

## ATLANTIS (CUBA) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Dansom Lane, Hull, on the 9th June 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Brocklesby, Esq., Certified Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(047) *V. Shrive, Secretary.*

## BAGWASH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 290 India Buildings, Water Street, Liverpool 2, on the 31st July 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Curig Roberts, Chartered Accountant of Cunard Building, Liverpool, L3 1EE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(046) *R. J. Smith, Managing Director.*

## SHORTMORE ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 66 Haling Park Road, South Croydon, Surrey, on the 30th day of July 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Herbert David Ward of 66 Haling Park Road, South Croydon, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(406) *Edgar E. Wilton, Director and Secretary.*

## WOODOWNS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 Old Steine, Brighton, BN1 1GA on the 5th August 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 Reginald Arthur John Croydon, of 7 Old Steine, Brighton, BN1 1GA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

*H. Hardwick Sewell, Director and Chairman*  
(052) of the Meeting.

## J. P. RANSOM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 210 Ravensbourne Avenue, Beckenham, Kent, on the 28th day of July 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Walter Thomas Alfred Higgitt of 27 Lewisham High Street, London S.E.13, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(187) *Ernest J. Ransom.*

## DEVELOROAD INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at the offices of Daniel Mahony, Taylor & Co., 4-7 Chiswell Street, London E.C.1, on Wednesday the 6th day of August 1969, the following Special Resolution was duly passed:

"That the Company be wound up as a Members' Voluntary Winding-up and that Mr. M. Eckman, F.C.A., of Daniel Mahony, Taylor & Co., 4-7 Chiswell Street, London E.C.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(197) *Michael Aaronson, Chairman.*

## OAK TRUST LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10 East Parade, Leeds, LS1 2AF, on the 29th day of July 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Peter Lawton Wood of 10 East Parade, Leeds, LS1 2AF be and is hereby appointed Liquidator for the purposes of the winding-up."

(177) *P. L. Abrahams, Chairman.*

## PETER FINCH ENTERPRISES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11-12 Hanover Street, London W.1, on the 28th July 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald Ernest Alexander Parker, F.C.A., of Vallance Lodge & Co., 4 Bloomsbury Square, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(175) *D. H. M. Stimson, Director.*

## T. RODLEY &amp; SONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Lloyds Bank Chambers, Market Place, Dewsbury, Yorkshire, on the 2nd day of July 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Grahame J. G. Dale, of Lloyds Bank Chambers, Market Place, Dewsbury, be appointed Liquidator of the Company."

Dated 3rd July 1969.  
(168) *A. Rodley, Chairman.*

TRATTLES & RUSHFORTH (PLUMBERS)  
LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 46 Parliament Street, Stockton-on-Tees, Teesside, on the 29th 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 G. F. Cawthorn, F.C.A., of 93 High Street, Stockton-on-Tees, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(188) *R. T. Rushforth, Chairman.*

WELLESBOURNE SCHOOL EDUCATIONAL  
TRUST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Blythe Way, Solihull, Warwickshire, on the 29th day of July 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan Peter Roberts of St. Martin's House, Bull Ring, Birmingham 5, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(190) *H. D. Crickmay, Chairman.*

## PATRICK LEAHY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 64-65 St. Mary's Butts, Reading, Berkshire, on the 24th day of July 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Raymond Aubrey Hubbard of 64-65 St. Mary's Butts, Reading, Berkshire, be and is hereby appointed Liquidator, and that the said Liquidator be empowered to distribute the assets of the Company in specie and at his discretion as empowered by Article 32 of the Articles of Association of the Company."

(485) *W. J. Leahy, Chairman.*