

INVESTMENT GROUPINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 90 Queen Street, London E.C.4, on the 30th May 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Michael Canham of 90 Queen Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(166)

Donald J. Martin.

BERNARD SMITH (RADIO) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 47 Boutport Street, Barnstaple, Devon, on the 29th May 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Leslie Egner Davison of 47 Boutport Street, Barnstaple, Devon, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(211)

N. M. Redington, Chairman.

K.S. REALISATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Mandeville Hotel, Mandeville Place, London W.1, on the 30th May 1969, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly. And that Anthony Peter Ohrenstein, of 27 Queen Anne Street, London WIM 0DA and Herbert Charles Hedges, of 4 Charterhouse Square, London E.C.1, be and they are hereby appointed the Liquidators of the Company for the purposes of such winding-up."

(101)

H. C. Hedges, Joint Liquidator.

SENIOR SERVICE CAFE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kantara, Hanbury Road, Droitwich, Worcs, on the 23rd May 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leslie Norman Sharp of 20 Stourbridge Road, Halesowen, Worcs, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(335)

C. Cupitt, Chairman.

G. C. PARKER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 26 Westbrook Road, Blackheath, London S.E.3, on the 29th day of May 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Donald Frederick Thornton-Smith of 11-13 Dowgate Hill, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(390)

George C. Parker, Director.

DEMMINGS ADVANCES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Buckwood House, Grafton Street, Altrincham, Cheshire, on the 15th May 1969, the subjoined Special Resolution was duly passed:

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

(233)

Ian H. Campbell.

DRIVEWAYS (GUILDFORD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 70 High Street, Haslemere, Surrey on the 1st May 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter William Smith of 70 High Street, Haslemere, Surrey be and he is hereby appointed Liquidator for the purposes of such winding-up."

(216)

*Robert David Jennings, Chairman.*COOKS FURNISHING STORES
(PENARTH) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 Castle Cottages, Ivy Place, Salisbury, Wilts., on the 26th May 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Rhidian Jenkins of 53 Cathedral Road, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(212)

H. D. Cook, Director.

CORNACRE INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42 Welbeck Street, London W.1, on the 3rd June 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Geoffrey Edward Malyon of 42 Welbeck Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(208)

George Ernest Samways Willard, Director.

J. S. QUIRICO (ENGINEERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 45 Vernon Court, Hendon Way, London N.W.2, on the 2nd June 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Joseph Second Quirico of 45 Vernon Court, Hendon Way, London N.W.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(207)

*J. S. Quirico, Chairman.*E. M. SPILMAN INVESTMENTS
LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 52 London Road, Kingston-upon-Thames, Surrey, on the 30th day of May 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Desmond Francis Byrne, Chartered Accountant of 52 London Road, Kingston-upon-Thames, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up, with the power to distribute the assets in specie."

(310)

A. R. Stone, Secretary.

W.B.J. PATTERNS LTD.

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 93 Queen Street, Sheffield 1, on Tuesday the 3rd June 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 the same, and that the Company be wound up accordingly. That Mr. J. H. Priestley of 93 Queen Street, Sheffield 1, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 3rd day of June 1969.

By Order of the Board.

(102)

F. Wilde, Director.