

**THE TIMES GENERAL SUPPLY COMPANY
(PLYMOUTH) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 90 Cobourg Street, Plymouth, on the 16th day of December 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Raymond Frank Fordham, Chartered Accountant, of Maxwell House, 167 Armada Way, Plymouth, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(419) *Frederick W. Batten, Chairman.*

J. LOTT AND SONS

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 38-42 Newport Street, Swindon, Wilts, on Monday, the 30th December 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Arthur John Hereford, Accountant, of 38-42 Newport Street, Swindon, Wilts, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated 30th December 1968.
(245) *J. Lott, Chairman.*

THOMPSON ATTWOOD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 Capron Road, Dunstable, Beds, on the 24th December 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leonard Edward Scruton, Chartered Accountant of Ground Floor, Northway House, High Road, London N.20, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(242) *A. A. Thompson, Chairman.*

F. C. SHURMER (HAULAGE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Blossoms Hotel, Chester, on the 31st 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. Norman Johnson, F.C.A., of 29 Eastgate Row North, Chester, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(422) *F. C. Shurmer, Chairman.*

HELMSDALE MILL DISTRIBUTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Bessborough Road, Harrow, Middlesex, on the 16th December 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. George William Smith, of 72 High Street, Caterham, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(280) *L. M. Muir, Director.*

AVON ROYAL 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 N.17, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(479) *W. H. Bull, Director.*

**BRITISH LIGHT STEEL PRESSINGS
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 day of 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."

(279) *L. H. Gilmour, Secretary.*

WARWICK AUTOS 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 day of 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."

(278) *L. H. Gilmour, Secretary.*

THRUPP & MABERLY 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 day of 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."

(277) *L. H. Gilmour, Secretary.*

**BROOMFIELD 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 N.17 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(481) *W. H. Bull, Director.*

HOVE MANSIONS HOTEL 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."

(478) *W. H. Bull, Director.*