

## WYBERN ENTERPRISES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 56 Holborough Road, Snodland, Kent, on Monday, the 23rd December 1968, the following 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."

(241) *J. A. Smith, Director.*

## EASTERN HOSIERY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of H. Titmus & Co., 1 Woodbridge Road, Birmingham 13, on the 20th 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 Henry Titmus, of 1 Woodbridge Road, Birmingham 13, be and he is hereby appointed Liquidator for the purposes of such winding-up."

*M. Akhtar.*

NOTE. At the Creditor's Meeting held subsequently the appointment of Henry Titmus as Liquidator was amended that he be Joint Liquidator together with Ronald Frederick Bendall, of 19 Highfield Road, Birmingham 15.

(240)

## D. F. ORGAN &amp; ASSOCIATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Francis Grove, Wimbledon, London S.W.19, on the 23rd 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 Frederick Stebbing, F.C.A., A.T.I.I., of 3 Francis Grove, Wimbledon, London S.W.19, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(252)

*D. F. Organ, Director.*

## HARRY GILBERT MODELS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 258 Finchley Road, London N.W.3, on the 20th 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 Peter Harry Benedict, of 92 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(261)

*Edward S. Gilbert.*

## KARRIER MOTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Devonshire House, Piccadilly, London W.1, on the 31st December 1968, the subjoined Extraordinary Resolution was duly passed:

"That by virtue of the Agreement dated 1st August 1967 made between Rootes Motors Limited, the Company and Others for the consolidation of the Business of the Company into Rootes Motors Limited the purpose for which the Company was formed no longer exists and by reason of its liabilities it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that David Gareth Arnold Brewer of Devonshire House, Piccadilly, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(275)

*L. H. Gilmour, Secretary.*

## PAUL CLAYTON PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 97 Mortimer Street, London W.1, on the 30th December 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gerald John Burke, of 97 Mortimer Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that the Liquidator be authorised to distribute the assets of the Company in specie amongst the shareholders beneficially entitled thereto."

(268)

*Harry Norden.*

## AUSTRIA TRAVEL AGENCY 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 3rd day of January 1969, 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."

(485)

*H. E. Dory.*

## SOUTHERN DEVELOPMENT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Headley Park, Headley, Surrey, on the 31st December 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Victor Albert Marriott of 816 High Road, Tottenham, London N.17, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(484)

*W. H. Bull, Director.*

## STONECOT INVESTMENT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Headley Park, Headley, Surrey, on the 31st December 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Victor Albert Marriott of 816 High Road, Tottenham, London N.17, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(483)

*W. H. Bull, Director.*

## J. N. MANGER (INVESTMENTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Argyll House, 246-250 Regent Street, London W.1, on the 24th December 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up Voluntarily and that Mr. Eric Arnold Charles, F.C.A., of Argyll House, 246-250 Regent Street, London W.1, be and is hereby appointed Liquidator for the purposes of such Winding-up."

(311)

*J. N. Manger, Chairman.*

## MOSDA LIMITED

At an Extraordinary General Meeting of the above named Company, duly convened and held at 24 Harborne Road, Birmingham 15, on the 31st December 1968 the following Special Resolution was duly passed:

## Special Resolution

"That the Company be wound up voluntarily and that Barrie John Arthur Bennett of Lombard House, Great Charles Street, Birmingham 3, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(394)

*S. L. Davis, Chairman.*