

MEANWOOD CLOTH CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Perseverance Mills, Woodhouse Carr, Leeds 6, on the 31st December 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Fred Barron, F.C.A., of 4 Wormald Row, Leeds 2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(455)

*D. F. Barron, Liquidator.***N. PAUL & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Beecham House, Great West Road, Brentford, Middlesex, on the 9th January 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stephen Sier of Beecham House, Great West Road, Brentford, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(456)

*W. J. Sullivan, Director.***SWAN BEVERAGES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Beecham House, Great West Road, Brentford, Middlesex, on the 9th January 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stephen Sier of Beecham House, Great West Road, Brentford, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(457)

*W. J. Sullivan, Director.***SAMUEL SOUTH & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Beecham House, Great West Road, Brentford, Middlesex, on the 9th January 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stephen Sier of Beecham House, Great West Road, Brentford, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(458)

*W. J. Sullivan, Director.***T. LYNAM & SON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the 13th January 1969, 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."

(201)

*T. B. Lynam, Chairman.***CAPLIN DEVELOPMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Vere Street, London W.1, on the 14th day of January 1969, the subjoined Special Resolution was duly passed:

"That the Company would be wound up voluntarily, and that William Heath, of 3 Vere Street, London W.1, Solicitor, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(558)

*Maurice Caplin, Chairman.***J. BAINBRIDGE & COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, held at 8 Oxford Street, Newcastle upon Tyne, on Wednesday, the 8th January 1969, 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 same, and accordingly, that the Company be wound up voluntarily. That Mr. Edward Taylor, Certified Accountant, 30-32 Grey Street, Newcastle upon Tyne, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

At a subsequent Meeting of the Creditors of the above-named Company held at 8 Oxford Street, Newcastle upon Tyne, on the 8th day of January 1969, the appointment of Mr. Edward Taylor as Liquidator of the Company was confirmed.

(225) *J. Bainbridge, Chairman of both Meetings.***ALADDIN RADIO INDUSTRIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Aladdin Buildings, Long Drive, Greenford, Middlesex, on the 3rd January 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. J. C. Harris of Imperial House, 15 Kingsway, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(191)

*E. M. Lee, Secretary.***ALLBRO ENGINEERING (ILKESTON) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Britannic House, High Street, Hucknall, in the county of Nottingham, on the 1st January 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Trevor Sidney Thomas Cookson of Britannic House, High Street, Hucknall, Nottingham, be and is hereby appointed Liquidator for the purposes of such winding-up."

(193) *L. B. T. Cooper, J. Hubbard, Joint Chairmen.***MAWER & STRINGFELLOW (FARMS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 101 Southwell Road, Mansfield, Notts., on the 31st December 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arthur Marshall, of 72 Nottingham Road, Mansfield, Notts., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(268)

*F. Stringfellow, Director and Secretary.***QUEENSBURY SHOPS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 29A York Street, Twickenham, Middlesex, on the 23rd December 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Cyril Henry Bryant, of 29A York Street, Twickenham, Middlesex, be and is hereby appointed Liquidator of the Company."

Dated the 23rd day of December 1968.

(248)

*N. Moss, Chairman of the Meeting.***AVEBURY RESEARCH LABORATORIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cromwell House, Huntingdon, on the 6th January 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Philip Stephen Rogers of Bush House, 1 The Jungle, St. Ives, Huntingdon, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(195)

S. Rogers, Chairman.