

## HEBRON MOTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15 Golden Square, London W.1, on the 26th November 1968, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot be 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 Sidney George Banister of 15 Golden Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(191)

C. L. Chambers, Director.

## GRIXDELS PROPERTY COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Stafford House, 1 Stafford Road, Seaford, Sussex, on the 1st day of January 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Wilberforce Bridge of Shelton Cobb & Sumpters, Brettenham House, 5-6 Lancaster Place, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(332)

B. W. B. Sharpe, Chairman.

## SEALON PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Stafford House, 1 Stafford Road, Seaford, Sussex, on the 1st day of January 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Wilberforce Bridge of Shelton Cobb & Sumpters, Brettenham House, 5-6 Lancaster Place, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(333)

B. W. B. Sharpe, Chairman.

## SHERIKA SHOPS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Stafford House, 1 Stafford Road, Seaford, Sussex, on the 1st day of January 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Wilberforce Bridge of Shelton Cobb & Sumpters, Brettenham House, 5-6 Lancaster Place, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(334)

B. W. B. Sharpe, Chairman.

## HALLMARK CARDS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company held at St. Alphage House, Fore Street, London E.C.2, on Monday the 30th day of December 1968, the following Resolution was duly passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily and that Mr. John Laurence of St. Alphage House, Fore Street, London E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(409)

Robert L. Frazier, Chairman.

## MERINO FILTERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Manchester Road, Bury, Lancashire, on the 30th day of December 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Albert Freeman, Chartered Accountant, of 8 Manchester Road, Bury, Lancs, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(108)

C. Snape, Director.

## ROBERT GORDON CINEMAS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 210 Church Road, Hove, Sussex, on the 30th day of December 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Paul Sidney Gareth Knott, of 210 Church Road, Hove, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(258)

A. R. Gordon, Chairman.

## M.A.G. AUTOMATION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W.1, on the 31st 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 Mr. Bernard Phillips, F.C.A., of 76 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(259)

R. V. May.

## FAIRFIELD DOOR COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 95 Wigmore Street, London W.1, on the 17th 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 Mr. Martin John Spencer, Chartered Accountant, of Messrs. Stoy, Hayward & Co., 95 Wigmore Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened, and held pursuant to section 293 of the Companies Act, 1948, on the same day, the appointment of Mr. Martin John Spencer was confirmed.

(204)

H. T. Culbert, Chairman of both Meetings.

## NEW ERA UPHOLSTERY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 95 Wigmore Street, London W.1, on the 5th November 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 Mr. Martin John Spencer, Chartered Accountant, of Messrs. Stoy, Hayward & Co., 95 Wigmore Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened, and held pursuant to section 293 of the Companies Act, 1948, on the same day, the appointment of Mr. Martin John Spencer was confirmed.

(207)

H. L. C. Brown, Chairman of both Meetings.

## MARCHA WOMEN'S WEAR LIMITED

At an Extraordinary General Meeting of the above-named Company, held at 22, Park Street, London W.1, on 23rd December 1968, all Members having waived in writing the statutory notice, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Arthur Victor James McLaren, of 124 Chancery Lane, London W.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(104)

Charles Clore, Chairman.