

**HIGHBURY HIRE 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."

(422)

*A. McFarlin, Chairman.***FUSED REFRACTORIES 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."

(165)

*I. W. Sanderson, Company Secretary.***TOWER HILL INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 Harp Lane, Great Tower Street, 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."

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*Sir Charles Denman, Director.***F. AND R. G. PARKS (LAMP SHADES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 31st May 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alec Eugene Harold Benard of 1 St. Ann's Road, Harrow, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(274)

*Rose Gladys Parks, Chairman.***NELWOOD LIMITED**

(t/a Lorraine &amp; Chadley 1967)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W.1, on the 9th 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 Mr. Percy Phillips, F.A.C.C.A., F.C.I.S., of 76 Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(206)

*E. L. Holden, Chairman.***THE NORTHERN ESTATE OFFICE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Greystones, Fencer Hill Park, Gosforth, Newcastle upon Tyne, on the 29th day of May 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Herbert Joseph Armstrong, of Herbert Armstrong & Co., Armstrong House, Newcastle upon Tyne 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(221)

*H. J. Armstrong, Liquidator.***SPEED PROPERTY INVESTMENT COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Crown House, 151 High Road, Loughton, Essex, on the 9th June 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter John Hewitt, F.C.A., of Crown House, 151 High Road, Loughton, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*B. Speed, Chairman.***LLOYDS SERVICE STATION LIMITED**

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

"That the Company be wound up voluntarily, and that John Frederic Jee of 33-35 Coton Road, Nuneaton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(177)

*M. D. Beston.***GRENDRICH (WEDNESFIELD) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Heantun House, Salop Street, Wolverhampton, Staffordshire, on the 11th day of June 1969, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Eric Charles John Whittingham, of Prince Albert Chambers, Victoria Square, Wolverhampton, Staffordshire, Registered Accountant be appointed Liquidator for the purposes of such winding-up."

(192)

*G. H. Richens, Chairman.***SPAULDINGS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened on the 14th day of May 1969 and adjourned to the 27th day of May 1969, on which date such Meeting was duly held at Holbrook House, Horsham Road, Shalford, Guildford, Surrey, at which the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Ian Glendinning Watt, Chartered Accountant, of 33 King William Street, London E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated 30th May 1969.

(103)

*D. J. Scott, Secretary.***HAROLD PLATT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Albion Strip Mills, West Bromwich, on the 9th June 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Charles Ernest Miles Emmerson, Chartered Accountant, of 4 Throgmorton Avenue, London E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

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*D. Shaw, Chairman.***THE BECKWORTH ELECTRIC COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 Old Steine, Brighton BN1 1GA, on the 10th day of 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 Colin Ralph Sanderson of 7 Old Steine, Brighton BN1 1GA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

*A. R. Mills, Director and Chairman of the Meeting.*

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