

ARMSFORDS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 169-173 Regent Street, London W.1, on the 8th February 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leopold Backer of Sceptre House, 169-173 Regent Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(245)

*G. Winter.***B. & J. (SOUTH HILL) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Tuns-gate, Guildford, Surrey, on the 16th February 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter William Simkins of Allen, Baldry, Holman and Best, Prudential Buildings, Guildford, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(269)

*S. J. D. Moorwood, Director.***1958 HOUSES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Water Street, Liverpool 2, on the 16th February 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Martin John Ridges, A.C.A., of Hodgson Morris & Co., 41 North John Street, Liverpool 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(262)

*G. R. Scott, Chairman.***DRAKES PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at James House, Wheathampstead, on the 20th February 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Edward Fay of 221-223 Oxford Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(258)

*A. M. Cook.***RALPH BIRCH PRODUCTIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Canada House, 4-5 Norfolk Street, Strand, London W.C.2, on the 8th day of February 1968, the subjoined Special Resolution was duly passed, viz:

"That the Company be wound up voluntarily, and that Dennis Arthur Blake, of Canada House, 4-5 Norfolk Street, Strand, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(317)

*Sheila Van Damm, Director.***WINDSIGN INVESTMENT COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Messrs. Angus, Campbell & Co., Chartered Accountants, Ling House, 10-13 Dominion Street, London E.C.2, on the 30th January 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 John Hamilton Sisson, F.C.A., and Gerald Norman Raitz, F.C.A., of Ling House, 10-13 Dominion Street, London E.C.2, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(295)

*T. Crossley Cooke, Director.***COOKE, GREEN AND COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lombard House, Great Charles Street, Birmingham 3, on the 16th February 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald Checkland, of Bayliss House, Hurst Street, Birmingham 5, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(300)

*Michael P. Green, Secretary.***HICKMAN LANG LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Stafford Close, Cheam, Surrey, on the 14th December 1967, the following subjoined Resolutions were duly passed:

"That the Company be wound up voluntarily, and that Walter Alfred Clarke of 6-7 Lea Pale Road, Guildford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

"That the Liquidator be and he is hereby authorised to divide among the Members in specie any part of the Assets of the Company."

(235)

*John P. Dunsdon, Secretary.***SUTTON INVESTMENT COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 48 Newbolt Avenue, Cheam, Surrey, on the 26th January 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Francis A. Ford of 48 Newbolt Avenue, Cheam, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(200)

*Francis A. Ford, Director.***ALABAR PROPERTY INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Argyle House, 29-31 Euston Road, London N.W.1, on the 6th February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stanley Simmonds of Argyle House, 29-31 Euston Road, London N.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up, he being authorised to divide the whole or any part of the assets of the Company amongst the Members in specie or kind."

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*A. G. Greenburgh, Director and Secretary.***APPOINTMENT OF LIQUIDATORS**

Name of Company: C. KING & CO. (PUBLISHING) LIMITED.

Nature of Business: PUBLISHERS.

Address of Registered Office: 21 Spring Gardens, Manchester 2.

Liquidator's Name and Address: Ernest Thompson, 21 Spring Gardens, Manchester 2.

Date of Appointment: 15th February 1968.

By whom Appointed: Members.

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Name of Company: C. P. HOUGH (PUBLICITY) LIMITED.

Nature of Business: PUBLICITY AGENTS.

Address of Registered Office: 21 Spring Gardens, Manchester 2.

Liquidator's Name and Address: Ernest Thompson, 21 Spring Gardens, Manchester 2.

Date of Appointment: 15th February 1968.

By whom Appointed: Members.

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