

OWNVEST INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Great St. Helens, London E.C.3, on the 2nd day of June 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Timothy David Brickhill, A.C.A., of Leith House, 47 Gresham Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(391)

T. D. Brickhill, Liquidator.

TILLEY & ADAMS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Adelaide House, London Bridge, London E.C.4, on the 22nd May 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that D. R. Clack, Esq., F.C.A., of Geo. Little Sebire & Co., Adelaide House, London Bridge, London E.C.4, be and is hereby appointed Liquidator for the purposes of the winding-up."

(176)

W. R. Roddam, Chairman.

G. P. HUGHES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of the Company at 317 High Holborn, London W.C.1, on the 29th 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 Martin Warren, A.C.A., of 1-13 Corsham Street, London N.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(181)

P. M. Skelsey, Director.

SINCLAIR & SON (LONDON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 32 Cavendish Drive, Edgware, Middlesex, on the 19th May 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Maurice Sloam, F.I.O.B., of 32 Cavendish Drive, Edgware, Middlesex, be and is hereby appointed Liquidator for the purposes of the winding-up."

(184)

M. Sloam, Chairman.

LARCHTHORPE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 120 Church Street, Brighton, on the 20th May 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Vivian Ralph Chennell, Certified Accountant, of 195 Dyke Road, Hove, Sussex, BN3 1TL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(191)

A. K. Perham, Chairman.

GREYHOUND RACING (GREENFIELD) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the registered offices of the Company, Greenfield Stadium, Dudley Hill, Bradford 4, on the 29th May 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Ronald Parkyn Booth, Chartered Accountant, of Irwell Chambers West, Fazakerley Street, Liverpool 3, and Charles Frederick Eilbeck, Chartered Accountant of Central Buildings, 41 North John Street, Liverpool 2, be and they are hereby appointed Joint Liquidators for the purpose of such winding-up."

(193)

G. M. Graham, Director.

LIGHTOWLER & SONS (N. RIDING) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 87 Beverley Road, Hull, on the 29th day of May 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arthur Clifford Croft of 102 Beverley Road, Hull, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(107)

John Lightowler, Director.

SHEERNESS AMUSEMENT PARK LIMITED

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at Amusement Park, Sheerness, Kent, on Monday the 26th May 1969 the following Special Resolution was passed:

"That the Company will be wound up voluntarily as a Members' winding-up and that Mr. Edward John Stokes of 323-327 Romford Road, Forest Gate, London E.7, be and is hereby appointed Liquidator for the purposes of such winding-up."

(106)

T. P. Holland, Chairman.

D. B. GOODALL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 Vale Road, Rhyl, in the County of Flint, on the 22nd day of May 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. David Ernest Roberts of 15 Weaver Avenue, Rhyl in the County of Flint, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(105)

D. Roberts, Chairman.

BARNETTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 13 Grey Street, Newcastle upon Tyne in the County of Newcastle, on the 11th day of October 1968, the following Special Resolution was duly passed:

"That the Company be voluntarily wound up under the Companies Acts 1929/48/67."

(104)

I. V. Sharp, Director.

A. S. COUPE & CO (INVESTMENTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 132 Drake Street, Rochdale, Lancashire, on the 22nd day of May 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Birtwistle Diggle of John B. Diggle & Co., 1 Hazlemere Avenue, Macclesfield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(103)

A. S. Coupe, Chairman.

MERCHANTS PROTECTION ASSOCIATION (WALES) LIMITED

"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 Guy Ross, Chartered Accountant, of 209 Cathedral Road, Cardiff, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(100)

A. E. Roberts, Chairman.

BONNERS WALLPAPER COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 87 Beverley Road, Hull, on the 29th day of May 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arthur Clifford Croft of 102 Beverley Road, Hull, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(093)

John Lightowler, Director.