

**CLEETHORPES AND DISTRICT MINERAL
WATER COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 26 South Saint Mary's Gate, Grimsby, Lincs., on the 20th day of August 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 George Dobson Falconer of 26 South Saint Mary's Gate, Grimsby, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated 20th August 1968.

(312) *W. Conway*, Chairman.

CONWAY TUDOR RHODES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 26 South Saint Mary's Gate, Grimsby, Lincs., on the 20th day of August 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 George Dobson Falconer of 26 South Saint Mary's Gate, Grimsby, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated 20th August 1968.

(313) *W. Conway*, Chairman.

NEWBY'S STORES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 26 South Saint Mary's Gate, Grimsby, Lincs., on the 20th day of August 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 George Dobson Falconer of 26 South Saint Mary's Gate, Grimsby, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated 20th August 1968.

(314) *W. Conway*, Chairman.

PIER HOTEL (CLEETHORPES) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 26 South Saint Mary's Gate, Grimsby, Lincs., on the 20th day of August 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 George Dobson Falconer of 26 South Saint Mary's Gate, Grimsby, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated 20th August 1968.

(315) *W. Conway*, Chairman.

LING'S JEWELLERY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 59-60 St. Mary's Butts, Reading, on the 15th day of August 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 Stuart Varey, F.C.A., of 16 Market Place, Reading, Berkshire, be nominated as Liquidator for the purposes of such winding-up."

(485) *I. H. Mann*, Chairman.

**WEALE'S INVESTMENTS (LONDON)
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Golders Green Road, London N.W.11, on the 14th day of August 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Paul Harold Kramer of 1 Golders Green Road, London N.W.11, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(474) *G. V. W. Weale*, Director.

DE BRAY (1938) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Two Ways, Avenue Road, Bray, Berks., on the 9th day of August 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Aubrey James Curry of 61 West Smithfield, London E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(311) *H. K. Perrin*, Director.

**C. R. WARD (PAINTING CONTRACTORS)
LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, Hants, on the 20th day of August 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."

(399) *C. R. Ward*, Director.

NORTON BROS. (KENT) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Alders, Mereworth, Tonbridge, Kent, on the 19th August 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that William Thomas Hunter, Chartered Accountant, of Star House, Maidstone, Kent, be and is hereby appointed Liquidator for the purpose of such winding-up and he be and is hereby authorised to distribute to the Members any or all of the assets of the Company in specie."

Dated this 19th day of August 1968.

(443) *J. Norton*, Chairman.

S. D. ABRAM (FARMS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Canterbury House, East Dereham, Norfolk, on the 14th day of August 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kerry Valentine Ludkin of Canterbury House, East Dereham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(442) *E. S. Abram*, Chairman.

**WARREN'S NEW HOLLAND SHIPYARD
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bank Chambers, Parliament Street, Hull, on the 17th day of August 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick Geoffrey Baxter of Bank Chambers, Parliament Street, Hull, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(441) *Peter M. Warren*, Director.