

STEPHEN HARDEN & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Commercial Street, Camborne, Cornwall, on the 14th January 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Ralph Stephens of 8 Commercial Street, Camborne, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(451)

*G. R. Stephens, Secretary.***BORHAM (CATERERS) LTD.**

Notice is hereby given pursuant to section 293 of the Companies Act 1948 that a Meeting of the Creditors of the above-named Company will be held at Ground Floor, Northway House, High Road, Whetstone, London N.20, on Thursday, 6th February 1969, at 3 p.m. for the purpose mentioned in section 294 et seq of the said Act.

Dated 15th January 1969.

By Order of the Board.

(167)

*H. S. Needham, Director.***THE GLEN TIMBER COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at York House, Borough Road, Middlesbrough, Teesside, on the 16th January 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Maurice George Rider of 68-70 Corporation Road, Middlesbrough, Teesside, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(452)

*J. M. Lamb, Chairman.***FISH STORES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 120 Beakes Road, Smethwick, Warley, Worcestershire, on the 9th January 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Archibald Whitehead, of 89 Cornwall Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(179)

*F. B. Normansell, Chairman.***DAVID HALL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Ashlea, Willesley Close, Ashby de la Zouch, on the 10th January 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. John George Buckler, of 3 High Street, Swadlincote, Burton-on-Trent, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(183)

*D. Hall, Chairman.***COTONS STORES (1946) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 King Edward Street, Oxford, on the 16th January 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Thomas Weller, F.A.C.C.A., F.T.I.I., of 4 King Edward Street, Oxford be and he is hereby appointed Liquidator for the purposes of such winding-up."

(454)

*A. Landon, Director.***ESTATE MAINTENANCE (BATTERSEA) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 94 East Hill, Wandsworth, S.W.18, on the 4th December 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and as an Ordinary Resolution that Mr. Michael Patrick Menezes, A.C.A., of Messrs. Waight & Co., 2 Park Road, Bromley, BR1 3TD, be and hereby is appointed Liquidator for the purposes of such winding-up."

(188)

*V. M. Bell, Chairman.***JOHN'S MOTOR TRANSPORT COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Court Road, Bridgend, Glam., on the 16th January 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Iwan G. Price of 27 Wind Street, Swansea, be and he is hereby appointed Liquidator of the purpose of such winding up."

(455)

*E. R. Brewster, Chairman.***DOUBLE "F" TRANSPORT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Broad Street Place, London E.C.2, on the 17th January 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Colin Jocelyn Jeffries, 6 Broad Street Place, London E.C.2 Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that the Liquidator be hereby authorised to divide all or such part of the surplus assets of the Company as he shall think fit among the Members of the Company in specie."

(532)

*H. W. Carter.***AROL MANUFACTURING CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 65 Southampton Row, London W.C.1, on the 13th January 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Klaus Jacob Dessauer, of 65 Southampton Row, London W.C.1 be and he is hereby appointed Liquidator for the purposes of such winding up."

(456)

*K. J. Dessauer, Director.***BUILDING AND STRUCTURES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Leacroft, London Road, East Grinstead, Sussex on the 10th 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 the same, and accordingly that the Company be wound up voluntarily, and that Mr. A. J. Ogden, F.C.A., of Beechcroft, Hartfield, Sussex be and he is hereby nominated Liquidator for the purposes of such winding up."

At a subsequent Meeting of Creditors held on the 13th January 1969 Mr. Reginald Arthur John Croydon, F.A.C.C.A. of 7 Old Steine, Brighton, BN1 1GA and Michael Anthony Jordan, F.C.A., of 5-7 Eastcheap, London E.C.3 were appointed joint Liquidators in the place of Mr. A. J. Ogden.

P. T. Jennings, Director and Chairman of the (434) Meetings.

ALMIC MARKETING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 31 Lloyd Street, Manchester M2 5LP, on the 3rd 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 Leslie Harry Shipton of 31 Lloyd Street, Manchester M2 5LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(543)

A. A. Rowland, Chairman.