

**CARIBBEAN STEAMSHIP AGENCY
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15 Stratton Street, London W.1, on 16th January 1969, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Frederick Ernest Darter, of 15 Stratton Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(395)

J. L. Christmas, Director.

ERIC HEWITT & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Buckwood House, Grafton Street, Altrincham, Cheshire, on the 7th January 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Keith Blakey Wipenny, of 4A Alkington Hall Road North, Alkington, Middleton, near Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(205)

Ian H. Campbell, Director.

C. H. MOSS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Chamberlain, Turton and Dunn, Clumber Avenue, Sherwood Rise, Nottingham, on the 8th 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 R. C. Turton, of Clumber Avenue, Sherwood Rise, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(348)

C. H. Moss.

IVY BROWN LIMITED

(Formerly Badham Brothers Limited)

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 8th 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."

(337)

Ivy Brown, Chairman.

C. AND G. ROWLETT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Byron House, Front Street, Arnold, Nottingham, on the 23rd day of November 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 Richard Charles Turton, of Clumber Avenue, Sherwood Rise, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(349)

A. G. Mortimer.

ROLT INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 15 Orchard Rise, Coombe Lane West, Kingston-upon-Thames, Surrey on the 3rd January 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Eric Slater of 68 Pall Mall, London S.W.1, be and is hereby appointed Liquidator for the purposes of the winding-up."

(234)

M. J. J. Rolt, Chairman.

**CHRISTY AND COMPANY (HOLDINGS)
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Associated British Hat Manufacturers Ltd., 8-10 Lower James Street, London W.1, on the 2nd January 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Guy David Thomas, Chartered Accountant, of 85 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of the winding-up, and that the Liquidator may divide amongst the Members in specie or kind the whole or any part of the assets of the Company (whether they shall consist of property of the same kind or not) and may for such purposes set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the Members."

(185)

W. H. Parton.

W. E. GRIFFIN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Gracedieu Road, Thringstone, Leicestershire on the 20th 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 Richard Charles Turton, of Clumber Avenue, Sherwood Rise, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(350)

R. F. Griffin.

WARDCON ELECTRONICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 116 College Road, Harrow, Middlesex, on the 10th 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 Sidney Hass, B.Sc.(Econ.), F.C.A., of 116 College Road, Harrow, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(264)

J. L. Concannon, Director.

ESSEX COUNTY TAILORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lex House, 370-386 High Road, Wembley, Middlesex, on the 20th day of January 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Bernard Garbacz, of Landau, Morley & Scott, Lex House, 370-386 High Road, Wembley, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(265)

William F. Gibbey, Chairman.

**HOUSEHOLD SUPPLIES (SOUTHWICK)
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 52 Old Steine, Brighton, Sussex, on Thursday the 16th day of January 1969, the following Extraordinary Resolution was passed:

"That it has been proved to the satisfaction of the Meeting that the Company, cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily, and that Richard Beatty Macbean Knight, 52 Old Steine, Brighton, Sussex, Chartered Accountant, be and he is hereby appointed Liquidator for this purpose of such winding-up."

(383)

M. F. Hudson, Chairman.