

THE CLIFF GARAGE COMPANY
LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Conservative Club, Church Lane, Prestwich, 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 Arthur William Wainwright of 31 Lloyd Street, Manchester, M2 5LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(111)

M. Ball, Director.

INDUSTRIAL 57 LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 16th day of December 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."

(324)

P. J. Henderson, Chairman.

CAPITAL FURNISHING CO. (SEDGLEY)
LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28-29 Wolverhampton Street, Dudley, on Thursday, 5th December 1968, the following Extraordinary Resolutions were duly passed:

"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, and that Ronald Frederick Bendall, of 19 Highfield Road, Edgbaston, Birmingham, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(082)

J. Sidaway, Chairman.

G. B. LING & SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cuton Mill, Chelmsford, Essex, on the 18th day of December 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan Fenner Bacon, of Cuton Mill, Chelmsford, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(395)

J. F. Cramphorn.

CLAUDETTE HAIR STYLES LIMITED

At an Extraordinary General Meeting of the above Company duly convened and held at 130 Buckingham Palace Road, London S.W.1, on the 13th December 1968, the following was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Richard Walter Chetwynd, of Lee House, London Wall, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(108)

T. V. Emmerson, Chairman.

HARRY BURNS (TURF ACCOUNTANT)
LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Spencer House, South Place, London E.C.2, on the 19th December 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Charles Stuart Ferguson, of Spencer House, South Place, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(196) A. E. Atkinson, Chairman of the Meeting.

ACERTREES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Argyle House, 29-31 Euston Road, London N.W.1, on the 16th day of December 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Joseph Louis Lichman, of Argyle House, 29-31 Euston Road London N.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(199)

D. Levine, Director.

CHARSAN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Argyle House, 29-31 Euston Road, London N.W.1, on the 16th day of December 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Joseph Louis Lichman, of Argyle House, 29-31 Euston Road London N.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(198)

D. Levine, Director.

CANONS PARK PROPERTY COMPANY
LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Argyle House, 29-31 Euston Road, London N.W.1, on the 16th day of December 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Joseph Louis Lichman, of Argyle House, 29-31 Euston Road London N.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(197)

Albert Courts, Director.

ANGLO FUR DRESSERS & DYERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hudson Bay Works, Warton Road, London E.15, on the 23rd day of December 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward Valentine Cherubini, of 7 Westminster Palace Gardens, London S.W.1, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(393)

H. Kafetz, Chairman.

GERVAIS LIMITED

At the Annual General Meeting of the above-named Company, duly convened, and held at 10 Quai Président Paul Doumer, 92 Courbevoie, France, on 19th December 1968, the following Resolution was duly passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily, and that Guy John Dixon, of 128 Harlequin Avenue, Brentford, Middlesex, be appointed Liquidator for the purposes of such winding-up."—Dated 31st December 1968.

(210)

Marcel Gravelin, Chairman.

CLAYTON AND TAYLOR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 115 Parkway, Gloucester Gate, London N.W.1, on the 19th 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 Douglas William Hawkins, F.C.A., of 5 and 7 Eastcheap, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of Creditors duly convened, and held at 44 Chandos Place, London W.C.2, on the 20th December 1968, this appointment was confirmed.

(107)

P. H. B. Sims, Chairman of both Meetings.