

**ANGLO-ASIAN RUBBER PLANTATIONS
LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Three Quays, Tower Hill, London E.C.3, on Wednesday, the 31st day of January 1968, the following Resolution was duly passed as a Special Resolution

"That the Company be wound up voluntarily and that Mr. Dennis Anthony Hammond of 103 Addington Road, West Wickham, in the County of Kent, be and he is hereby appointed Liquidator for the purposes of such winding up at the remuneration of 200 guineas and that the said Liquidator be and he is hereby authorised on behalf of the Company to enter into and carry into effect an Agreement with Kulim Rubber Plantations Limited in the form of the draft Agreement which has been produced to this Meeting and signed for purposes of identification by the Chairman thereof."

Dated this 31st day of January 1968.

R. E. Bruce, Director, officiating as Chairman of the said Extraordinary General Meeting.
(403)

ROYLE ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Hockenhull Crescent, Tarvin, Chester, on the 5th day of February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Donald Parrott be and he is hereby appointed Liquidator for the purposes of such winding-up."

(324) *P. R. Howarth*, Chairman.

HALLORAN TRAVEL AGENCY LIMITED

At an Extraordinary General Meeting of the Members of the said Company duly convened and held at 16 St. Mary's Parsonage, Manchester 3, on Friday the 26th January 1968 the following Special Resolution was duly passed:

"Resolved that the Company be wound up voluntarily and that Richard Coventry Carr, of 16 St. Mary's Parsonage, Manchester 3, be appointed Liquidator for the purposes of such winding-up."

(286) *J. T. O'Hare*, Chairman.

CROSSBECK INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Masonic Hall, Great George Street, Leeds, on the 31st day of January 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Fred Crosland, of 35 Westgate, Huddersfield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(331) *Wilfrid Sharp*, Chairman.

E.F.L. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 11 Nicholas Street, Burnley, on Tuesday, the 30th January 1968, the following Resolution was passed as a Special Resolution, namely:

"Resolved that the Company be wound up voluntarily and that David Lewis Moulds, of 11 Nicholas Street, Burnley, be appointed Liquidator for the Company for the purpose of such winding-up."

(564) *E. Nutall*, Chairman.

OLIPAR LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 61 Newhall Street, Birmingham 3, on the 6th February 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."

(630) *E. A. Oliver*, Chairman.

CLIFLINGTON INVESTMENT CO. 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 1st February 1968, the following Resolution was duly passed as a Special Resolution of the Company:

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

(639) *E. Goldberg*, Director.

PELICAN INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12-13 Richmond Buildings, Dean Street, London W.1, on the 26th day of January 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Raymond Ian Harris, A.C.A., of 12-13 Richmond Buildings, Dean Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(276) *A. Hames*.

COLTEX (HOSIERY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 61 Carrington Street, Nottingham, on the 6th February 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Lewis Henry Colton, of 470 Mansfield Road, Nottingham, and Timothy Bailey, A.C.A., of 7 College Street, Nottingham, be appointed Liquidator for the purposes of such winding-up."

(599) *L. H. Colton*, Chairman.

**MARY PEARSON PROPERTY COMPANY
LIMITED**

At an Extraordinary General Meeting of the Company, duly convened and held at Bucklersbury House, Bucklersbury, London E.C.4, on the 5th February 1968, the subjoined resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Hobart Moore, Chartered Accountant of Bucklersbury House, Bucklersbury, London E.C.4, be and is hereby appointed as Liquidator for the purposes of the winding-up."

(419) *G. W. Penn*, Chairman.

GOLDHARBOUR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office, Granville Chambers, Midland Road, Wellingborough, Northants, on the 26th day of January 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that P. M. Beeley, Esq., of Granville Chambers, Midland Road, Wellingborough, Northants, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(322) *H. R. Hallett*, Director.

**PREMIER RADIO (BIRMINGHAM)
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Messrs. Russell, Durie Kerr, Watson & Co., Lombard House, Great Charles Street, Birmingham 3, on the 3rd February 1968 the following Special Resolution was duly passed:

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

(602) *D. S. Griffiths*, Chairman.