

ALTCAR STONE COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held in the Board Room of Messrs. Harry L. Price & Company, Chartered Accountants, "Bingley House", 12 Lune Street, Preston, on Monday, the 5th day of February 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 that the Company be wound up voluntarily, and that Norman A. Armstrong, of "Bingley House", 12 Lune Street, Preston, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(323) *H. E. Sharrock, Chairman.*

SEGGIE & CO. LTD.

At an Extraordinary General Meeting of Members of the above Company, duly convened and held on Thursday, 11th January 1968, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily as a Members voluntary winding up, and that Ian Malcolm Smith, Chartered Accountant, of 4 Bon-Accord Crescent, Aberdeen, be appointed Liquidator for the purposes of such winding-up."

Dated 12th January 1968.

(262) *Geoffrey Hamlyn, Secretary.*

ESSENDENE DEVELOPMENT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Blair House, Vine Street, Uxbridge, Middlesex, on the 5th day of February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Clifford Leon Sharman of 6 Broad Street Place, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(326) *T. P. Woodbridge, Chairman.*

PRAED (MARAZION) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 58 Morrab Road, Penzance, Cornwall, on the 2nd day of February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric Lomax, F.C.A. of 58 Morrab Road, Penzance, Cornwall, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(327) *V. W. Praed, Secretary.*

HARRINGTON'S (MARGATE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 39 Hawley Square, Margate in the county of Kent, on the 29th day of January 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Reginald Charles Collins, Chartered Accountant, of 39 Hawley Square, Margate in the county of Kent, be, and is hereby appointed Liquidator for the purposes of such winding-up."

(329) *A. Harrington, Chairman.*

EUGENE FLOUTIER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 23 Rowlands Avenue, Hatch End, Middlesex, on the 26th day of January 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eugene John Floutier of 1 Wilsmere Drive, Harrow Weald, Middlesex, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(264) *E. J. Floutier, Chairman.*

BELGRAVE AUTO'S (MOTOR CYCLES) 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."

(332) *J. E. Batterbee, Chairman.*

EAST KENT ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 39 Brittain Lane, Sevenoaks, Kent, on the 31st day of January 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Neville Barton Hayman, F.C.A., of Liverpool House, 15-17 Eldon Street, London E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(390) *J. O. Chapman, Chairman.*

F. H. PICKLES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 299 Stand Lane, Radcliffe, Manchester, on Wednesday, the 31st day of January 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Alan Riley Lomax, Chartered Accountant, of 70-76 Blackburn Street, Radcliffe, Manchester, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(295) *F. H. Pickles, Chairman.*

GODDEN (HAMSTREET) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 11 Bank Street, Ashford, Kent, on the 5th day of February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Rupert Walter Frederick Godden, of 11 Bank Street, Ashford, Kent, be and is hereby appointed Liquidator for the purposes of the winding-up."

(289) *R. W. F. Godden, Chairman.*

DART SERVICES (KINGSWEAR) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Victoria Road, Dartmouth, on the 25th day of 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 Edwin Ellis, of Maxwell House, 167 Armada Way, Plymouth, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(333) *A. U. Weir, Director.*

RAWLINGS FOR RULING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 and 6 Cophall Avenue, London E.C.2, on Wednesday, the 31st day of January 1968, the following Resolutions were duly passed as Special Resolutions:

"That the Company be wound up voluntarily, and that Arthur Henry Richard William Ayley, of 9 Dunmore Road, London S.W.20, Accountant, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

That the said Liquidator be and he is hereby authorised to divide all or such part of the surplus of the Company as he shall think fit among the Members of the Company in specie."

(423) *F. W. Rawlings, Chairman.*