

DURLSTON CASTLE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 70 Richmond Hill, Bournemouth, Hampshire, on the 4th August 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Albert William Miles, F.C.A., of 70 Richmond Hill, Bournemouth, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(237) *A. W. Miles, Secretary.*

MANOR PARK PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mulberry Green House, Copford, Essex, on the 1st day of August 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that James Calver-Jones of Messrs. Longcrofts, Chartered Accountants, be and is hereby appointed Liquidator for the purposes of the winding-up."

(241) *D. H. Johnson, Chairman.*

HINDLES (VALUES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31 Lloyd Street, Manchester 2, on the 8th day of August 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leslie Harry Shipton, of 31 Lloyd Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(251) *L. Kleinmunt, Chairman.*

BRAMBLES INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10 Meanwood Road, Leeds, on the 5th day of August 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Stanley Towers, Chartered Accountant, care of Firth, Stangroom & Co., 2 Albion Place, Leeds 1 be and is hereby appointed Liquidator for the purposes of the winding-up."

(315) *E. Rakusen, Chairman.*

ROBERT KNOWLES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Field Court, Gray's Inn, London W.C.1, on the 11th day of August 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Cecil George Edward Pryke, of 3 Field Court, Gray's Inn, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(212) *P. A. Galetti, Chairman.*

PEPPERBIRD EXPRESS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 276 Northfield Avenue, Ealing, London W.5, on the 31st day of July 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arthur Harry Thrower of 20 Hereford Road, Ealing, London W.5, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(312) *Arthur H. Thrower, Chairman.*

GODFREY BILTON & CO. LIMITED

At an Extraordinary General Meeting of the Members of the above Company held at Lee House, London Wall, London E.C.2, on Wednesday, 21st May 1969, the following Resolutions were passed as Extraordinary Resolutions:

"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."

"That Donald John Williams, F.C.A., of Messrs. Sydenham Snowdon Nicholson & Co., 27 Martin Lane, Cannon Street, London E.C.2, be and he is hereby adopted Liquidator for the purposes of winding-up the Company."

At the subsequent Meeting of the Creditors duly convened and held on the same day at Winchester House, 77 London Wall, London E.C.2, Donald John Williams, F.C.A., of 27 Martin Lane, London E.C.2, and Michael Anthony Jordon, F.C.A., of W. H. Cork Gully & Co., 19 Eastcheap, London E.C.3, were appointed the Joint Liquidators.

(252) *R. A. Pugh, Chairman of both Meetings.*

KALGURLI ORE TREATMENT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 360 Collins Street, Melbourne, Victoria, Australia, on the 5th day of August 1969, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Bruce Whyte Lithgow of 346 Little Collins Street, Melbourne, Victoria, Australia, be nominated as Liquidator for the purposes of winding-up the affairs and distributing the assets of the Company."

(390) *S. K. Larsen, Secretary.*

PAWRUT INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 45 Furham Field, Hatch End, Middlesex, on the 4th August 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John William Humphries of Gibson, Appleby & Co., Chartered Accountants, 9 Southampton Row, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(399) *G. E. Kauglaw, Director.*

PHOTOGRAPHIC RESEARCH SOCIETY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 276 Northfield Avenue, Ealing, London W.5, on the 31st day of July 1969 the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arthur Harry Thrower of 20 Hereford Road, Ealing, London W.5, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(311) *Arthur H. Thrower, Chairman.*

APPOINTMENT OF LIQUIDATORS

Name of Company: JAMES SMITH (STOCK-PORT) LIMITED.

Nature of Business: BUILDERS.

Address of Registered Office: 92 Dunham Road, Altrincham, Cheshire.

Liquidator's Names and Address: Arthur William Wainwright of Poppleton & Appleby, 31 Lloyd Street, Manchester, M2 5LP.

Date of Appointment: 6th August 1969.

By whom Appointed: Members confirmed by Creditors. (254)

Name of Company: KALGURLI ORE TREATMENT COMPANY LIMITED.

Nature of Business: ORE TREATMENT.

Address of Registered Office: 95 Gresham Street, London E.C.2.

Liquidator's Name and Address: Bruce Whyte Lithgow of 346 Little Collins Street, Melbourne, Victoria, Australia.

Date of Appointment: 5th August 1969.

By whom Appointed: Members and Creditors. (389)