

J. BIRCH (BUTCHERS) LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 33 Station Road, Chadwell Heath, Essex, on the 27th December 1968, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Brian Alfred Dodds of 33 Station Road, Chadwell Heath, Essex, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(187)

*J. F. Birch, Chairman.***JENNERS (CHEMISTS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 880 Grimesthorpe Road, Sheffield, on the 13th December 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Edwin Crowe, F.C.A., of Westgate Arcade, Otley, Yorkshire, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(327)

*T. Booth, Chairman.***ISAAC CROFT & SONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Richardshaw Road, Pudsey, on the 23rd December 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. David Charles Port, of 52 Brown Street, Manchester 2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(332)

*F. B. Dyson, Chairman.***JOHN BAGGS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Richardshaw Road, Pudsey, on the 23rd December 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. David Charles Port, of 52 Brown Street, Manchester 2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(335)

*F. B. Dyson, Chairman.***GEORGE A. POOLE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at St. Quentin, Sandy Lane, Newcastle, Staffs, on the 19th day of December 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 Roy Geoffrey Lovatt, of 17 Albion Street, Hanley, Stoke-on-Trent, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(383)

*G. A. Poole, Chairman.***H. & G. TREACHER LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 131A, Jersey Road, Osterley, Middlesex, on the 24th day of December 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Walter Stanton, Chartered Accountant, of 63 and 65 Piccadilly, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up, at a remuneration to be agreed by the Shareholders."

(110)

*G. M. Treacher, Chairman.***COSYM LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Northwick Circle, Kenton, Middlesex, on the 19th December 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Oliver Sunderland, of Dundee House, 15 Eastcheap, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up, and if so desired he be authorised to distribute the surplus assets in specie."

(109)

*Maurice J. Cohen, Director.***HANSON HAULAGE (TYNESIDE) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Richardshaw Road, Pudsey, on the 23rd December 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. David Charles Port, of 52 Brown Street, Manchester 2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(338)

*F. B. Dyson, Chairman.***AIR COURIERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Chartered Insurance Institute, Aldermanbury, London E.C.2, on the 20th day of December 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 Norman Barrington Cork of 19 Eastcheap, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(112)

*W. H. McNeill.***F. & H. G. WHITTER (LEEK) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Albion Mills, Leek, Staffs, on the 13th day of December 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roy Geoffrey Lovatt of 17 Albion Street, Hanley in the city of Stoke-on-Trent, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(387)

*S. E. Bradshaw, Chairman.***RAPID CONTAINER TRANSPORT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Lombard Street, London E.C.3, on the 30th December 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Donald Harry Goodwin, of 3 Lombard Street, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(192)

*Matheson & Co. Limited, Secretaries.***COLLINS BROS. MENS WEAR LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 87 The Woodfields, Sanderstead, Surrey, on the 26th day of August 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Abraham Beckman, Esq., F.C.A., of 27 Queen Anne Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(206)

H. Collins.