

A. B. SPENCER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Beecham House, Great West Road, Brentford, Middlesex, on the 2nd day of February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edwin William John Mattingley of Beecham House, Great West Road, Brentford, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(610)

R. J. Eaglen, Secretary.

MELLOJUICE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Beecham House, Great West Road, Brentford, Middlesex, on the 2nd day of February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edwin William John Mattingley of Beecham House, Great West Road, Brentford, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(608)

R. J. Eaglen, Secretary.

J. B. RANDALL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Orlando Hotel, Bognor Regis, Sussex, on the 31st day of January 1968, the following Resolutions were duly passed as an Extraordinary Resolution and an Ordinary Resolution respectively:

"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.

"That M. E. Bulley of 69-71 Lincoln Road, Peterborough, and R. A. J. Croydon, of 7 Old Steine, Brighton, Sussex, be and are hereby appointed Joint Liquidators for the purpose of winding up the Company."

(475)

A. C. Knight, Director and Chairman.

HOLMBURY INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Holmbury Hill, Holmbury St. Mary, near Dorking, Surrey, on the 24th January 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Basil Sweeney, F.C.A., of 27 Martin Lane, Cannon Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(271)

J. B. Sweeney, Liquidator.

NOAD AND SLADE (ACTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 41 Grove Road, Acton, London W.3, on the 31st January 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. B. C. Bingham, F.C.A., of 1A Horn Lane, Acton, London W.3, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(266)

Charles Slade, Director.

D. N. DISNEY (SILEBY) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 38 De Montfort Street, Leicester, on the 31st day of January 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian William Austin of 38 De Montfort Street, Leicester, be and is hereby appointed Liquidator for the purposes of the winding-up."

(619)

D. N. Disney, Chairman.

TRADETYPE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40 Crundale Avenue, Kingsbury, London N.W.9, on the 26th January 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Donald Clarence Sellek, of "Old Boundary House", London Road, Sunningdale, Ascot, Berks, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(261)

Gerald J. Luan, Director.

NEWLAND LOOMS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4 New North Road, Huddersfield, on the 2nd day of February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Edwin Lister of 35 Westgate, Huddersfield, be and is hereby appointed Liquidator for the purposes of the winding-up."

(620)

B. M. Schofield, Chairman.

NEWTON & NICHOLSON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 1 Mayfair Gardens, South Shields, on the 30th day of January 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ivor Charles Storey of 3 Westoe Village, South Shields, be and is hereby appointed Liquidator for the purposes of the winding-up."

(621)

S. A. Thubron, Chairman.

SHIRLEY (INVESTMENTS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 137-139 Wickham Road, Shirley, Croydon, Surrey, on the 31st day of January 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leslie James Ive of 52-53 Jermyn Street, London S.W.1, be and is hereby appointed Liquidator for the purposes of the winding-up."

(474)

R. W. Gardner, Chairman.

E. A. BARRATT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Midland Bank Chambers, 28 Birmingham Street, Oldbury, Warwick, Worcestershire, on the 29th day of January 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Hugh Golding Pinner, O.B.E., F.C.A. of Midland Bank Chambers, 28 Birmingham Street, Oldbury, Warwick, Worcestershire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(622)

E. A. Barratt, Chairman.

R. F. NEILL HEATING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 69 Acre Lane, London S.W.2, on Tuesday, 23rd January 1968, the following Extraordinary Resolutions were 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 accordingly that the Company be wound-up voluntarily and that Mr. M. C. Holton be appointed Liquidator."

At a subsequent Meeting of Creditors of the above-named Company held on the 23rd January 1968, at 69 Acre Lane, London S.W.2, the voluntary liquidation was duly confirmed and Mr. Ronald Arthur Hawken, Chartered Accountant, Bank Chambers, 1 John Street, Bedford Row, London W.C.1, was appointed Liquidator.—Dated 5th February 1968.

(569)

R. F. Neill, Chairman.