

HORNE BUTCHERS (BRIXHAM) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Bolton Hotel, Brixham, on the 14th day of July 1969, the following 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."

(284) *R. J. T. F. Crompton*, Director.

BRITISH AND OVERSEAS BUTTER COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29 Langside Crescent, Southgate, London N.14, on the 25th July 1969, the subjoined Special Resolution was duly passed, viz.:

"That the Company be wound up voluntarily, and that John Frederick Glenister, Chartered Accountant, of 2 Arundel Street, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(163) *G. C. Poore*, Director.

PELCAR LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 113 Kingsway, London W.C.2, on the 14th July 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that David Shor of 36-38 Kingsway, London W.C.2, be and is hereby appointed Liquidator for the purposes of the winding-up."

(173) *P. Foster*, Chairman.

RIGGS SALES (SOUTHAMPTON) LIMITED

At the Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 186 West Street, Fareham, Hants, on Friday, 25th 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."

(194) *R. C. Riggs*, Director.

W. A. DALLIMORE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Gelliwastad Road, Pontypridd, on the 21st day of July 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Stradling John of 4 Gelliwastad Road, Pontypridd, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(197) *W. A. Dallimore*.

MERGEPLAN (STOCKCONTROLLERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 359 Corn Exchange Buildings, Hanging Ditch, Manchester, M4 3HS, on the 30th day of 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 John Joseph Ashworth of 369 Corn Exchange Buildings, Hanging Ditch, Manchester, M4 3HS, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(404) *F. R. Jacques*, Chairman.

H. & D. ENGINEERING CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 6-7 Queen Street, E.C.4 in the city of London, on the 23rd day of July 1969, the following Extraordinary Resolutions were duly passed:

(A) "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."

(B) "That Mr. Kenneth Russell Cork, F.C.A., of the firm of W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, Chartered Accountants, be and is hereby appointed as Liquidator of the Company for the purpose of the Voluntary Winding-up."

At the General Meeting of Creditors held at Winchester House, London E.C.2, on the same day, it was resolved that the Voluntary Liquidation of the Company be confirmed with Mr. Kenneth Russell Cork, F.C.A., of the firm of W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, Chartered Accountant, as Liquidator with a Committee of Inspection.

(166) *Cyril Dramond*, Chairman of both Meetings.

GRAPPENHALL POULTRY FARMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Registered Office of the Company, Knutsford Road, Grappenhall, near Warrington, on the 28th July 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Charles Basil Mitchell, Chartered Accountant, of 80-86 Lord Street, Liverpool, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(175) *W. S. Walker*, Chairman.

BELL'S STORES (CATTERICK) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 7 Victoria Road, Darlington on the 29th day of July 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Eric Mozley of 7 Victoria Road, Darlington, be and is hereby appointed Liquidator for the purposes of the winding-up."

(402) *E. Mozley*, Liquidator.

PLANNED AUTOMATICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 359 Corn Exchange Buildings, Hanging Ditch, Manchester, M4 3HS, on the 30th day of 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 John Joseph Ashworth of 369 Corn Exchange Buildings, Hanging Ditch, Manchester, M4 3HS, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(406) *D. M. Riley*, Chairman.

MERGEPLAN (FLO CONTROL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 359 Corn Exchange Buildings, Hanging Ditch, Manchester, M4 3HS, on the 30th day of 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 John Joseph Ashworth of 369 Corn Exchange Buildings, Hanging Ditch, Manchester, M4 3HS, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(405) *F. R. Jacques*, Chairman.