

**COLLINS (SMALLFIELD) PROPERTY  
COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Vicarage Chambers, 36 Silver Street, Enfield, Middx, on the 16th July 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Ronald Woods Fullerton of 31 The Meadow, Cuffley in the county of Hertford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(196)

*E. M. Collins, Director.*

**JANAD PROPERTY CO. 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."

(200)

*Michael Aaronson, Chairman.*

**AMALFI (PROPERTIES) LIMITED**

At an Extraordinary General Meeting of the above 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 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."

(203)

*Michael Aaronson, Chairman.*

**COQ INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above 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."

(206)

*Michael Aaronson, Chairman.*

**GENARA FISHING COMPANY LIMITED**

At an Extraordinary General Meeting of the Company, duly convened, and held at the Registered Office, Fish Dock Road, Grimsby, on Thursday, 31st July 1969, at 11 a.m., the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Brian Hughes Edwards, of 26 South St. Mary's Gate, Grimsby, Lincolnshire, be and is hereby appointed Liquidator for the purpose of such winding-up."

(274)

*W. J. Murray, Director.*

**MUSHROOM & HORTICULTURE (B.M.I.)  
PRODUCTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Bonnington Hotel, Southampton Row, London W.C.1, on Friday, the 1st August 1969, the following Extraordinary Resolutions were 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 accordingly that the Company be wound-up voluntarily and that Mr. Ronald Arthur Hawken, Chartered Accountant, of Bank Chambers, 1 John Street, Bedford Row, London W.C.1, be appointed Liquidator."

At a subsequent Meeting of Creditors of the above-named Company held on Friday, the 1st August 1969,

at The Bonnington Hotel, Southampton Row, London W.C.1, the voluntary liquidation was duly confirmed and Mr. Ronald Arthur Hawken, Chartered Accountant, Bank Chambers, 1 John Street, Bedford Row, London W.C.1, was appointed Liquidator.—Dated 1st August 1969.

(275)

*P. Stevens, Chairman.*

**G. F. RANDALL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 753 High Road, North Finchley, London N.12, on the 1st day of August 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald John Cawley Roffe, of 61 Lincoln's Inn Fields, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(212)

*J. A. Allerton, Director.*

**HOWARD MANUFACTURING CO.  
(HOMAC) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W.1, on the 5th day of 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 Mr. Bernard Phillips, F.C.A., of 70 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(216)

*Sylvia Collier.*

**ARNOLD W. BELL LIMITED**

At an Extraordinary General Meeting of Arnold W. Bell Limited duly convened and held at Blenheim House, Westgate Road, Newcastle upon Tyne, on 25th July 1969, the following Resolutions were duly passed:

"That the Company be wound up voluntarily and that Mr. G. H. Goldie, 18 Westwood Road, Brunton Park, Newcastle upon Tyne, NE3 5NL, be and is hereby appointed Liquidator for the purposes of winding-up the Company."

(156)

*C. A. Rich, Chairman.*

**THOMAS BEEDLE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened pursuant to the provisions of section 141 (2) of the Companies Act, 1948, and held at Allen House, Newarke Street in the city of Leicester on the 30th July 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Sydney William Chawner, of Allen House, Newarke Street, in the city of Leicester, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(078)

*L. T. Shipman, Chairman.*

**FYLDE CATERING SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held in the Board Room of Messrs. Harry L. Price & Company, Chartered Accountants, "Bingley House", 12 Lime Street, Preston, on Tuesday, 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 that the Company be wound up voluntarily and that Gilbert Hamer Eaves, of "Bingley House", 12 Lune Street, Preston, Chartered Accountant, be and is hereby appointed Liquidator, for the purpose of such winding-up."

(077)

*B. J. Kershaw, Chairman.*