chambers, Pelham Street, Nottingham, on the 29th January 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Paget Trease, Chartered Accountant, of Notts. Bank Chambers, Pelham Street, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(616)

*J. M. Goodacre, Chairman.***PINKY AND PERKY PUBLICATIONS
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20 Edgcombe Park Drive, Crowthorne, Berkshire, on the 22nd day of January 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Maurice Cutner, F.C.A., of Howland House, Howland Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(415)

*F. Jan Dalibor.***BENJAMIN WHITTAKER LIMITED**

At an Extraordinary General Meeting of Benjamin Whittaker Limited, duly convened and held at 27 John Street, Bedford Row, London W.C.1, on Thursday, the 25th day of January 1968, the subjoined Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Mr. William James Osborne, of 55-61 Moorgate, London E.C.2, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

Dated this 25th day of January 1968.

(423)

*F. C. Bright, Chairman.***BURCROFT HOLDINGS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 1 Old Burlington Street, London W.1, on 26th January 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Arthur Mountifort Longfield Ponsonby, of 1 Old Burlington Street, London W.1, be and is hereby appointed Liquidator for the purposes of such winding-up with the power to distribute in specie between the shareholders."

(247)

*A. M. L. Ponsonby, Chairman.***J. LODWICK & SONS, LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lloyds Bank Chambers, 91 Chester Road West, Shotton, Deeside, Flintshire, on the 22nd day of January 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Ronald Hargreaves, of Lloyds Bank Chambers, 91 Chester Road West, Shotton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(421)

*John Lodwick, Chairman.***ALEXANDER LLOYD & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Falcon Works, Horseley Field, Wolverhampton, Staffs, on the 24th January 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Malcolm Foster, A.C.A., of 17 Waterloo Road, Wolverhampton, Staffs, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(627)

*Frances Lydia Horton, Chairman.***GEE POULTRY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the 25th 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 it is advisable to wind up the same and that Norman Albert Armstrong, Chartered Accountant, of 20 Princess Street, Manchester 1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(615)

Norman A. Armstrong, Liquidator.