

JOHN YOUNG (CRANE HIRES) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 19 Borough Road, Sunderland, County Durham, on Tuesday, 6th February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Roland Godfrey Jennings be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated 7th February 1968.

(434) *R. M. Young*, Chairman.

D. A. MAXTON LIMITED

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at 12-18 Artillery Lane, London E.1, on the 6th day of February 1968, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that James Atkinson Allen, of Kingsway House, 103 Kingsway, London W.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(453) *C. M. Harlowe*, Chairman.

R. J. ADCOCK & COMPANY LIMITED

An Extraordinary General Meeting of the above-named Company was held at "Crossways", Plumpton Green, Lewes, Sussex, on Thursday, the 1st February 1968, when the following Resolution was passed:

"That the Company be wound up voluntarily and that Martin Charles John Barber, Chartered Accountant, of Basildon House, Moorgate, London E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(319) *R. J. Adcock*, Chairman.

EDENWOOD PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 11 Knoll Close, Fleet, Hants, on the 7th day of February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael John Vandome, A.C.A., of 4-7 Chiswell Street, London E.C.1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(396) *G. W. J. Eden*, Chairman.

GRANLEAD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 95 Wigmore Street, London W.1, on the 6th 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 Mr. Alfred Aaron Davis, Chartered Accountant, of Messrs. Stoy, Hayward & Co., 95 Wigmore Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened, and held pursuant to section 293 of the Companies Act, 1948, on the same day, the appointment of Mr. Alfred Aaron Davis was confirmed.

(451) *K. Zaidener*, Chairman of both Meetings.

BOOLEY ESTATES

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Windsor House, 3 Temple Row, Birmingham 2, on the 25th January 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter John Fish, of Edmund House, 12 Newhall Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(599) *C. L. Chatwin*.

VERNER & BAXTER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Imperial House, Dominion Street, London E.C.2, on the 8th February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Kan, of Imperial House, Dominion Street, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(285) *A. Rubin*, Chairman.

STANTED INVESTMENT COMPANY LIMITED

At an Extraordinary General Meeting of Members of the above Company, duly convened, and held at 33 Bruton Street, London W.1, on 7th February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Paul Stephen Savage, F.C.A., be appointed Liquidator of the Company."

(314) *M. E. Behar*, Chairman.

C. T. GARRETT (WIMBLETON) LIMITED

At an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 44 Seymour Place, London W.1, on the 9th February 1968, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Frederick Ernest Antill, F.C.A., of 44 Seymour Place, London W.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(310) *D. Garrett*, Chairman.

AYDE INVESTMENTS LIMITED

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

"That the Company be wound up voluntarily, and that Albert Bacal, of Doral House, 9 Fairholme Gardens, Finchley, London N.3, be appointed Liquidator for the purposes of such winding-up."

(296) *Albert Bacal*, Chairman.

CRANFORD ENTERPRISES (M/C) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Parkfield Road, Didsbury, Manchester 20, on the 1st February 1968, the sub-jointed Resolution was duly passed as a Special Resolution.

"That the Company be wound up voluntarily, and that Mr. Lancelot Purton Samuels, of 11 Albert Square, Manchester 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(305) *N. F. Turkie*, Director.

WILLIAM PILE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 23-27 Tudor Street, London E.C.4, on the 9th February 1968, the following Resolutions were duly passed:

"That the Company be wound up voluntarily and that Kenneth Morda Evans, of 23-27 Tudor Street, London E.C.4, be appointed Liquidator for the purposes of such winding-up, and that subject to his having made adequate provision for the discharge of or having been indemnified adequately in respect of all the debts and liabilities of the Company and all the costs and expenses of the winding-up of the Company, the Liquidator be and is hereby authorised and directed to distribute the property and assets of the Company in specie among the Members of the Company in accordance with the provisions of the Articles of Association of the Company."

(651) *F. W. Cranmer*, Chairman.