

## SPIRE CONSTRUCTION CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 South Square, Gray's Inn, London W.C.1, on the 7th 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 M. D. Green, F.C.A., of 12 South Square, Gray's Inn, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(192) *K. Clancy, Director.*

## BEAUMONT &amp; WILSON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 22nd February 1968, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily, and that John Perkins of 14A Princes Street, Harrogate be and he is hereby appointed Liquidator for the purposes of such winding-up."

(180) *F. Wilson, Chairman.*

## PRACTO COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Buckingham Street, Adelphi, London W.C.2, on the 23rd February 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Henry Benson of 12 Buckingham Street, Adelphi, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(175) *D. R. Paterson Foot, Secretary.*

## H. HANCOCK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Brookfield, Main Road, Bicknacre, Chelmsford, Essex, on the 15th February 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Robert Upton, A.C.A., 7-8 Norfolk Street, Strand, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(203) *A. C. H. Chiverton, Chairman.*

## MAZOT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6-8 St. Agnes Court, London W.2, on the 19th February 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mark Basil Maliney of Maliney Grays & Wilkins of 167-169 Great Portland Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(208) *F. Bachrich, Chairman.*

## BABYLAND (NOTTM.) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Albert Hall Institute, Derby Road, Nottingham, on the 6th 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 R. C. Turton, of Clumber Avenue, Sherwood Rise, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(324) *W. J. Parmenter.*

## INTERGRAPHIC LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 13 Quai-Voltaire, Paris VII, on the 15th February 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gerard Donckier De Donceel of 15 New Row, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(214) *G. D. De Donceel.*

## WEXHAM STREET GARAGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Sheet Street, Windsor, Berks., on the 26th day of February 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Sydney Frederick Cross of Fantails, Ellesborough Road, Ellesborough, Bucks., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(317) *G. S. F. Cross, Director.*

## BURNMELL TRADING COMPANY LIMITED

At an Extraordinary General Meeting of Burnmell Trading Company Limited duly convened and held at 381 Salisbury House, London Wall, London E.C.2, on Friday, 2nd February 1968, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. G. W. Coleman, Chartered Accountant, of 381 Salisbury House, London Wall, London E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(190) *M. E. L. Melliush, Chairman.*

## PAGE &amp; OVERTON'S BREWERY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Anchor Brewery, Mile End, London E.1, on the 21st day of February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Edward Horace Fels of Springfield Cottage, 92 Higham Lane, Tonbridge, Kent, be and is hereby appointed Liquidator for the purposes of the winding-up."

(316) *F. W. Cleathero, Chairman.*

## NURSERY-TEENAGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Albert Hall Institute, Derby Road, Nottingham, on the 6th 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 Richard Charles Turton, of Chamber Avenue, Sherwood Rise, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(322) *W. J. Parmenter.*

## HAY &amp; OAKES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 122 Vicar Lane, Leeds, on the 23rd day of February 1968, the following Extraordinary Resolutions were duly passed:

1. "That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly."

2. "That Mr. Isaac Bartfield, of 10 Butts Court, Leeds 1, Chartered Accountant, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(341) *W. A. Hay, Chairman.*