

WILFRID MATHER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 92 Chorley New Road, Bolton, Lancashire, on the 23rd day of May 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Latham Barlow, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(466)

*F. Collier, Director.***J. EDWARDS (MEVAGISSEY) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Duke Street, St. Austell, on the 27th day of May 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas John Thomson, of 19 Duke Street, St. Austell, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(468)

*A. S. Edwards, Director.***B. ATTEWELL & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Lee House, London Wall, London E.C.2, on Thursday, 22nd day of May 1969, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily."

(391)

*D. F. Bache, Liquidator.***ROBINSON, KING & CO. (GLAZING) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Lee House, London Wall, London E.C.2, on Thursday, 22nd day of May 1969, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily."

(387)

*D. F. Bache, Liquidator.***PETER MOTE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at No. 3 Conference Room, The Royal Pavilion, Brighton, Sussex, on the 30th day of May 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 Mr. Reginald Arthur John Croydon, F.A.C.C.A., of 7 Old Steine, Brighton, BN1 1GA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

P. D. R. Mote, Director and Chairman of the (531) Meeting.

MYLOT'S SECURITIES LIMITED

At an Extraordinary General Meeting of the above-named Company duly held on the 30th May 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that William Michael Pybus of 20 Cophall Avenue, London E.C.2, Solicitor, be appointed Liquidator for the purposes of such winding-up."

(570)

*W. M. Pybus, Liquidator.***REGIONAL SHOP SITES LIMITED**

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 23 Meredith Close, Pinner in the county of Middlesex, on the 18th May 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Martin Landsman, Chartered Accountant, of 17 Berners Street, London W.1, be, and is hereby appointed, Liquidator of the Company for the purpose of such winding-up."

(437)

*T. M. Burrows, Chairman.***D. W. CARTER (FLOORING) LIMITED**

At an Extraordinary General Meeting of the Company, held at Tees Buildings, Bridge Road, Stockton on Tees, at 10 a.m. on Tuesday, 27th May 1969:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue the business and that it is thus advisable to wind up the same, and accordingly, that the Company be wound up voluntarily."

At the subsequent Meeting of Creditors of the above Company, and held on the same day, Mr. David L. Morgan, A.C.A., of Price Tooke & Company, 4 Silver Street, Hull, was appointed Liquidator.

(349)

*D. W. Carter, Chairman.***CHURCH & CANHAM (BERMONDSEY) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 95 Wigmore Street, London W.1, on the 19th May 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 Mr. Martin John Spencer, Chartered Accountant, of Messrs. Stoy, Hayward & Co., 95 Wigmore Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened, and held pursuant to section 293 of the Companies Act, 1948, on the same day, the appointment of Mr. Martin John Spencer was confirmed.

(353)

*A. A. Parsons, Chairman of both Meetings.***DENBRONS LIMITED**

T/A Lloyd Williams Associates

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 95 Wigmore Street, London W.1, on the 22nd May 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 Mr. Martin John Spencer, Chartered Accountant, of Messrs. Stoy, Hayward & Co., 95 Wigmore Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened, and held pursuant to section 293 of the Companies Act, 1948, on the same day, the appointment of Mr. Martin John Spencer was confirmed.

(355) *Lloyd Williams, Chairman of both Meetings.***PERMEK ENTERPRISES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 19 Eastcheap, London E.C.3, on the 2nd May 1969 the following sub-joined 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. Douglas William Hawkins, F.C.A., of Messrs. W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, and Mr. Sidney Chater, F.C.A., of Messrs. Poppleton & Appleby, 25 Cathedral Road, Cardiff, be appointed Joint Liquidators of the Company."

At the Statutory Meeting of Creditors duly convened, and held subsequently on the 2nd May 1969 at 19 Eastcheap, London E.C.3, the voluntary liquidation was confirmed and Mr. Douglas William Hawkins, F.C.A., of Messrs. W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, and Mr. Sidney Chater, F.C.A., of Messrs. Poppleton & Appleby, 25 Cathedral Road, Cardiff, were appointed Joint Liquidators.

(563) *H. Osborne, Chairman of both Meetings.*