I. BRAMMER AND COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Barn, Highwood Park, Highwood Hill, London N.W.7, on the 31st January 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Stephen Ransom of 62 New Broad Street, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(216) *I. Brammer,* Chairman.

H. E. STOKES (1947) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 56 High Pavement, Nottingham, on the 31st January 1968, the subjoined Special Resolution was duly passed:

"That is 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 Ralph Frederick Prior of 56 High Pavement, Nottingham be nominated as Liquidator for the purposes of such winding-up."

(225) *H. E. Stokes,* Chairman.

AMUSEMENT SUPPLY CO. (BOURNEMOUTH) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Flat 2, 25 Dean Park Road, Bournemouth, Hants, on the 29th day of January 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Raymond Felix Crow, of 57-59 Shirley High Street, Southampton, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(376) *Percy H. J. Toms,* Chairman.

S. OATLEY AND SONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 50 High Street, Shepton Mallet, on the 12th February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that M. J. Reeves of Berkeley Hall and Co., High Street, Shepton Mallet, be and is hereby appointed Liquidator for the purposes of the winding-up."

(277) *S. Oatley,* Chairman.

R. & H. GROSSMARK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kent House, Market Place, Oxford Circus, London W.1, on the 31st 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 Leonard Irvine, F.C.A. of 11 New Street, Bishopsgate, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(273) *T. P. Grossmark,* Director.

HAPED INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Brookfield House, 62-64 Brook Street, London W.1, on the 9th February 1968, the following Special Resolution was duly passed:

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

(270) *A. F. Elliot,* Chairman.

SPACKMAN & McKENZIE LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Daventry, Northamptonshire, on the 15th February 1968, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Maynard Green of 68 High Street, Daventry, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated 15th February 1968.

(245) *D. E. Spackman,* Chairman.

M. & D. GILL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The British Embassy, Rome, on the 25th January 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Read, Chartered Accountant of the Forelands, Chesham, Bucks, be and he is hereby appointed Liquidator for the purposes of such liquidation."

(238) *D. Gill,* Chairman.

R. S. DUFF LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 44 Eastgate, Leeds 2, on the 10th February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Frederick Roland Tufft, of 44 Eastgate, Leeds 2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(181) *C. M. Gummerson,* Chairman.

TUDOR TEXTILES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 53 Queen Anne Street, London W.1, on the 3rd February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. I. B. Paul, of 53 Queen Anne Street, London W.1, be and is hereby appointed Liquidator for the purposes of the winding-up."

(178) *P. Marks,* Chairman.

SURREY BACON CO. LTD.

At an Extraordinary General Meeting of the above-named Company duly convened and held at Barclays Bank Chambers, on the 6th February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Sydney Austin Lloyd, F.C.A., of 109 Gloucester Place, London W.1, be appointed Liquidator for the purpose of such winding-up."

(169) *J. R. P. Martin,* Chairman.

AYENN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 53 Queen Anne Street, London W.1, on the 3rd February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. I. B. Paul, of 53 Queen Anne Street, London W.1, be and is hereby appointed Liquidator for the purposes of the winding-up."

(176) *P. Marks,* Chairman.

TENNEL MANTLES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 53 Queen Anne Street, London W.1, on the 3rd February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. I. B. Paul, of 53 Queen Anne Street, London W.1, be and is hereby appointed Liquidator for the purposes of the winding-up."

(177) *P. Marks,* Chairman.

*For any late Notices see Contents list on last page*