

**REGENTS DISCHARGING COMPANY
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Tower House, 40 Trinity Square, London E.C.3, on the 24th January 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard B. T. Castle, F.C.A., of 28 Ely Place, London E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(235)

K. M. Stobart, Chairman.

W. BRADLEY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Messrs. Dillon & Co., 1 Ridgefield, Manchester 2, on the 2nd February 1968, the following Special Resolution was duly passed:

"That it is desirable that the Company be wound up voluntarily and that William Alexander Gregg, Company Director, of 11A Weld Road, Southport, Lancashire, be and is hereby appointed Liquidator for the purposes of such winding-up."

(310)

W. A. Gregg, Chairman of the Meeting.

GEORGE PENMAN (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 102 Wimbledon Hill Road, London S.W.19, on the 1st February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Norman Bruce Ratcliff, of 67 Myddleton Road, Wood Green, London N.22, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(448)

W. G. Penman, Director.

WORRALLS (MEIR) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Commerce House, King Street, Newcastle, Staffs., on the 2nd day of February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Francis Owen, of Commerce House, King Street, Newcastle, Staffs., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(459)

R. Worrall, Director.

MORLAND PAGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 26 St. Petersgate, Stockport, Cheshire, on the 23rd day of 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 James Sutton, Chartered Accountant, of 26 St. Petersgate, Stockport, Cheshire, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(458)

E. J. Page, Secretary.

RON BRADSHAW LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Boswell House, 1-5 Broad Street, Oxford, on the 25th day of 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 Ivor William Goodgame, of Critchley, Ward & Pigott, 1-5 Broad Street, Oxford, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(615)

R. W. Bradshaw, Chairman.

AUSTIN BEALES AND COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Tower House, 40 Trinity Square, London E.C.3, on the 24th January 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard B. T. Castle, F.C.A., of 28 Ely Place, London E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(236)

K. M. Stobart, Chairman.

PATEFIELDS (GARMENTS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 39 Well Street, Bradford 1 in the county of York, on the 30th day of 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. Joseph Glyn Pashley Rhodes, Chartered Accountant, of 39-45 Well Street, Bradford 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(344)

E. C. Patefield, Chairman of the Meeting.

H. & F. GOMM 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."

(613)

R. J. Eaglen, Secretary.

KINMONDS 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."

(612)

R. J. Eaglen, Secretary.

HUNTS (CANNERS) 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."

(611)

R. J. Eaglen, Secretary.

Industrial and Provident Societies Act, 1965 and the Companies Acts 1948 to 1967.

WIGSTON HOSEIERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Co-operative Hall, Central Avenue, Wigston Magna, Leicester, on the 30th day of January 1968 the following Special Resolution was duly passed:

"That the Company be wound up Voluntarily, and that George E. Hern, Chartered Accountant, of 138 Charles Street, Leicester and Ralph A. Haigh, Chartered Accountant of Court Chambers, Friar Lane, Leicester, be and they are hereby appointed Liquidators of the Company for the purposes of such winding-up."

(623)

R. Hubbard, Chairman.