

H. A. BOOTH LIMITED

At an Extraordinary General Meeting of the above Company, duly convened, and held at 28 Sackville Street, London W.1, on the 5th day of June 1969, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Raymond Leonard Weavers of 1-4 Finsbury Court, Finsbury Pavement, London E.C.2, be appointed Liquidator for the purposes of such winding-up."

(507)

*J. Booth, Chairman.***OLDBRIDGE CRAFTS & DESIGN 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 13th 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. Bernard Phillips, F.C.A., of 76 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(325)

*P. Boboli.***PAKMOUNT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16 Pelham Road, Sherwood Rise, Nottingham, on the 6th June 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick Anthony Ricks, of 16 Pelham Road, Sherwood Rise, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(409)

*P. C. Cullen, Chairman.***FARLEIGH BOXES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 17 Hart Street, Maidstone, Kent, on the 12th June 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard John Ford, of 17 Hart Street, Maidstone, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(407)

*M. G. Lewis, Director.***SMARTSET COIN-OP 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 12th 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. Bernard Phillips, F.C.A. of 76 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(329)

*M. Resnick, Chairman.***PETER AND RICHARD (LONDON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Kingsley Hotel, Bloomsbury Way, London W.C.1, on Friday, the 4th June 1969, the undermentioned Resolution was duly passed as an Extraordinary Resolution:

"That the Company cannot by reason of its liabilities continue its business and it is advisable

to wind up the Company and accordingly that the Company be wound up voluntarily, and that Mr. R. Lubell, F.V.A., of Fenton & Co., 15-16 New Burlington Street, London W.1, be appointed Liquidator."

At the General Meeting of Creditors held at the same address, on the same day, it was resolved that the Voluntary Liquidation of the Company be confirmed but with Mr. Ronald Parkyn Booth, F.C.A., as Liquidator.

(505) *George Grant, Chairman of both Meetings.***QUICKSTAVERS PUBLISHING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Caledonian Hotel, St. Albans Road, Watford WD1 1RN, Hertfordshire, on the 6th 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 Michael Brian Reveres, A.C.A., of 15 Clarendon Road, Watford WD1 1JR, Hertfordshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(503)

*J. L. Wade, Chairman.***ARMENICO LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 32 St. George's Road, London S.W.19, on the 9th June 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Lewis Rodrigues of 32 St. George's Road, London S.W.19, be and is hereby appointed Liquidator for the purposes of the winding-up."

(242)

*S. Madock, Chairman.***S.C.R. DEVELOPMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Park House, Knightstone Road, Weston-super-Mare, on the 12th June 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Price, Chartered Accountant of 30 Brunswick Road, Gloucester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(404)

*W. Price, Liquidator.***CHILD BROS. (MILLINERY) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 246-248 Great Portland Street, London W.1, on the 23rd May 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald Joseph Sassoon, F.C.A. of Oxford House, 9-15 Oxford Street, London W.1, and Geoffrey Norman Norton, F.C.A. of 246-248 Great Portland Street, London W.1, be and are hereby appointed Liquidators for the purposes of such winding-up."

(534)

*E. Manning.***E. A. BOND AND COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 Churchill Way, Cardiff, on the 4th June 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Albert Salter, of 28 Churchill Way, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(405)

Howard Bond, Chairman.