

T. J. O'SULLIVAN & SON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Great Western Hotel, Station Road, Swindon, Wilts, on Monday, 11th August 1969, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is desirable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. Frank Boydell, Chartered Accountant, of 38-42 Newport Street, Swindon, Wilts, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(233)

*T. O'Sullivan, Chairman.***COVE PRESSINGS AND COMPONENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office of the Company on the 7th August 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harold John Anderson, F.C.A., of Sardon House, 103 Bristol Road, Birmingham 5, be and he is hereby appointed Liquidator for the purposes of such winding-up and that the remuneration of Harold John Anderson be fixed at the sum of £15 15s. 0d. in addition to his costs, charges, and expenses."

(235)

*Howard J. Vizor, Chairman.***LONG DITTON PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 58 Mark Lane, London E.C.3, on 14th August 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Cross, of 58 Mark Lane, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(238)

*C. G. Metson, Chairman.***PARRSWOOD PHARMACY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hollins Chambers, 64A Bridge Street, Manchester 3, on the 16th July 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Harrison, of Hollins Chambers, 64A Bridge Street, Manchester 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(250)

*Sam Mintz.***CRANTOCK, WILLIAMS AND COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at West End House, Urchfont, Devizes, on the 8th August 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mervyn Frederick Hudson, F.C.A., of 15-17 Eldon Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(186)

*A. Talbot-Williams, Chairman.***ANDOVER TEXTILES LIMITED**

At the Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Coldharbour House, St. Mary Bourne, Andover, Hants, on Monday the 4th 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."

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*J. A. Haughton, Director.***JACK SEGAL PRODUCTIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23 Albemarle Street, London W.1, on the 31st day of 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 Eric John Kafton, of 23 Albemarle Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(426)

*A. Segal, Director.***FAIRFIELD TEXTILES LIMITED**

At an Extraordinary General Meeting of the above Company duly convened and held at 3 Canal Street, Manchester 1, on the 14th August 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Isaac Freedman of 1 Central Street, Manchester 2, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(473)

*H. Bloom, Chairman.***J. R. SMITH (HARDWARE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Royal Pavilion, Brighton, Sussex, on the 13th 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. Reginald Arthur John Croydon of 7 Old Steine, Brighton BN1 1GA and Mr. Herbert Charles Hedges of 4 Charterhouse Square, London E.C.1, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

R. G. Vincent, Chairman and Director of the (483) Company.

J. GOUGH (BOLDON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 48 West Sunnyside, Sunderland in the county of Durham on the 12th August 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stanley James Cowey, of 48 West Sunnyside, Sunderland, Co. Durham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(343)

*J. Gough, Chairman.***BAILEY AND MARTYN LIMITED**

At a General Meeting of the Members of the above-named Company, duly convened and held at 36 & 38 Bank Street, Sheffield S1 2DS, on Monday, the 11th August 1969, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Raymond Dyson, of 36 & 38 Bank Street, Sheffield S1 2DS, be appointed as Liquidator."

(344)

*P. Martyn, Chairman.***ALBANY & PROVINCIAL PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3 Albany Courtyard, London W.1, on the 7th day of August 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Roger Bowden Lyle, of 52-53 Jermyn Street, London S.W.1, be and is hereby appointed Liquidator for the purposes of the winding-up."

(482)

H. John Skinner, Chairman.