

A. COULSON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 47 Bank Street, Sheffield 1, on the 9th day of January 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Anthony Tomlinson, Chartered Accountant, of 47 Bank Street, Sheffield 1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(471)

*W. Coulson, Chairman.***TWEEDIE & BROWN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Richmond Hill, Queens Road, Bristol, on the 10th day of January 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Brian Howard Grenyer Trowbridge of 24 Charlotte Street, Bristol 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(470)

*W. J. Tweedie, Chairman.***VICTORIA TYPESETTING CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Wardrobe Place, Carter Lane, London E.C.4, on the 3rd day of January 1969, the subjoined Extraordinary Resolution was duly passed, viz.:

"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 Patrick Granville White of 1 Wardrobe Place, Carter Lane, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(383)

*D. R. Wilson.***ROYAM (NEWSAGENTS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 47 Mowlem Street, London E.2, on the 1st January 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Trevor Cyril Peat of 5 Dalston Lane, London E.8, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(203)

*H. C. Mayor, Director.***SOUTH ESSEX FOOT AND HEALTH CLINICS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 636A London Road, Westcliff-on-Sea, Essex, on the 5th December 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roger Limmer Harrison of 53 New Broad Street, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(214)

*G. I. M. Press, Chairman.***ROWBOTHAM'S MOTORS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 68 Manchester Road, Chapel-en-le-Frith, Derbyshire, on the 30th day of 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 Cyril Yates, of Thornton Baker and Company, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(481)

*E. Burkill, Secretary.***DOWNCLOSE STORES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Belle Vue, Weymouth, on the 6th day of January 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that K. J. Cousins, of A. C. F. Hardwicke & Co., 4 Belle Vue, Weymouth, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(469)

*G. E. Miller, Chairman.***BROOKES SEMPAR LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bruce House, 118 Gosford Street, Coventry, on the 31st day of December 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David J. Evans, of Westminster Bank Chambers, Hertford Street, Coventry, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(468)

*C. Brookes, Director and Secretary.***DUAL COMPONENTS (CAMBERLEY) 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.

(329)

*N. Carson Long, Chairman.***DUAL ENAMELLING 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.

(330)

*N. Carson Long, Chairman.***DECOR (STOKE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 17 Albion Street, Hanley, Stoke-on-Trent, on the 9th January 1969, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly."

"That Roy Geoffrey Lovatt of 17 Albion Street, Hanley, Stoke-on-Trent, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(219)

S. Herschel, Chairman.