

JOHN G. KING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Cranagh, Barnham Road, Eastergate, Chichester, Sussex on the 2nd day of June 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Neville Barton Hayman, F.C.A., of Liverpool House, 15-17 Eldon Street, London E.C.2, be, and he is hereby appointed Liquidator for the purpose of such winding-up."

(416)

R. L. Benton, Chairman.

RIGOOD PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Daimler House, Paradise Street, Birmingham 1, on the 6th June 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Paul Arthur Wooddisse, of Daimler House, Paradise Street, Birmingham 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(185)

G. Goodison, Director and Secretary.

BRUCE BANKS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Windover House, St. Ann Street, Salisbury, Wilts., on the 25th April 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward James Pinniger, of Windover House, St. Ann Street, Salisbury, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(217)

B. B. Banks, Chairman.

BAIRNSFAYRE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W.1, on the 10th June 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 Percy Phillips, F.A.C.C.A., F.C.I.S., of 76 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(205)

P. Barmes.

RAYDON ENGINEERING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Industrial Estate, Thetford, Norfolk, on the 4th June 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Ronald Stanley Dicks of 184 Station Road, Harrow, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(331)

R. S. Dicks, Chairman.

SMARTS (SHOREHAM) LIMITED

At an Extraordinary General Meeting duly convened and held on 3rd June 1969, the following Resolutions were passed:

Special Resolution

"That the Company be wound up voluntarily and that John Seagrave of 8 Great Tower Street, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Extraordinary Resolution

"That when the Company shall have been wound up the books, accounts and documents of the Company and of the Liquidator shall be placed in the custody of Powell Duffryn Limited of 8 Great Tower Street, London E.C.3."

(421)

G. S. Knight, Chairman.

WICKWOOD GARAGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Eastcheap, London E.C.3, on the 11th day of June 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Owen Neil Martin, of Messrs. W. H. Cork, Gully & Co., 19 Eastcheap, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(106)

G. J. Hurst.

BROOKHILL PRODUCTIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Eastcheap, London E.C.3, on the 11th day of June 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Owen Neil Martin, of Messrs. W. H. Cork, Gully & Co., 19 Eastcheap, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(107)

G. J. Hurst.

CONVERTUS UPHOLSTERY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Russell Hotel, Russell Square, London W.C.1, on the 28th May 1969, the following 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."

At the Statutory Meeting of Creditors duly convened, and held subsequently on the 28th May 1969, at Russell Hotel, Russell Square, London W.C.1, the Voluntary Liquidation was confirmed and Mr. Owen Neil Martin, F.C.A., of Messrs. W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, and Mr. Herbert Charles Hedges, F.C.C.S., of Messrs. Poppleton & Appleby, of 4 Charterhouse Square, London E.C.1, were appointed Joint Liquidators.

(108) F. E. Gough, Chairman of both Meetings.

ARTCO INDUSTRIAL COMPANY (LONDON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 201, East 42nd Street, New York, NY.10017, U.S.A., on the 10th day of June 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harold Leonard Bloom, F.C.A., of 3-5 Bedford Row, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(067)

Martin Sydney Rind, Secretary.

NORMAN BRADLEY CHEMISTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winston House, 359 Regents Park Road, Finchley N.3, at 4 o'clock in the afternoon, on the 5th June 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leonard Russell Fisher Payne of Winston House, 359 Regents Park Road, Finchley, London N.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(229)

N. Bradley, Director.

PENETRASCOPE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 Harp Lane, London E.C.3, on the 2nd June 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Derek Foster of Moor House, London Wall, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(164)

I. W. Sanderson, Company Secretary.