

**MISCELLANEOUS INVESTMENTS
(MIDDLESBROUGH) LTD.**

At an Extraordinary General Meeting at which all the Members of the above-named Company were present, duly convened and held at the Registered Office of the Company at No. 137 Albert Road, Middlesbrough, on Wednesday, the 14th February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Keith Robson, of No. 137 Albert Road, Middlesbrough, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(295)

S. V. Bye, Chairman.

**COMMERCIAL DELIVERY SERVICES
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 4th day of January 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Raymond Harry Whiteley, Chartered Accountant, of 23 Bath Road, Bristol 4, be and is hereby appointed Liquidator for the purposes of the winding-up."

(538)

K. Long, Chairman.

TAL FLATS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Upton Industrial Trading Estate, Upton, Poole, Dorset, on the 14th February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harry Reginald Fall of Upton Industrial Trading Estate, Upton, Poole, Dorset, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(494)

Harry R. Fall, Secretary.

LONGHAM (CENTRAL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Upton Industrial Trading Estate, Upton, Poole, Dorset, on the 14th February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Donald Raymond Harrocks and David Gordon Harrocks both of Upton Industrial Trading Estate, Upton, Poole, Dorset, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(493)

D. R. Harrocks, Director.

CHRISTIAN SON & EVANS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Yorkshire House, 18 Chapel Street, Liverpool 3, on the 14th day of February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roland Hames Weston, F.C.A. of Yorkshire House, 18 Chapel Street, Liverpool 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(429)

Strafford Donning, Director.

ACMEFLOORING (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 36 New Broad Street, London E.C.2, on the 9th day of February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Horace George Ayres, F.C.A. of 36 New Broad Street, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(306)

Henry Miller, Chairman.

J. R. SINGLETON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 26 St. Petersgate, Stockport in the county of Chester, on the 15th February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Alfred Victor Sutton, Chartered Accountant, of 26 St. Petersgate, Stockport, be appointed Liquidator for the purpose of such winding-up."

(484)

J. R. Singleton, Director.

HENRY LEWIS & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 27th day of October 1967, the subjoined Special Resolution was duly passed, viz.:

"That the Company be wound up voluntarily, and that David Mervyn H. Jones, of 14 Gold Tops, Newport, Mon., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(483)

H. I. Lewis, Director.

FUSS FRASER & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Argyll House, 246-250 Regent Street, London W.1, on the 9th day of February 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Arthur Allan, of Citroen, Wells & Company, 246-250 Regent Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(191)

S. Fuss, Chairman.

JAMES (CHEMISTS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Libra House, Fore Street, Sidmouth, Devon, on the 21st February 1968, the following Special Resolution was duly passed:

"That the Company be wound-up voluntarily, and that Peter Sydney James, F.C.A., of Libra House, Fore Street, Sidmouth, Devon, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(481)

W. H. James, Chairman.

**ROWINGTON HALL (MANAGEMENT
COMPANY) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Forum Buildings, Southampton, on the 31st day of January 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John R. Parkhouse, of 541-545 Grand Buildings, Trafalgar Square, London W.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(309)

M. Deacon, Chairman.

**"TERYLENE" & NYLON FASHION
CENTRE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Leonard Curtis & Co., 13 Wimpole Street, London W.1, on the 20th 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 Leonard Cyril Curtis, F.C.A., of 13 Wimpole Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(583)

B. Louvain.