

E. H. JAMES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Windsor House, 3 Temple Row, Birmingham 2, on the 31st December 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward Reginald Bosley of Windsor House, 3 Temple Row, Birmingham 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(565)

*E. A. James, Chairman.***H. KIRBY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 11-13 Aswell Street, Louth, Lincs, on the 6th day of January 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. B. H. Fawcett, A.C.A., of Messrs. Forrester, Boyd & Co., Chartered Accountants, 139 Eastgate, Louth, Lincs, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(685)

*H. Kirby, Chairman.***TWYFORD ORCHARDS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 17 Throgmorton Avenue, London E.C.2, on the 9th day of January 1969, the following Special Resolutions were duly passed:

1. "That the Company be wound up voluntarily."

2. "That William Robert Tomkinson, F.C.A., and William James Dorward Moberley, A.C.A., both of Lloyds Bank Buildings, 55-61 Moorgate, London E.C.2, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(684)

*G. H. Pinckney, Chairman.***HI-FIDELITY MUSICAL PRODUCTS 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 9th 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. Ian Peter Phillips, A.C.A., of 76 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(630)

*Paul S. Morrice.***BRUMFIELD BROS., LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Imperial Building, Victoria Street, Nottingham, on the 10th day of January 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Noel Chick of Imperial Building, Victoria Street, Nottingham, NG1 2FH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(482)

*B. H. Brumfield, Chairman.***STUART STREET CAR PARK (LUTON) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 8 George Street West, Luton on the 8th January 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Thomas Robert Keens of Cardiff House, Cardiff Road, in the County Borough of Luton be and is hereby appointed Liquidator for the purposes of the winding-up."

(333)

*P. F. Keens, Chairman.***DENNIS AND WHITEHEAD LIMITED**

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at 11 Peaketon Avenue, Ilford, Essex, on Thursday the 26th December 1968, the following Special Resolution was passed:

"That the Company be wound up voluntarily as a Members' Winding-up and that Mr. Brian William Howard of 323-327 Romford Road, Forest Gate, London E.7, be and is hereby appointed Liquidator for the purposes of such winding-up."

(480)

*B. R. Whitehead, Chairman.***WILLIAM WOOD & CO. (NEWTON ABBOT) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23 Devon Square, Newton Abbot, in the county of Devon, on the 13th day of January 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Derek Kenneth Swann of 23 Devon Square, Newton Abbot, Devon, be appointed Liquidator."

(474)

*D. K. Swann, Liquidator.***D AND M (HUDDS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Newbridge Mills, Meltham, Huddersfield, on the 18th day of March 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Fred Crosland, F.C.A., of 35 Westgate, Huddersfield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(473)

*F. E. Dawson, Chairman.***SUR-PLY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office on the 10th day of January 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Jack Barnes, Certified Accountant, of 2 Fold Street, Bolton, Lancs, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(472)

*E. Wolstencroft, Director.***DUAL ENGRAVING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Barclays Bank Chambers, 20 Malden Road, New Malden, Surrey, 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 Brian Morris, of 22 South Audley Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At the subsequent Meeting of Creditors duly convened and held on 24th December 1968, at the Royal Oak Hotel, Coombe Road, New Malden, Surrey, voluntary winding-up was confirmed and Norman Harvey Russell, F.C.A., of 100 Park Street, London W.1, was appointed Liquidator for the purposes of such winding-up.

(331)

*N. Carson Long, Chairman.***RATCLIFFE & CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ash Lane, Hough Green, Widnes, on the 3rd January 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Jack Townsend of 1 Marybone, Liverpool 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(210)

R. Ratcliffe, Chairman.