

RESOLUTIONS FOR WINDING-UP

FLEETLANDS PROPERTY COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Graviner Works, Fareham Road, Gosport, Hants, on the 29th May 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Graham Hart Stuckey of Adam House, 1 Fitzroy Square, London W1P 6HP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(166)

J. C. Emes, Secretary.

WOODS AND SMITH LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Huntingdon, on the 16th May 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Alan Fryett of 2A Chequers Court, Huntingdon, be and is hereby appointed Liquidator for the purposes of the winding-up."

(168)

R. A. Woods, Chairman.

TREECE (BIRMINGHAM) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Ascot Road, Moseley, Birmingham 13, on the 16th day of June 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ernest Bell Westwood of Lombard House, Great Charles Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(175)

S. J. Treece.

ARMTREE PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Ascot Road, Moseley, Birmingham 13, on the 16th June 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ernest Bell Westwood of Lombard House, Great Charles Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(177)

A. E. Allcott.

ROCKCOTE COLOUR (GREAT BRITAIN) LIMITED

At an Extraordinary General Meeting of Rockcote Colour (Great Britain) Limited duly convened and held at 200 Sayre Street, Rockford, Illinois, U.S.A., on Wednesday, 4th June 1969, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. William John Findlay of 3 London Wall Buildings, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such voluntary winding-up."

(183)

R. J. Baudhuin, Chairman.

IAN WALKER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 236 Woodhouse Road, London N.12, on the 17th June 1969, the following Special Resolution was duly passed:

"That all the Members being present the statutory right of notice be waived. That the objects for which the Company was formed having ceased it is hereby resolved that the Company be wound up and a Declaration of Solvency having been filed, Mr. A. M. Clayman of A. M. Clayman & Company who signifies his acceptance of his appointment by his counter-signature of this minute be and is hereby appointed Liquidator."

(193)

I. F. Walker, Chairman.

DIRECT BATTERY SALES & SERVICES (READING) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 9th June 1969, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly the Company be wound up voluntarily."

(161)

J. Buckland, Chairman.

MARTINS (NEWSAGENTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 39-41 Bristol Road, Birmingham 5, on the 22nd day of May 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Fred Newby, of 39-41 Bristol Road, Birmingham 5, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(164)

G. E. Newby, Secretary.

M. VENNER & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Battlebridge House, Tooley Street, London S.E.1, on the 17th June 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Talfourd Laurens Humphrey Baldwin of Battlebridge House, Tooley Street, London S.E.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(196)

A. M. Denny, Chairman.

FRAD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 138 Sloane Street, London S.W.1, on the 22nd day of May 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Douglas Gordon Moxham of 51 High Road, Bushey Heath, Herts, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(201)

Sheila Joyce Holliday, Director.

INVESTIAN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14-15 Berners Street, London W.1, on the 13th day of June 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Toby Hoffman of 25 Harley Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(217)

A. Loftus.

KELPH MUSIC LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 30th May 1969, the following Extraordinary Resolution was duly passed:

"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."

(209)

K. C. Achard, Chairman.

LEE AND CLARKE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 17 Palmyra Square South, Warrington, on the 9th June 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that William James Peak of 17 Palmyra Square South, Warrington, Lancashire, be and is hereby appointed Liquidator."

(212)

Denis T. Clarke, Director.