

COMBINED RECORD SALES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Imperial House, Dominion Street, London E.C.2, on the 2nd February 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 Cyril Herbert Stanley Lewis of Ralli House, 31 St. Paul's Churchyard, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(562)

Harold G. Davis, Chairman.

H. W. HUGHES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 102 High Street, Evesham, Worcestershire, on the 1st day of February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leofric Morris Sidney, of 102 High Street, Evesham Worcestershire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(328)

Margaret Jones, Chairman.

PARAB INVESTMENTS LIMITED

Company limited by Shares

At an Extraordinary General Meeting of Parab Investments Limited duly convened and held at 52-53 Jermyn Street, London S.W.1, on 31st January 1968 the following Resolution was passed as a Special Resolution:

"That the Company should be wound up by the Members voluntarily and that R. B. Lyle, A.C.A., be appointed Liquidator for the purposes of the winding-up."

(609)

H. A. Rapp, Chairman.

BARTON STREET WORKS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Park Works, Barton Street, West Bromwich, on the 31st January 1968 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Malcolm Geoffrey Harris Spencer of Daviot House, Lombard Street West, West Bromwich, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(625)

E. K. Withers, Chairman.

E.K.W. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Park Works, Barton Street, West Bromwich, on the 31st January 1968 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Malcolm Geoffrey Harris Spencer of Daviot House, Lombard Street West, West Bromwich, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(626)

E. K. Withers, Chairman.

F. J. HOLLIS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Community Centre, Hook Road, Chessington, Surrey, on the 1st day of February 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 Martin John Spencer, of 95 Wigmore Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(440)

L. E. Grimshaw.

F. G. RIDER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cleveland Buildings, Queens Square, Middlesbrough, on the 5th day of February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Denis Patrick Briggs, of Cleveland Buildings, Queens Square, Middlesbrough, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(325)

F. Rider, Director.

LIAISON INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Great Russell Street, London W.C.1, on the 5th February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Stephen Paul Emin, of 4 Great Russell Street, London W.C.1, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(636)

N. E. Swyers, Chairman.

PARK WORKS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Park Works, Barton Street, West Bromwich, on the 31st January 1968 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Malcolm Geoffrey Harris Spencer of Daviot House, Lombard Street West, West Bromwich, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(627)

E. K. Withers, Chairman.

M.J.W. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Park Works, Barton Street, West Bromwich, on the 31st January 1968 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Malcolm Geoffrey Harris Spencer of Daviot House, Lombard Street West, West Bromwich, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(628)

E. K. Withers, Chairman.

ST. ERASMO EXPORT PRESERVING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Liverpool Street, London E.C.2, on the 12th January 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael John Birkett, F.C.A., of 8 Hanover Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up and that he be empowered to distribute the assets of the Company to the Members in specie."

(563)

H. R. Tidey, Secretary.

JAMES BARNES & SON (SHEFFIELD) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 5 Paradise Square, Sheffield 1, on the 3rd day of February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily by means of a Members Voluntary Liquidation, and that John Anthony Darwent of 5 Paradise Square, Sheffield 1 be, and he is hereby appointed, Liquidator. It was further resolved that the Directors retain their authority to act."

(469)

James Barnes, Chairman.