

**CATERING OPERATORS AND CONSULTANTS
(HAROLD GRAINGER) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 33 St. James's Street, London S.W.1, on the 1st January 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Browning, F.C.A., of 33 St. James's Street, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(209) *E. A. Grainger, Chairman.*

ELANJAY (FURNITURE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 123 Regent 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 Jack Nathan Norton, of 28 Greyhound Hill, Hendon, London N.W.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(220) *J. N. Norton, Chairman.*

BRITISH BOOKS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 144 Cathedral Street, Glasgow, C.4, on the 31st December 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that William Alexander Brown, Chartered Accountant, 112 West George Street, Glasgow, C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(224) *J. R. C. Martin, Chairman.*

THE CHILDREN'S PRESS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 144 Cathedral Street, Glasgow, C.4, on the 31st December 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that William Alexander Brown, Chartered Accountant, 112 West George Street, Glasgow, C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(225) *J. R. C. Martin, Chairman.*

CONRAD DIARIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 14 St. James Place, London S.W.1, on the 31st December 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that William Alexander Brown, Chartered Accountant, 112 West George Street, Glasgow C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(226) *W. A. R. Collins, Chairman.*

**BELATA RIVER (SELANGOR) RUBBER
ESTATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Queen Street, London E.C.4, on the 31st December 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Harold Macer, M.C., F.C.A., and Barry Joseph Anthony Trant-McCarthy, both of 5 Queen Street, London E.C.4, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up and that the remuneration of the Liquidators for their services in the winding-up be fixed at the sum of £131 5s. 0d. in addition to their expenses."

(443) *T. H. Macer, Director.*

CRIME CLUB LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 144 Cathedral Street, Glasgow C4, on the 31st December 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that William Alexander Brown, Chartered Accountant, 112 West George Street, Glasgow C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(227) *J. R. C. Martin, Chairman.*

BANSTEAD INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 High Street, Sutton, Surrey, on the 30th December 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric Frank Warner Batts, Chartered Accountant, of 2 High Street, Sutton, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(442) *A. Gaston, Director.*

**GRIFFITHS DISCOUNT CARPET STORES
LIMITED**

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

(328) *W. L. Griffiths, Chairman.*

**BURTON ROAD RUBBER COMPANY
LIMITED**

Notice is hereby given pursuant to section 279 of the Companies Act, 1948 that at a Meeting of the Company duly convened and held on the 31st day of December 1968, a Special Resolution was passed for the voluntary winding-up of the Company.

(409) *K. Tofield, Chairman of Meeting.*

THE DETECTIVE STORY CLUB LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 144 Cathedral Street, Glasgow C4, on the 31st December 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that William Alexander Brown, Chartered Accountant, 112 West George Street, Glasgow C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(228) *J. R. C. Martin, Chairman.*

LULTA SALES LTD.

At an Extraordinary General Meeting of the above-named Company convened and held on 13th December 1968 the following Resolution was duly passed as a Special Resolution:

"It was resolved that the Company be wound up voluntarily and that Mr. John Thomas Rutherford, F.C.A., of 8 Adam Street, London W.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(272) *F. E. A. Gough, Chairman.*

LATEX UPHOLSTERY (SCOTLAND) LTD.

At an Extraordinary General Meeting of the above-named Company convened and held on 13th December 1968 the following Resolution was duly passed as a Special Resolution:

"It was resolved that the Company be wound up voluntarily and that Mr. John Thomas Rutherford, F.C.A., of 8 Adam Street, London W.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(275) *F. E. A. Gough, Chairman.*