

COMSOSRITE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at short notice at 18 Landor Road, Stockwell, London S.W.9, on Friday, the 23rd May 1969, the following Resolutions were duly passed as Special Resolutions, namely: "That the Company be wound up voluntarily, and that Ivor William Murray John, F.C.A., of 4 Gray's Inn Square, Gray's Inn, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up.

That the said Liquidator be authorised and empowered to distribute all or any of the assets of the Company to the Members in specie."

(436) *W. F. Evans*, Chairman of the Meeting.

APPOINTMENT OF LIQUIDATORS

Name of Company: **HARLESDEN PROPERTIES LIMITED.**

Nature of Business: **PROPERTY OWNERS.**

Address of Registered Office: 266 High Street, Waltham Cross, Herts.

Liquidator's Name and Address: **Leslie Green, F.C.A., L. Green & Co., 266 High Street, Waltham Cross, Herts.**

Date of Appointment: 9th May 1969.

By whom Appointed: Members. (166)

Name of Company: **ENGLANDS GATE INN LIMITED.**

Nature of Business: **INN KEEPERS.**

Address of Registered Office: Lombard House, Great Charles Street, Birmingham 3.

Liquidator's Name and Address: **Ernest Bell Westwood, Lombard House, Great Charles Street, Birmingham 3.**

Date of Appointment: 16th May 1969.

By whom Appointed: Members. (169)

Name of Company: **ERIC FREEMAN LIMITED.**

Nature of Business: **HOTEL AND PROPERTY MANAGEMENT.**

Address of Registered Office: 8-9 Northumberland Street, London W.C.2.

Liquidator's Name and Address: **Barry Hugh Lyons, F.C.A., Ashbourne House, Alberon Gardens, London N.W.11.**

Date of Appointment: 28th May 1969.

By whom Appointed: Members. (171)

Name of Company: **J. H. POPE LIMITED.**

Nature of Business: **FARMERS.**

Address of Registered Office: High Farm, Hightown, Lancs.

Liquidator's Name and Address: **Charles Henry Pomfret, 187 Stanley Road, Bootle.**

Date of Appointment: 3rd April, 1969.

By whom Appointed: Members. (175)

Name of Company: **BRITISH AMERICAN NOVELTY COMPANY LIMITED.**

Nature of Business: **SEASIDE AMUSEMENT CATERERS.**

Address of Registered Office: 34 Great Queen Street, London W.C.2.

Liquidator's Name and Address: **Alfred Nathan Homburger, 7 Fitzroy Square, London W.1.**

Date of Appointment: 28th May 1969.

By whom Appointed: Members. (161)

Name of Company: **FIBREPLAS LIMITED.**

Nature of Business: **MANUFACTURERS OF FIBREGLASS LAMINATIONS.**

Address of Registered Office: Earlswood Trading Estate, Poolhead Lane, Solihull, Warwickshire.

Liquidator's Name and Address: **Derek Wilfred Arkley, "York House", 38 Great Charles Street, Birmingham, 3.**

Date of Appointment: 23rd May 1969.

By whom Appointed: Members and Creditors. (190)

Name of Company: **J. H. DUNKLEY & SON LIMITED.**

Nature of Business: **RADIO AND TELEVISION DEALERS.**

Address of Registered Office: Walter House, 418-422, Strand, London W.C.2.

Liquidator's Name and Address: **G. A. Wale, F.A.C.C.A., Latham & Co., Walter House, 418-422 Strand, London W.C.2.**

Date of Appointment: 22nd May 1969.

By whom Appointed: Members and Creditors. (182)

Name of Company: **BILL BOYLAN & SONS LIMITED.**

Nature of Business: **BOOKMAKERS.**

Address of Registered Office: 302 Liverpool Road, Huyton, Liverpool.

Liquidator's Name and Address: **Charles Arthur Huntington, 41 North John Street, Liverpool 2.**

Date of Appointment: 27th May 1969.

By whom Appointed: Members and Creditors. (185)

Name of Company: **THE CITROEN PARTNERSHIP LIMITED.**

Nature of Business: **PROPERTY INVESTMENT.**

Address of Registered Office: 246-250 Regent Street, London W.1.

Liquidator's Name and Address: **Stanley George Whines, Argyll House, 246-250 Regent Street, London W.1.**

Date of Appointment: 28th May 1969.

By whom Appointed: Members. (187)

Name of Company: **CARTEXED INVESTMENTS LIMITED.**

Nature of Business: **GENERAL MERCHANTS.**

Address of Registered Office: 40 Queen Anne Street, London W.1.

Liquidator's Name and Address: **Neil Winston Benson, 40 Queen Anne Street, London W.1.**

Date of Appointment: 5th May 1969.

By whom Appointed: Members. (193)

Name of Company: **MANEY AND CUMMING LIMITED.**

Nature of Business: **LADIES and CHILDRENS OUTFITTERS.**

Address of Registered Office: 204 Finsbury Court, Finsbury Pavement, London E.C.2.

Liquidator's Name and Address: **K. S. Holman, F.C.A., 204, Finsbury Court, Finsbury Pavement, London E.C.2.**

Date of Appointment: 9th April 1969.

By whom Appointed: Members. (196)

Name of Company: **P. HAWKSFIELD & SON LIMITED.**

Nature of Business: **COAL MERCHANTS.**

Address of Registered Office: Powell Duffryn House, Broad Street, Portsmouth, Hampshire, PO1 2LB.

Liquidator's Name and Address: **John Seagrave, Esq., Powell Duffryn House, 8 Great Tower Street, London E.C.3.**

Date of Appointment: 23rd May 1969.

By whom Appointed: Members. (365)

Name of Company: **FRANK BALSON LIMITED.**

Nature of Business: **GENTLEMEN'S OUTFITTERS.**

Address of Registered Office: 71 Queen Street, Maidenhead, Berkshire.

Liquidator's Name and Address: **Donald James Hale, 14 Craufurd Rise, Maidenhead, Berkshire.**

Date of Appointment: 20th May 1969.

By whom Appointed: Creditors. (305)

Name of Company: **DAVEY'S DAIRY LIMITED.**

Nature of Business: **DAIRYMEN.**

Address of Registered Office: 208 Broadfield Road, Sheffield 8.

Liquidator's Name and Address: **Bernard Cyril Berkinshaw-Smith, M.A., F.C.A., 55-61 Moorgate, London E.C.2.**

Date of Appointment: 27th May 1969.

By whom Appointed: Members. (213)