

AMALGAMATED KINGSWAY INVESTMENT TRUST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Regent House, 89 Kingsway, London W.C.2, on the 31st day of January 1968, the subjoined Special and Ordinary Resolutions were duly passed:

As a Special Resolution:

"That the Company be wound up voluntarily."

As an Ordinary Resolution:

"That Mr. Edward Dermot D'Alton, F.C.A., of 24 Portland Place, London W.1, be appointed Liquidator for the purposes of the voluntary winding up of the Company."

(334) *E. D. D'Alton*, Deputy Chairman.

HERZ LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 56 Wilson Street, London E.C.2, on the 23rd January 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

Dated 23rd January 1968.

(179) *M. A. Levy*, Chairman.

W. L. HAGUES AND SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Vernon House, Friar Lane, Nottingham, on the 26th 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 Robert Cecil Gratton, F.C.A., of Vernon House, Friar Lane, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(181) *R. C. Gratton*, Secretary.

J. W. WILLIAMS & SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lower Yearsett, Whitbourne, Worcestershire, on the 31st January 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Hayes of Lombard House, Great Charles Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(186) *N. W. Williams*.

REFUGE FARM LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Westminster Bank Chambers, Bridlington, on the 1st February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Cawood Beauvais, of Westminster Bank Chambers, King Street, Bridlington, be appointed Liquidator of the Company."

(411) *F. R. Sawdon*, Chairman.

THE KINGSWAY OFFICES COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Regent House, 89 Kingsway, London W.C.2, on the 31st day of January 1968, the subjoined Special and Ordinary Resolutions were duly passed:

As a Special Resolution:

"That the Company be wound up voluntarily."

As an Ordinary Resolution:

"That Mr. Edward Dermot D'Alton, F.C.A., of 24 Portland Place, London W.1, be appointed Liquidator for the purposes of the voluntary winding-up of the Company."

(340) *E. D. D'Alton*, Deputy Chairman.

AMERFIN COMPANY LIMITED

Notice of Special Resolution passed at an Extraordinary General Meeting of the Company, held on 2nd February 1968, at Cherry Tree Road, Watford, Hertfordshire, at 12 noon:

"That the Company be wound up voluntarily, and that Albert Mowlem, of P.O. Box 145 Cherry Tree Road, Watford Hertfordshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(275) *Selim K. Zilkha*, Chairman.

HAULIFT LIMITED

At an Extraordinary General Meeting of the Members, duly convened, and held the 26th January 1968, at Peel Grove, London E.2, the following Special Resolution was unanimously passed:

"That this Company be wound up voluntarily, and that Mr. Kenneth Duncan Gelpin, of 60A Station Road, Upminster, be appointed Liquidator for the purposes of the winding-up."

(270) *A. T. Paine*, Chairman.

J. & J. EDWARDS (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 Elm Street, Ipswich, on Friday, the 2nd February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Francis Steward, Chartered Accountant, of 7 Elm Street, Ipswich, Suffolk, be appointed Liquidator for the purposes of such winding-up."

Dated 6th February 1968.

(312) *A. F. Edwards*, Chairman.

WENTON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at short notice with the consent of all the Members, at The Grange, Treeton, Rotherham, on the 6th February 1968, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Geoffrey Colbeck Sagar, be appointed Liquidator for the purpose of such winding-up."

(402) *P. F. Benton Jones*, Chairman.

EBBLEWHITE & CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 39 Park Square, Leeds 1, on the 1st February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Ewart Storr, of 39 Park Square, Leeds 1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(320) *W. Dawson*, Chairman.

M. & A. JOSEPH LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hillside House, 2 Friern Park, London N.12, on the 5th February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Myer Joseph, of 34 Bryanston Court, London W.1, be and is hereby appointed Liquidator for the purposes of the winding-up."

(308) *M. Joseph*, Chairman.

A. CREWS & SON LIMITED

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

"That the Company be wound up voluntarily, and that Leslie William Baker, of 25 Broad Street, Launceston, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(410) *L. V. Crews*, Chairman.