

OXLEY ELECTRONICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Priory Park, Ulverston, on the 28th day of March 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up, and that Albert George Whalley, of 322 India Buildings, Water Street, Liverpool 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(434)

R. F. Oxley, Chairman.

DORCHESTER DAIRIES LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held on Tuesday, 26th March 1968, at 34 Palace Court, London W.2, the following Resolution was duly proposed and passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Mr. Edward Charles Bartlett, F.C.I.S., of 34 Palace Court, London W.2, be and is herewith appointed Liquidator for the purpose of such a winding-up."

(228)

G. I. Price, Chairman.

EACOCKS HOMEFIELD DAIRIES LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held on Tuesday, 26th March 1968, at 34 Palace Court, London W.2, the following Resolution was duly proposed and passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Mr. Edward Charles Bartlett, F.C.I.S., of 34 Palace Court, London W.2, be and is herewith appointed Liquidator for the purpose of such a winding-up."

(229)

G. I. Price, Chairman.

EDWARDS CREAMERIES LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held on Tuesday, 26th March 1968, at 34 Palace Court, London W.2, the following Resolution was duly proposed and passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Mr. Edward Charles Bartlett, F.C.I.S., of 34 Palace Court, London W.2, be and is herewith appointed Liquidator for the purpose of such a winding-up."

(230)

G. I. Price, Chairman.

BOOTS THE CHEMISTS (WESTERN)
LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 1 Thane Road West, Nottingham on the 29th day of March 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily under the provisions of the Companies Acts 1948 to 1967 and that Harold Tetley Milnes of 1 Thane Road West, Nottingham, be appointed Liquidator for the purposes of such winding-up."

Dated this 29th day of March 1968.

(457)

M. Norman, Chairman.

L. M. VAN MOPPE & SONS (DIAMOND
TOOLS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of the Company at Lister Road, Basingstoke, Hampshire, on Saturday, the 30th day of March 1968, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Mr. Kenneth Frederick Paine of City Wall House, 129-139 Finsbury Pavement, London E.C.2, be appointed Liquidator for the purposes of such winding-up."

(461)

L. E. Van Moppes, Chairman.

EGGINTON DAIRY COMPANY LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held on Tuesday, 26th March 1968, at 34 Palace Court, London W.2, the following Resolution was duly proposed and passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Mr. Edward Charles Bartlett, F.C.I.S., of 34 Palace Court, London W.2, be and is herewith appointed Liquidator for the purpose of such a winding-up."

(231)

G. I. Price, Chairman.

GOAMAN & SON LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held on Tuesday, 26th March 1968, at 34 Palace Court, London W.2, the following Resolution was duly proposed and passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Mr. Edward Charles Bartlett, F.C.I.S., of 34 Palace Court, London W.2, be and is herewith appointed Liquidator for the purpose of such a winding-up."

(232)

G. I. Price, Chairman.

WALLEY (WEMBLEY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 88-90 The Strand, Longton, Stoke-on-Trent, Staffordshire, on the 30th March 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leonard Goodwin of Stoddard, Goodwin & Green, 6 Commerce Street, Longton, Stoke-on-Trent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(322)

H. A. Walley, Director.

SERVICES WINDOW SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "The Uplands", The Mountain, Caerphilly, Glam., on the 18th March 1968, the subjoined Special Resolution was duly passed:

"That the resignation of Henry Ira Linnard as Liquidator of the Company be and is hereby accepted and that Douglas Herbert Symmons be and hereby is appointed Liquidator of the Company in his stead."

(339)

D. H. Symmons, Director.

PEERLESS FLOORING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office, Alpertons Lane, Wembley, Middlesex, on 1st April 1968, it was resolved that:

"The Declaration of Solvency in conformity with section 283 (1) of the Companies Act, 1948, having been filed with the Registrar of Companies, the Company be wound up voluntarily, and that John Edward Creamer, Chartered Accountant, of 47 Ealing Road, Wembley, Middlesex, be and is hereby appointed Liquidator for the purpose of such Members' Voluntary Winding-up."

(183)

A. H. Groves, Chairman.

BOOTS THE CHEMISTS (NORTHERN)
LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 1 Thane Road West, Nottingham on the 29th day of March 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily under the provisions of the Companies Acts 1948 to 1967 and that Harold Tetley Milnes of 1 Thane Road West, Nottingham, be appointed Liquidator for the purposes of such winding-up."

Dated this 29th day of March 1968.

(456)

M. Norman, Chairman.