

WILLOWAY PARK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18 Heath Farm Road, Freckenham, Bury St. Edmunds, on the 18th day of June 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Jack Mansergh Farraday, F.C.A., of 8 Manchester Road, Bury, Lancs., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(075) *G. W. Butler, Director.*

CAVENDISH SQUARE FINANCIAL HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 13 Harley Street, London W1N 2AQ, on the 17th June 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Jeffrey Seymour, F.C.A., of 13 Harley Street, London W1N 2AQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(203) *D. Lewis, Director.*

COUNTY SUBURBAN AND PROVINCIAL PROPERTY DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 13 Harley Street, London W1N 2AQ, on the 17th day of June 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Jeffrey Seymour, F.C.A., of 13 Harley Street, London W1N 2AQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(200) *D. Lewis, Director.*

DENE HOUSE ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 13 Harley Street, London W1N 2AQ, on the 17th day of June 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Jeffrey Seymour, F.C.A., of 13 Harley Street, London W1N 2AQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(199) *D. Lewis, Director.*

R. & D. ESSER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31 Lloyd Street, Manchester M2 5LP, on the 23rd 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 Leslie Harry Shipton, of 31 Lloyd Street, Manchester M2 5LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(430) *H. Roland Esser, Chairman.*

CHARLES BOSS & CO. (SOFTWOOD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, Old Broad Street, London E.C.2, 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. C. M. McGilchrist, Chartered Accountant, of 55-61 Moorgate, London E.C.2, be appointed Liquidator."

At a subsequent Meeting of Creditors duly convened and held pursuant to section 293 of the

Companies Act, 1948, Mr. Alfred Aaron Davis, Chartered Accountant, of 95 Wigmore Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(354) *Mrs. A. Chubb, Director.*

R. AND G. G. SHATWELL (BUXTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Norfolk House, Hardwick Square North, Buxton, on the 18th day of 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 that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily."

(071) *R. Shatwell, Director.*

NEMO TICKETS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Britannic House", St. Mary's Gate, Derby on the 21st day of June 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Bertram H. A. Rowe, Chartered Accountant, of "Britannic House", St. Mary's Gate, Derby, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(076) *Bertram H. A. Rowe, Liquidator.*

C. F. MARLOW & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hunger Hill, Henley-in-Arden, Warwickshire, on the 13th June 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward Langhorn Kenworthy, Chartered Accountant, of Edmund House, 12 Newhall Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(063) *D. M. Marlow, Chairman and Director.*

BAREDOWN HOTEL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 18 Fairfields Road, Basingstoke, Hants., on the 20th day of June 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Hirst Radcliffe, of Wickham House, St. Thomas Street, Winchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(077) *R. F. Norris, Director.*

A. ARENSON (INVESTMENTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Green Verges, Priory Drive, Stanmore, Middlesex, on the 23rd June 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony Peter Ohrenstein of 27 Queen Anne Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(205) *A. Arenson, Chairman.*

***APPOINTMENT OF LIQUIDATORS**

Name of Company: ENDERBY CHEMISTS
Nature of Business: CHEMISTS.
Address of Registered Office: 36 Homeway Road, Leicester.
Liquidator's Name and Address: S. F. Haines, 36 Homeway Road, Leicester.
Date of Appointment: 23rd June 1969.
By whom Appointed: Members.

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