

W. H. HILL (GAYTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18 King Street, King's Lynn, Norfolk, on the 1st day of January 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Simon B. Ing, of 18 King Street, King's Lynn, Norfolk, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(110)

*K. G. Hill, Director.***METROPOLIS CATERING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 42 Glebe Road, Cheam, Surrey, on Friday, the 20th day of December 1968, the undermentioned Resolution was duly passed as an Extraordinary Resolution:

"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."

At the General Meeting of Creditors held at 70 Eccleston Square, London S.W.1 on Saturday, the 21st day of December 1968 at 11 a.m. it was resolved that the voluntary liquidation of the Company be confirmed and that Mr. Walter Thomas Wells Tickler of 19 Eastcheap, London E.C.3, Chartered Accountant, be appointed Liquidator.

(406)

*W. T. W. Tickler, Liquidator.***KENSAN (DRUG STORES) LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 31 Warwick Square, Westminster, London W.1, on Monday the 19th August 1968, the following Extraordinary Resolutions were 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 accordingly that the Company be wound-up voluntarily."

At a subsequent Meeting of Creditors of the above-named Company held on Monday, 19th day of August 1968, at 31 Warwick Square, Westminster, the voluntary Liquidation was duly confirmed and Mr. Ronald Arthur Hawken, Chartered Accountant, Bank Chambers, 1 John Street, Bedford Row, London W.C.1, was appointed Liquidator.

Dated 16th December 1968.

(331)

*K. R. Pretty, Chairman.***HEATING DESIGN (MAIDSTONE) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 14 St. Johns Road, Tunbridge Wells, Kent, on the 20th day of December 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 Mr. C. M. Richer, of 14 St. Johns Road, Tunbridge Wells, Kent, be and he is hereby nominated Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors held on the same day Mr. Reginald Arthur John Croydon of 7 Old Steine, Brighton BN1 1GA was appointed Liquidator in the place of Mr. C. M. Richer.

L. D. Witney, Director and Chairman of the (271) Meetings.

LAMS FOR WOOL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 27 Station Road, New Barnet, Herts, on the 15th day of October 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Peter Hart, of 120 Warwick Road, Rayleigh, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(311)

*John H. G. Worship, Chairman.***DAVID HAYDON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Griffin House, 18-19 Ludgate Hill, Birmingham 3, on the 20th day of December 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Roger Hargreaves Cobham, F.C.A., be appointed Liquidator for the purposes of such winding-up at a fee to be agreed."

(107)

*R. H. Cobham, Liquidator.***J. NUME & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Offices of Messrs. Hall, Pratt & Pritchard, 24 Lichfield Street, Bilston in the county of Stafford, on the 30th day of December 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Arthur Bryan Southern, F.C.A., of 14 Lichfield Street, Wolverhampton, be appointed Liquidator for the purpose of such winding-up."

(106)

*Ronald J. Pritchard, Chairman.***W. HULTON & TAYLOR LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42 Spring Gardens, Manchester 2, on the 30th day of December 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Walter Stanley Eccles, of 42 Spring Gardens, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(109)

*L. Kirk, Director.***WHITWAM TEXTILES 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."

(103)

*Charles Clore, Chairman.***W. RAVEN & CO. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 39 Abbey Park Road, Leicester, on the 20th day of December 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(099)

*W. G. Fox, Chairman.***BILL SNAPE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office of the Company on the 20th day of December 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Woods of 194 Union Road, Oswaldtwistle, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(095)

*W. Snape, Chairman.***BARRETT'S (NORTH DEVON) LIMITED**

At an Extraordinary General Meeting of the Company, duly convened, and held on Monday 23rd December 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 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 winding-up."

(422)

G. I. Price, Chairman.