

WATTERSON & PARTNERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 61 Longhurst Lane, Marple Bridge, Stockport, Cheshire, on the 3rd June 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Sourbuts Frith of Regal Buildings, Oxford Road, Manchester 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(207)

*A. P. Watterson, Director.***AMELCO IMPORTS (LONDON) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 204 Finsbury Court, Finsbury Pavement, London E.C.2, on the 23rd May 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that K. S. Holman, F.C.A., of 204 Finsbury Court, Finsbury Pavement, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(206)

*A. Harris, Chairman.***N.T.D. HARDWARE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 13th 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 that the Company be wound up voluntarily."

(222)

*D. J. Edwards, Chairman.***R.P. CARE & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Baltic House, Mount Stuart Square, Cardiff, on the 4th day of June 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Michael Hodgson Read of Baltic House, Mount Stuart Square, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(224)

*B. W. Antoine, Secretary.***FARMILOE (PLANT HIRE) LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Mansfield Street, London W.1, on the 6th day of June 1969, the subjoined Extraordinary Resolution was 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. That Mr. H. L. Barlow, F.C.A., of Messrs. Leeds Barlow & Company, Stuart Chambers, 66 Alma Street, Luton, Beds, be and he is hereby appointed Liquidator for the purpose of winding-up the Company."

(228)

*I. H. Farmiloe, Chairman.***FARMILOE (CONTRACTORS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Mansfield Street, London W.1, on the 6th day of June 1969, the subjoined Extraordinary Resolution was 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. That Mr. H. L. Barlow, F.C.A., of Messrs. Leeds Barlow & Company, Stuart Chambers, 66 Alma Street, Luton, Beds, be and he is hereby appointed Liquidator for the purpose of winding-up the Company."

(229)

*I. H. Farmiloe, Chairman.***INVESTORS UNDERWRITING ASSOCIATION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 79 Mosley Street, Manchester, M2 3LL, on the 17th June 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Lawrence Rowland Wilkinson, F.C.A., of Bedell & Blair, 79 Mosley Street, Manchester, M2 3LL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(234)

*K. F. Bothamley, Chairman.***BARKER KNOWLES LIMITED**

At an Extraordinary General Meeting of the above-named Company held at 1A Strawberry Bank, Preston New Road, Blackburn, on Saturday the 31st May 1969, the subjoined Resolution was proposed and passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. R. Vaughan, Chartered Accountant of 5, Bury Street, Oswaldtwistle, be and is hereby appointed Liquidator for the purposes of such winding-up."

(235)

*J. W. Barker, Chairman.***ERNEST H. OWEN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Thornton Baker & Co., Chartered Accountants, 1-3 Stanley Street in the City of Liverpool on the 12th day of June 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Stanley Weir of 1-3 Stanley Street in the City of Liverpool, Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(250)

*Kenneth H. Edwards, Director Chairman.***VERNON CARS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Thornton Baker & Co., Chartered Accountants, 1-3 Stanley Street in the City of Liverpool on the 12th day of June 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Stanley Weir of 1-3 Stanley Street in the City of Liverpool, Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(251)

*Vernon H. Farthing, Director Chairman.***VERNON ADVERTISING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Thornton Baker & Co., Chartered Accountants, 1-3 Stanley Street in the City of Liverpool on the 12th day of June 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Stanley Weir of 1-3 Stanley Street in the City of Liverpool, Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(252)

*O. H. Rathbone, Director Chairman.***ACOUSTOL OILS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Thornton Baker & Co., Chartered Accountants, 1-3 Stanley Street in the City of Liverpool on the 12th day of June 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Stanley Weir of 1-3 Stanley Street in the City of Liverpool, Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(253)

Vernon H. Farthing, Director Chairman.