

NIGHT LIFE (MIDLANDS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 95 Wigmore Street, London W.1, on the 17th 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. Martin John Spencer, Chartered Accountant, of Messrs. Stoy, Hayward & Co., 95 Wigmore Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened, and held pursuant to section 293 of the Companies Act, 1948, on the same day, the appointment of Mr. Martin John Spencer was confirmed. (358) *John Reeve*, Chairman.

GODFREY ENGINEERING WORKS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Wharf Road, Ponders End, Middlesex, on the 19th June 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Henry Stevens, of Roseneath, Terrick, Aylesbury, Bucks, be and he is hereby appointed Liquidator for the purposes of such winding-up." (445)

William H. Stevens, Liquidator.

J. R. LYNN (SWANLEY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 Clarendon Place, King Street, Maidstone in the county of Kent, on the 11th June 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Fred Kippax Berry, F.C.A., of 7 Clarendon Place, King Street, Maidstone, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up." (444)

E. H. Waters, Secretary.

KEMP TOWN PROPERTIES INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Brighton on the 20th June 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Charles Baird Allison, of 34 Ship Street, Brighton, be and is hereby appointed Liquidator for the purposes of the winding-up." (443)

C. B. Allison, Liquidator.

R. E. HOWARTH LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the 16th June 1969, the following 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 it is advisable to wind up the same, and that Gilbert Hamer Eaves, Chartered Accountant, of 20 Princess Street, Manchester 1, be and is hereby appointed Liquidator for the purpose of such winding-up." (442)

W. R. Howarth, Chairman.

COCKBURN & GUNN (SALES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 27 Hill Street, London W.1, on the 16th June 1969, the subjoined Special Resolution was duly passed, viz:

"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." (404)

K. Thompson, Chairman.

GRAYS MANUFACTURING (MINWORTH) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 27 Hill Street, London W.1, on the 16th June 1969, the subjoined Special Resolution was duly passed, viz:

"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." (412)

K. Thompson, Chairman.

CLIMPS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 27 Hill Street, London W.1, on the 16th June 1969, the subjoined Special Resolution was duly passed, viz:

"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." (410)

K. Thompson, Chairman.

T. MCMAHON & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 27 Hill Street, London W.1, on the 16th 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." (408)

K. Thompson, Chairman.

PETER BLYTH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 27 Hill Street, London W.1, on the 16th June 1969, the subjoined Special Resolution was duly passed, viz:

"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." (406)

K. Thompson, Chairman.

FUTURE STORES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 27 Queen Anne Street, London W.1, on Friday the 30th day of May 1969, the undermentioned Resolution was duly passed as an Extraordinary Resolution:

"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 the Company be wound up voluntarily and that Mr. Kenneth Russell Cork of 19 Eastcheap, London E.C.3, be appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

At the General Meeting of Creditors held at Clifton Ford Hotel, Welbeck Street, London W.1, on the same day, it was resolved that the Voluntary Liquidation of the Company be confirmed with Mr. Kenneth Russell Cork as Liquidator. (535)

Neil Arbel, Chairman of both Meetings.

COLLINS GOWNS (CARLISLE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 95 Jesmond Road, Newcastle upon Tyne, NE2, on Wednesday, the 18th June 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Raymond Ewart Bolton, of Thornton Baker and Company, Alliance House, Hood Street, Newcastle upon Tyne, NE1 6LB, be and he is hereby appointed Liquidator for the purposes of such winding-up." (440)

P. Maurice, Director.