

G. F. RICE & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 34 Sandall Road, Ealing, London W.6, on the 9th day of February 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Kenneth Charles Taylor, F.C.A., F.A.C.C.A., A.C.I.I., of 88-98 College Road, Harrow, Middlesex, be appointed Liquidator for the purpose of such Liquidation."

(266)

A. C. J. Tye, Chairman.

C. & N. PRATT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company held at 8 Botolph Lane, London E.C.3, on the 12th February 1968, the following Special Resolution was duly passed:

"That C. & N. Pratt Limited be wound up voluntarily and that Roy Sidney Gregory, of 8 Botolph Lane, London E.C.3, be and he is hereby appointed the Liquidator for the purpose of such winding-up."

(183)

N. F. Pratt, Chairman.

HARGREAVES AND NEWMAN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 56 Leslie Park Road, Croydon, Surrey, on the 20th February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Terence Bernard Crawford, of 56 Leslie Park Road, Croydon, Surrey, be and is hereby appointed Liquidator for the purposes of the winding-up."

(260)

B. J. Newman, Chairman.

CANE END AND CALCOT INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 17 Market Place, Reading, Berkshire, on the 21st day of February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(521)

N. A. Martin, Chairman.

GLOBE FUR COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 186 Regent Street, London W.1, on the 16th day of February 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Donald Francis Sharpe, of 49 Bedford Row, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(337)

A. A. Wollman, Director.

THE COFFEETERIA COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Broadway, Gidea Park, Essex, on the 20th February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald Jameson, of 61 Station Road, Clacton-on-Sea, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(626)

P. Brendlor, Director and Secretary.

VEMARA INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 71 Baker Street, London W.1, on the 21st day of February 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leonard Arthur Clark, of 71 Baker Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(273)

R. Holt, Secretary.

J. F. COATES & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of J. Needham & Co., Chartered Accountants, 3 York Street, Manchester 2, on the 22nd February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Derek Arnold Boothman, Chartered Accountant, of 3 York Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(617)

Thos. E. Brigham, Secretary.

MATTHEW HEDLEY & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 New Bridge Street, Newcastle upon Tyne 1, on the 8th February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edith Burn, of 1 Ravenswood Close, Newcastle upon Tyne 12, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(625)

E. Hedley, Secretary.

OURANDEL INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Serjeants' Inn, Fleet Street, London E.C.4, on Friday, the 23rd day of February 1968, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Alan Peter Humphries, of Messrs. Baker Sutton & Co., of Eldon Street House, Eldon Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up with authority to divide and distribute in specie the whole or any part or parts of the surplus assets of the Company remaining after payment of its liabilities among the Members in accordance with their respective rights. That the said Liquidator be and he is hereby authorised and empowered to vest the whole or any part of such surplus assets in the shareholders as trustees upon such trusts for the benefit of themselves as the said Liquidator shall think fit and that the Liquidator be and he is hereby requested and directed to carry into effect this Resolution and that he be kept harmless and fully and effectually indemnified against all claims whatsoever in respect of his having so acted."

(258)

T. P. D. Ward, Chairman of the Meeting.

SHEPTON MALLET HALL COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32 High Street, Shepton Mallet in the county of Somerset, on the 17th February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Lionel Edward Armitage Helliwell, of 30 Chamberlain Street, Wells, Somerset, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up, and that the remuneration of the said Lionel Edward Armitage Helliwell for his services in the winding-up be fixed at a sum not exceeding £250 in addition to his costs charges and expenses."

Dated this 17th day of February 1968.

(236)

L. E. Richards, Chairman.

SUN CREDIT SUPPLY COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Post Office Avenue, Southport, on the 3rd day of February 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Terry Humphrey, of 2 Post Office Avenue, Southport, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(231)

J. E. Millar.