

N. ALLEN & SON LIMITED

At an Extraordinary General Meeting of N. Allen & Son 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."

(158) *C. A. Rich, Chairman.*

H. L. APPLEBY & SON LIMITED

At an Extraordinary General Meeting of H. L. Appleby & Son 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."

(157) *C. A. Rich, Chairman.*

EAST COAST STEAM SHIP COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Bank House, King Staithe Square, King's Lynn, Norfolk on the 30th July 1969, the following Special Resolution was duly passed:

"That having ceased trading the Company be wound up voluntarily and that Mr. Philip Edward Thain of 36-38 King Street, King's Lynn, Chartered Accountant, be appointed Liquidator of the Company."

(086) *D. A. Stibbs, Chairman.*

J. H. BILLYEALD LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 15 Regent Street, Nottingham on the 5th July 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and Mr. Maurice Raymond Lacey, F.C.A., of 15 Regent Street, Nottingham be and he is hereby appointed Liquidator for the purpose of such winding-up."

(084) *M. R. Lacey, Liquidator.*

PARMATH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Corfu, Chaddesley Glen, Canford Cliffs, Poole, Dorset, on the 4th August 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Gallis of 34 Regent Circus, Swindon, Wilts, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(076) *S. G. G. Humphreys, Director.*

GROOMBRIDGE GARAGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cop-hall Cottage, Fairwarp, Uckfield, Sussex, on Friday the 1st August 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward Vernon Quaife, of 3 Boyne Park, Tunbridge Wells, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(073) *W. S. Hoath, Chairman.*

JOHN FEAVER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Grand Hotel, Leicester, on the 28th 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 William Sowman, F.C.A., of Court Chambers, Friar Lane, Leicester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(079) *J. L. Feaver, Director.*

MAY RESTAURANTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Adrian Square, Westgate-on-Sea on the 28th July 1969 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that A. J. Dale, A.C.A., of 34 Teme Street, Tenbury Wells be and he is hereby appointed Liquidator for the purposes of such winding-up."

(083) *A. J. Dale, Liquidator.*

THE HUNTMAN RESTAURANT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held 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 it is advisable to wind up the same, and that Gilbert Hamer Eaves, Chartered Accountant of 20 Princess Street, Manchester 1 be and is hereby appointed Liquidator for the purpose of such winding-up."

(082) *G. Downes, Chairman.*

JACK PYE PRODUCTIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 71 Manor Drive, Cottingham, Bingley, on the 30th July 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Tom Horsfield, F.C.A., of 34 Clare Road, Halifax be and is hereby appointed Liquidator for the purposes of the winding-up."

(085) *Tom Horsfield, Liquidator.*

DAVIES CONTRACTORS (REDMARLEY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Court House, Southend, Ledbury, on the 31st July 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Harold Henry John Aubrey, of Court House, Southend, Ledbury, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(081) *M. E. Chidlow, Director.*

PANOVISTA TRAVEL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 126 Bridgewater Drive, Westcliff-on-Sea, Essex, on the 30th July 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Bell, Chartered Accountant, of 28 West Sunnyside, Sunderland, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(080) *M. A. Stacey, Chairman.*

I. & H. INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Corfu, Chaddesley Glen, Canford Cliffs, Poole, Dorset, on the 4th August 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Gallie of 34 Regent Circus, Swindon, Wilts, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(074) *S. G. G. Humphreys, Director.*