

**W. H. SMITH & SON (LEICESTER)  
LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at National Chambers, 4 Horsefair Street, Leicester, on the 14th February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that S. J. Gunby of 4 Horsefair Street, Leicester, be and is hereby appointed Liquidator for the purpose of such winding-up."

(297)

*J. F. Padwarr, Chairman.***BASILDON HOUSE LIMITED**

An Extraordinary General Meeting of the above-named Company was held at 55 Eaton Place, Westminster, London S.W.1, on Wednesday the 14th 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."

(337)

*Margdale, Chairman.***HARDMAN AND LEIGH PROPERTIES  
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 High Street, Southend-on-Sea, Essex, on the 2nd February 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Arthur Brady, of 285 Sutton Road, Southend-on-Sea, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(171)

*E. Leigh.***LONDON STREET CHERTSEY  
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Berkeley Square House, Berkeley Square, London W.1, on the 7th February 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harold Evans, of Berkeley Square House, Berkeley Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(187)

*G. R. Valli, Director.***DERWICK INVESTMENT COMPANY  
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Saddlers' Hall, Gutter Lane, London E.C.2, on 16th February 1968, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Norman Davies, Chartered Accountant, of 120 Moorgate, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(339)

*D. C. Sidebottom, Chairman.***HUGHES COOKED MEATS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 64 Station Road, West Croydon, Surrey, on the 7th 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 accordingly that the Company be wound up voluntarily, and that Edward John Patrick Coker, of 64 Station Road, West Croydon, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(663)

*Victor G. Ward, Director.***VALERIE MORANT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the registered office of the Company, on the 16th February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Alfred White, F.C.A., of Broadway Chambers, 1281 High Road, Whetstone, London N.20 be and he is hereby appointed Liquidator for the purpose of such winding-up."

(668)

*Cedric Leslie Oscar Morant, Chairman.***M. E. G. MATON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 28 Atheling Road, Hythe, Nr. Southampton, Hants, on the 9th 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."

(418)

*M. Maton, Director.***NORPET LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Saddlers' Hall, Gutter Lane, London E.C.2, on 16th February 1968, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Norman Davies, Chartered Accountant, of 120 Moorgate, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(340)

*D. C. Sidebottom, Chairman.***GIBBARD & CO. (HOLDINGS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 57-59 Stroud Green Road, London N.4, on the 9th February 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George William Maylam, of Regent Arcade House, 19-25 Argyll Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(585)

*Alfred Lovering Huggins, Chairman.***AUTOGLYDE ENGINEERING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Court Chambers, Friar Lane, Leicester, on the 14th 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 Ralph Aylwin Haigh, of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(665)

*F. J. Jackson, Director.***FRANKSTON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Chilchester Court, Wickham Road, Beckenham, Kent, on the 5th February 1968, the following Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Ian Inglis Scade, a partner in the firm of Finlay Robertson, Chartered Accountants, of High Holborn House, 52 High Holborn, London W.C.1, be appointed Liquidator for the purposes of such winding-up."

Dated 5th February 1968.

(582)

*H. M. Braithwaite, Chairman.*