

NORTH WESTERN TOOL COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Princes Chambers, 23 Wynnstay Road, Colwyn Bay, on the 25th July 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, and that Michael William Roberts, F.C.A., of Princes Chambers, Colwyn Bay, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(172) *H. A. Tilsley, Director.*

LESLIE G. JENNINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 31 Lloyd Street, Manchester 2, on the 29th day of July 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. Leslie Harry Shipton, of 31 Lloyd Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(277) *Leslie G. Jennings, Chairman.*

STARCROSS DISPLAY & EXHIBITION COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31 Lloyd Street, Manchester M2 5LP, on the 28th day of July 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."

(278) *Douglas White, Chairman.*

LESLIE JENNINGS (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31 Lloyd Street, Manchester 2, on the 29th day of July 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. Leslie Harry Shipton, of 31 Lloyd Street, Manchester 2, M2 5LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(276) *Leslie G. Jennings, Chairman.*

SOUTHGATE DEVELOPMENT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Chamber of Commerce, Exchange Buildings, Swansea in the County of Glamorgan, on the 21st day of July 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. Gwynfor Bowen, of 16 Exchange Buildings, Swansea, in the County of Glamorgan, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(280) *Paul G. Mortimer, Director.*

BALFOUR, WILLIAMSON TRAVEL LIMITED (formerly Allied National (Marine) Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on Wednesday, the 30th day of July 1969, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Bruce Hamilton Hobson, of 40-66 Queen Victoria Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(345) *R. B. Hobson, Chairman.*

J. KERR & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 King Street, Penrith, Cumberland, on the 25th day of July 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Raymond Dawson, of 7 King Street, Penrith, Cumberland, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(406) *W. R. Dawson, Liquidator.*

HOWARD EDGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 43 Beech Road, Oxley, Wolverhampton, Staffs, on the 26th day of July 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Malcolm Foster, A.C.A., of 17 Waterloo Road, Wolverhampton, Staffs, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(405) *J. H. Edge, Chairman.*

BACHRICH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Playford Hall, Ipswich, Suffolk, on 22nd July 1969, the following Resolution was duly passed:

"That the Company be wound up voluntarily and that Leonard Parker, F.C.A., of 1 Old Burlington Street, London W.1, be and hereby is appointed Liquidator for the purposes of such winding-up."

(274) *R. Derek Cardiff, Chairman.*

MANGE COMPONENT CO. LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Playford Hall, Ipswich, Suffolk, on 22nd July 1969, the following Resolution was duly passed:

"That the Company be wound up voluntarily and that Leonard Parker, F.C.A., of 1 Old Burlington Street, London W.1, be and hereby is appointed Liquidator for the purposes of such winding-up."

(275) *R. Derek Cardiff, Chairman.*

CARRUTHERS AND MARTIN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Redlands, Eaglesfield, Cockermouth on the 25th day of July 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Donald Richardson of 41 Washington Street, Workington, be and is hereby appointed Liquidator for the purposes of the winding-up."

(410) *W. Martin, Chairman.*

ASTRIDGE FARMS

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 Victoria Place, Haverfordwest, on the 19th day of July 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward Willmott Brand of 9 Victoria Place, Haverfordwest, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(408) *H. D. Prettejohn, Director.*