

DAVIES & OWEN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 19 Station Road, Osset in the county of York on 11th August, 1969 at 4.30 in the afternoon, 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 that H. Moxon, F.A.C.C.A. of 19 Station Road, Osset in the county of York be and is hereby appointed Liquidator for the purposes of such winding-up."

(165) *B. F. Gaffney, Chairman.*

R. P. FROGGATT & SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Clumber Avenue, Sherwood Rise, Nottingham on the 15th day of July, 1969, the subjoined Special Resolution was duly passed:

"That following the death of Wilfrid Lewis Dunn, the former Liquidator of the Company, Peter Jeremy Russell Dunn, Chartered Accountant, of Clumber Avenue, Sherwood Rise, Nottingham, be and is hereby appointed Liquidator for the purpose of completing the winding-up of the Company."

R. J. de C. Barber, Executor of R. P. Froggatt Deceased. (167)

GELES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Capel House, New Broad Street, London E.C.2 on the 30th July 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that G. B. Bunker, F.C.A. of Capel House, New Broad Street, London E.C.2, be and is hereby appointed Liquidator for the purposes of the winding-up."

(171) *L. G. Wilson, Chairman.*

TREVOR ANDRE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Barclays Bank Chambers, Market Place, Enfield, Middlesex, on the 11th 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 Raymond Vincent Bell of 3-5 Bedford Row, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(173) *L. Lewis.*

ELLIS TUNSTALL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Clifton House, Clifton Villas, Bradford 8, on the 6th August 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Bernard Andrews of Clifton House, Clifton Villas, Bradford 8, Yorks., be and is hereby appointed Liquidator for the purposes of the winding-up."

(179) *D. Taylor, Chairman.*

AMDOR ENTERPRISES LIMITED

At an Extraordinary General Meeting of the above Company held at 1375-1410 Bristol Road South, Longbridge, Birmingham 31, on Thursday the 7th August 1969, the following resolution was duly passed as an Extraordinary Resolution:

"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 and accordingly that the Company be wound up voluntarily and that Sidney George Banister, Registered Accountant, of 15 Golden Square, London W.C.1, be appointed Liquidator of

the Company for the purposes of such winding-up."

The above Resolution was amended by the Creditors at the Meeting held on 7th August, 1969 and Henry Titmus of 1 Woodbridge Road, Moseley, Birmingham 13, was appointed Liquidator of the Company by the Creditors.

(182) *G. L. Amdor, Chairman.*

OVERSLEY ESTATE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lombard House, Great Charles Street, Birmingham 3, on the 4th day of August 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ernest Bell Westwood, of Lombard House, Great Charles Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(204) *J. D. Cotterell, Director.*

CONFERENCE INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the 7th August 1969, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily, and that Mr. W. B. Godfrey, C.A., of 26 Bloomsbury Way, London W.C.1, be appointed Liquidator.

(216) *D. C. Reid, Chairman.*

ARVIN INDUSTRIAL FINANCE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Green Verges, Priory Drive, Stanmore, Middlesex, on the 13th day of August 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony Peter Ohrenstein, of 27 Queen Anne Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(221) *Archy Arenson.*

MAIN CENTRE SHOPPING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 80 Bishopsgate, London E.C.2, on the 15th August 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Alan Knapton, of 11 Catherine Place, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(226) *Donald R. Pettit, Chairman.*

W. N. BERRY & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Burnside, Foulridge, near Colne, in the county of Lancaster on the 15th August 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Dennis Wilson Robinson, Chartered Accountant, of Croft House, Barnoldswick, near Colne, be and is hereby appointed Liquidator of such winding-up."

(230) *Amy Berry, Chairman.*

SOUTHERN POULTRY ENGINEERING SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the 31st July 1969, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily."

(241) *D. Bland, Chairman.*