

A. A. SIMPSON & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at "Baythorn", Darley Road, Eastbourne, Sussex, on the 14th day of January 1969, the following Special Resolution was duly passed, viz.:

"That the Company be wound up voluntarily as a Members' Winding-up and that Mr. Thomas Alfred Munn be appointed Liquidator for the said purpose."
(555) *A. E. Targett-Simpson*, Chairman.

J. R. BROADBRIDGE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 52 Boulevard due Roi René, Angers, France, on Tuesday, the 14th January 1969, the following Special Resolutions were duly passed:

"That the Company be wound-up voluntarily.

That Leonard Albert Cox, Chartered Accountant of Lloyds Bank Buildings, 55-61 Moorgate, London E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated 14th January 1969.
(556) *M. Tesson*, Chairman.

J. H. BEHAR INVESTMENTS LTD.

At an Extraordinary General Meeting of Members of the above Company duly convened and held at 12 Marlborough Place, Brighton, on 21st January 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Paul Stephen Savage, F.C.A., of 12 Marlborough Place, Brighton, be and is hereby appointed Liquidator for the purpose of such winding-up."

(227) *Edward Behar*, Chairman.

MELFORD LAUNDRY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 2 Clifton Road, Wokingham, Berks, on the 20th January 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles Victor Best, F.C.A., Chartered Accountant, of Bilbao House, 36 New Broad Street, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(279) *M. A. Fleury*, Chairman.

TEMPLEDON DEVELOPMENT (ESSEX) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 50 Cannon Street, London E.C.4, on the 9th January 1969, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up and accordingly that the Company be wound up voluntarily."

(223) *D. L. Hammerton*, Chairman.

M.F. SALES (LUTON) 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."

(560) *H. C. Fletcher*, Chairman.

HALLIWELL (ELSTREE) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at 21 Cardiff Road, Luton, on the 23rd January 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Walter Lovell French, of 21 Cardiff Road, Luton, be appointed Liquidator for the purpose of such winding-up."

(610) *G. Halliwell*, Director.

D. M. MORGAN AND COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 197 Streatham Road, Mitcham, Surrey, on the 15th January 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. James Patrick Burke-Scott, of Epworth House, 25-35 City Road, London E.C.1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(278) *R. M. Walden*, Chairman.

FRESH MAID 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, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(448) *T. A. Scrutton*, Director.

FRESH CRUSH 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, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(449) *T. A. Scrutton*, Director.

FLING 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."

(450) *T. A. Scrutton*, Director.

SKY CHEF LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Harewood, Sunninghill, near Ascot, Berkshire, 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 Vivian Rupert Vaughan Cooper of Abacus House, Gutter Lane, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

H. R. Bamberg, Chairman.

NOTE. At a Meeting of the Creditors of the Company also held on 10th January 1969, the said Vivian Rupert Vaughan Cooper and Kenneth Russell Cork of 19 Eastcheap, London E.C.3, were appointed to act as joint Liquidators.

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