

MORRIS & WEST (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 11 Old Hall Street, Liverpool 3, on the 22nd day of January 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Sydney Charles Thomas, Chartered Accountant, and Andrew Gerald Thomas, Chartered Accountant, both of 11 Old Hall Street, Liverpool 3, be and are hereby appointed Liquidators for the purposes of such winding-up."

(337)

*S. J. West, Director.***WILLIAM BAINES' SONS MORLEY PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Atlas Chambers, King Street, Leeds 1, on the 31st January 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Trevor Falkingham, Chartered Accountant, of Armitage & Norton, Atlas Chambers, King Street, Leeds 1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(179)

*F. W. Harding, Chairman.***AGRICULTURAL SUPPLIES (IPSWICH) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 30th January 1968, the following 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 Company and accordingly that the Company be wound up voluntarily, and that Ronald Alexander Paterson, C.A., of 12 Lower Brook Street, Ipswich, and Ronald Parkin Booth, F.C.A., of 1 Wardrobe Place, Carter Lane, St. Pauls, London E.C.4, be, and they are hereby appointed Joint Liquidators for the purpose of such winding-up."

(188)

*R. A. Paterson, Chairman.***WESTWOOD ESTATES COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Harley Street, London W.1, on the 30th January 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Toby Hoffman, of 25 Harley Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(196)

*H. M. Myers, Chairman.***HOLLY ESTATE (GREAT BARR) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Harley Street, London W.1, on the 30th January 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Toby Hoffman, of 25 Harley Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(198)

*H. M. Myers, Chairman.***THE WOODCOTE MOTOR CO. LIMITED**

At an Extraordinary General Meeting of the Members held at 19 Christchurch Mount, Epsom, Surrey, on the 23rd January 1968, at 6 p.m., the following Resolution was passed as a Special Resolution:

"It was resolved under section 286 of the Companies Act, 1948, that Mr. Clive Richard Williams, Chartered Accountant, of 27 Vauxhall Grove, London S.W.8, be appointed Liquidator of the Company, to fill the vacancy created by the death of Mr. Anthony Edgar Cox Hartnell."

(167)

*D. E. S. Bulman, Chairman.***WM. & THOS. ROBSON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 29 Bedford Row, London W.C.1, on Tuesday the 16th January 1968 the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that George Arthur Raymond of 12 Lonsdale Gardens, Tunbridge Wells, Kent, Chartered Accountant, and John Michael Massey of 62 New Broad Street, London E.C.2, Chartered Accountant, be appointed Joint Liquidators for the purposes of such winding-up, that the remuneration of the said George Arthur Raymond and the said John Michael Massey be fixed."

Dated 16th January 1968.

(184)

*E. G. Evans, Chairman of the Meeting.***WARBELLA INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Harley Street, London W.1, on the 22nd 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 Toby Hoffman, of 25 Harley Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(197)

*J. R. Norris, Chairman.***H. N. BELCHAM (FOULNESS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sheldford House, 3 Avenue Road, Southend-on-Sea, Essex, on the 31st January 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leonard Morgan Keen, F.C.A., of 2 Nelson Street, Southend-on-Sea, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(165)

*H. N. Belcham, Chairman.***NEPTUNE TRUST LIMITED**

At an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 44 Seymour Place, London W.1 on the 29th January 1968, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Frederick Ernest Antill, F.C.A., of 44 Seymour Place, London W.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(282)

*John MacLeod, Chairman.***DUDLEY HOUSE TEXTILES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 36 Southampton Street, London W.C.2, on the 26th January 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(202)

*H. W. Fisher, Director.***CORNFIELD FISHMONGERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30 Gildredge Road, Eastbourne, on the 31st day of January 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Maurice Clement Holmes, of 30 Gildredge Road, Eastbourne, Sussex, be and he is hereby appointed Liquidator for the purpose of such winding-up and that the Liquidator be empowered to distribute amongst the Members in specie or kind the whole or any part of the assets of the Company."

(463)

R. H. Edwards, Chairman.