

ORWELL PARK SCHOOL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Orwell Park, Naoton, nr. Ipswich, on the 24th January 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald Alexander Paterson, C.A., of Knapton House, 12 Lower Brook Street, Ipswich, Suffolk, be and is hereby appointed Liquidator for the purposes of the winding-up."

(284) *R. A. Paterson*, Liquidator.

RENWICKS GARAGES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Manfield House, Southampton Street, London W.C.2, on Monday the 5th February 1968, at 12 noon, the following Resolution was passed as a Special Resolution:

"That Renwicks Garages Limited be wound up voluntarily, and that John William Bell, Esq., of 75 Craddocks Avenue, Ashted, Surrey, be and is hereby appointed Liquidator to conduct the winding-up."

(300) *C. W. Wilton*, Chairman.

SIMPLON PLANT & MACHINERY COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Charing Cross Hotel, Strand, London W.C.2, on the 2nd day of February 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 that it is advisable that the same should be wound up voluntarily, and that the Company be wound up accordingly."

"That Mr. George Alfred Wale, F.A.C.C.A., of Walter House, 418-422 Strand, London W.C.2, be and he is hereby nominated the Liquidator of the Company for the purposes of such winding-up."

At the Statutory Meeting of Creditors, duly convened, and held subsequently the same day, a Resolution was passed confirming the appointment of Mr. George Alfred Wale, F.A.C.C.A., of Walter House, 418-422 Strand, London W.C.2, as Liquidator of the Company.

(341) *R. L. Wheeler*, Chairman.

SIGLEY BROS. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, Old Broad Street, London E.C.2, on the 29th 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 Anthony Dennis Fisher, of Victoria House, Southampton Row, London W.C.1, and Keith David Wickenden, of 14-15 West Street, Horsham, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(454) *D. W. Sigley*, Chairman.

HORWOOD AND BOUTWOOD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Lansdowne Road, Luton, Beds, on the 26th January 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Colin Jocelyn Jeffries, of 6 Broad Street Place, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up and that the Liquidator be and is hereby authorised to distribute the surplus assets of the Company in specie or kind to the Shareholders on the Register of Members as at the date of this Meeting."

(315) *H. J. Clark*, Director.

NURTON AND WARD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mathias & Davies, 36 Windsor Place, Cardiff, on the 16th 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 John Lewis Evans, of Mathias & Davies, 36 Windsor Place, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(247) *C. E. Ward*.

F. J. LYON & SON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 22 Washington Road, Worcester Park, Surrey, on the 31st day of January 1968, the following Resolutions were passed as Special Resolutions:

"That the Company be wound up voluntarily under the provisions of the Companies Act, 1948, and that James Atkinson Allen, of Kingsway House, 103 Kingsway, London W.C.2, be and hereby is appointed Liquidator for the purpose of such winding-up and that the remuneration of the Liquidator for the winding-up be fixed from time to time by the Company in General Meeting."

(347) *E. M. Lyon*, Chairman.

J. J. SISLEY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lawrence House, 3 Trump Street, London E.C.2, on the 1st February 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Barry John Styles, of Lawrence House, 3 Trump Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(282) *C. R. Sisley*.

ANN BEAUFORT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 38 Cannon Street, London E.C.4, on the 5th February 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Prosser, Chartered Accountant, of 38 Cannon Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(296) *Phyllis Harrower*, Director.

LANSDOWNE HOUSE CONFECTIONERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Flat 2, Chatsworth, Westminster Road, Branksome Park, Poole, on the 12th January 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Jardine Clayton, of 31 Richmond Hill, Bournemouth, Hants, be and is hereby appointed Liquidator for the purposes of the winding-up."

(264) *T. Goodman*, Chairman.

WATMORE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Flat 2, Chatsworth, Westminster Road, Branksome Park, Poole, on the 12th January 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Jardine Clayton, of 31 Richmond Hill, Bournemouth, be and is hereby appointed Liquidator for the purposes of the winding-up."

(261) *T. Goodman*, Chairman.