

EBENEZER PRIOR LIMITED

At an Extraordinary General Meeting of the above-named Company, held at Dyson Street, Sunbridge Road, Bradford, in the county of York, on Tuesday the 21st January 1969, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. David Steele, Chartered Accountant, of Eldon Lodge, Eldon Place, Bradford 1, be hereby appointed Liquidator for the purpose of such winding-up."

(339)

*E. F. Prior, Chairman.***DOROTHEAS LAUNDERETTE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 65 Duke Street, London W.1, on the 20th day of January 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Walter Saxelby, of 49 Bedford Row, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(197)

*H. Hammond, Secretary.***JAMES BESWICK (MANCHESTER) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Regent Road, Salford 5, on the 17th January 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Ralph Leng-Smith of 7 St. James's Square in the city of Manchester, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

Dated 17th January 1969.

(204)

*William Smith, Chairman.***T. G. WARNER & CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Luton Chamber of Commerce, George Street West, Luton, on the 20th 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 Anthony Dennis Fisher, of Victoria House, Southampton Row, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(559)

*H. C. Fletcher, Chairman.***M. F. SALES (RETFORD) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Luton Chamber of Commerce, George Street West, Luton, on the 20th 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 Anthony Dennis Fisher, of Victoria House, Southampton Row, London W.C.1, and Clifford Bygrave, of Victoria House, Victoria Street, Luton, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(558)

*H. C. Fletcher, Chairman.***PAPES BOATS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at West Quarries Boatyard, Looe, Cornwall, on the 14th day of January 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Hyman Arbeid, Chartered Accountant, of 63 and 65 Piccadilly, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up, at a remuneration to be agreed by the shareholders."

(557)

*A. M. Pape, Chairman.***NORTH STAFFORDSHIRE PLATE GLASS INSURANCE COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Trinity Buildings, Trinity Street, Hanley, Stoke-on-Trent, on the 17th January 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and 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."

(231)

*W. A. Cooper, Chairman.***HARTLEPOOL ENTERTAINMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Burn Grove House, Chester-le-Street, Co. Durham, on the 13th day of January 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ralph Edmund Appleby, of 2, St. Nicholas Buildings, Newcastle upon Tyne, Chartered Accountant, and he is hereby appointed Liquidator for the purposes of such winding-up."

(454)

*Sylvia W. Hastie, Director.***THE ARMADORES FINANCE AND INVESTMENT COMPANY, LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Company's Offices, Armadores House, Bury Street, London E.C.3, on 16th January 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Horace William Bareham, of 91 Carlton Hill, Herne Bay, Kent, be appointed Liquidator for the purposes of such winding-up and that the remuneration of the Liquidator be fixed at the sum of £700 in addition to his costs, charges and expenses."

(200)

*G. Wigham Richardson, Chairman.***HENRY DUCK (MANCHESTER) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42 Whitworth Street, Manchester 1, on the 14th day of January 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mrs. Marjorie Jones of 22 Westwood Avenue, Timperley, Cheshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(453)

*M. Jones, Liquidator.***FORDHAM LABORATORIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 210 Lambeth Road, London S.E.1, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Leonard Miles Gibson Harris, of Bilbao House, 36 New Broad Street, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

Dated 22nd January 1969.

(277)

*F. F. Frost, Chairman.***WOKING HEALTH FOOD STORES 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 22nd January 1969, the following Special Resolution was duly passed:

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

(452)

T. A. Scrutton, Director.