

FARMERS CLERICAL ASSISTANCE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Cornerstones, Ricardo Road, Minchinhampton, Glos., on the 8th day of August 1969, the following Special Resolution was duly passed: "That the Company be wound up voluntarily and that Mr. Dennis Victor Mundy of Lennox House, Spa Road, Gloucester, be appointed Liquidator for the purposes of such winding up."

R. C. Brown, Chairman.

C. J. TOWNSEND LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Adelaide Chambers, 39 Adelaide Street, Blackpool, Lancs, on the 13th August 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Colin Ogle Reay, Chartered Accountant, of 10 Capital Buildings, Seaview Road, Wallasey, Cheshire, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(183) *J. G. Townsend, Director.*

J. W. GILLON (HOLDINGS) LIMITED

At an Extraordinary General Meeting of J. W. Gillon (Holdings) Limited, duly convened and held at 419 Park Avenue South, New York, N.Y.10016, U.S.A., on Friday the 15th August 1969, the subjoined Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Charles Malcolm McGilchrist, C.A., of 55-61 Moorgate, London E.C.2, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(162) *J. W. Gillon, Chairman.*

D. E. SCARR LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Carlisle Chambers, Goole, Yorks., on the 11th day of July 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Matthew Broderick of Carlisle Chambers, Goole, Yorks., be and is hereby appointed Liquidator for the purposes of the winding-up."

(414) *D. E. Scarr, Chairman.*

SILCOCKS SERVICES (ROMFORD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 26 Western Road, Romford, Essex, on the 15th day of August 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric Harold Silcocks of 50 Lake Rise, Romford, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(553) *E. H. Silcocks.*

J. J. SCARBOROUGH LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Royal Hotel, College Green, Bristol, on Monday the 18th day of 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 advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and further, that Mr. Geoffrey Collins Ehlers, Chartered Accountant of 16 Oakfield Road, Bristol, BS8 2AP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors duly convened and held under section 293 of the Companies Act 1948 at the same address on Monday the 18th day of August 1969 it was resolved:

"That the Voluntary Liquidation of the Company be confirmed and that Mr. Geoffrey Collins Ehlers,

Chartered Accountant, of Bristol and Mr. Norman Harvey Russell, Chartered Accountant of 100 Park Street, London W.1, be appointed Joint Liquidators for the purposes of such winding-up."

Dated this 19th day of August 1969.

(548) *B. Spencer, Chairman.*

SILCOCKS RADIO (HORNCHURCH) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 26 Western Road, Romford, Essex, on the 15th day of August 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric Harold Silcocks of 50 Lake Rise, Romford, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(552) *E. H. Silcocks.*

A. H. SILCOCKS & SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 26 Western Road, Romford, Essex, on the 15th day of August 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric Harold Silcocks of 50 Lake Rise, Romford, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(551) *E. H. Silcocks.*

TREHARROCK ESTATES LIMITED

Notice is hereby given that at an Extraordinary General Meeting of the Members of Treharrock Estates Limited, duly convened and held on the 19th August 1969 the subjoined Resolutions were duly passed, No. 1 as an Extraordinary Resolution and No. 2 as an Ordinary Resolution:

1. "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."

2. "That Mr. Gerald Charles Drew, F.C.A., of Abacus House, Gutter Lane, Cheapside, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors of the above-named Company duly convened, and held on the same day, the Creditors appointed Mr. Gerald Charles Drew, as Liquidator of the Company in the voluntary winding-up of the Company.

Dated this 19th day of August 1969.

(508) *Edmund C. Hambly, Chairman.*

EDWARDS TAYLOR (LONDON) LIMITED

At an Extraordinary General Meeting of the above Company duly convened and held at Shelley House, Noble Street, London E.C.2, on the 15th day of August 1969, the subjoined Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Paul Frederick Marten Shewell, Chartered Accountant of Abacus House, Gutter Lane, Cheapside, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up and that the Liquidator be authorised to divide all or such part of the surplus assets of the Company as he shall think fit among the Members of the Company in specie."

(398) *D. A. H. Cottam, Chairman.*

SILCOCKS FURNISHINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 26 Western Road, Romford, Essex, on the 15th day of August 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric Harold Silcocks of 50 Lake Rise, Romford, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(554) *E. H. Silcocks, Liquidator.*