

**MORGANS MANUFACTURING WORKS
(NEWPORT) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 Gold Tops, Newport, Mon., on the 1st August 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Graham Ernest George Waite, of 14 Gold Tops, Newport, Mon., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(410) *W. J. Morgan, Chairman.*

E. MANGAN (MARKET ROW) LTD.

At an Extraordinary General Meeting of the above-named Company duly convened and held at the Salesroom of J. O. Sims Ltd., Winchester Walk, London S.E.1, on the 12th August 1969, the subjoined Extraordinary Resolution was duly passed:

"That it had been proved to the satisfaction of the Meeting that the Company cannot by reason of its liabilities continue in business, and that it is advisable to wind up same, and accordingly the Company be wound up voluntarily and that Ernest James Aquila Clapshaw, of 53-55 Central Buildings, 24 Southwark Street, London S.E.1, be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(216) *P. J. Dobbs, Secretary.*

**PETER THOMPSON (ENGINEERS)
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Southern Industrial Area, Bracknell, Berks., on the 8th August 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Leslie Ernest Budd, F.C.A., of 90 Jermyn Street, London S.W.1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(221) *L. E. Budd.*

BOURNEMOUTH GLAZIERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Southern Industrial Area, Bracknell, Berks., on the 8th August 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Leslie Ernest Budd, F.C.A., of 90 Jermyn Street, London, S.W.1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(223) *L. E. Budd.*

**MACHINE IMPROVEMENT GROUP
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 90 Jermyn Street, London S.W.1, on the 8th August 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Leslie Ernest Budd, F.C.A., of 90 Jermyn Street, London S.W.1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(225) *L. E. Budd.*

WORSEY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Central Chambers, Bearwood Road, Smethwick, Warley, Worcs., on the 15th August 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Clive Bernard Ryley, of Central Chambers, Bearwood Road, Smethwick, Warley, Worcs., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(408) *H. S. Haden, Company Director.*

**JOHN PARKIN & SONS (HORSFORTH)
LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Leeds Law Institute, Albion Place, Leeds 1, on the 31st July 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Gordon Beaumont, F.C.A., of Messrs. Brown, Butler & Co., Chartered Accountants, Provincial House, Albion Street, Leeds 1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(227) *J. W. Parkin, Chairman.*

G. C. MARTIN LIMITED

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

"That the Company be wound up voluntarily and that James Terence D'each, of 61 London Road, Maidstone, Kent, be and is hereby appointed Liquidator for the purposes of the winding-up."

(218) *G. C. Martin, Chairman.*

JAMES HUTTON & SONS (1954) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 9 Crosby Road, Radcliffe, Lancashire, on the 21st August 1969, the following Special Resolution was duly passed:

"That it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily, and that Mr. John Wood, Certified Accountant, of 4 Aytoun Street, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(407) *J. Wood, Liquidator.*

THE GEM THEATRES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 67 Ellison Street, Iarrow, Co. Durham, on the 21st August 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Maurice Joseph Davison, F.C.A., of 2 Windsor Terrace, Newcastle upon Tyne, 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(406) *Leslie W. Lawson, Chairman.*

A. G. KIDSTON & PARKER (1963) 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 August 1969, the subjoined Resolutions were passed as Special Resolutions:

"That the Company be wound up voluntarily, and that Mr. Paul Frederick Marten Shewell, Chartered Accountant of Abacus House, Gutter Lane, Cheap-side, 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."

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

ALTHAMES LIMITED

At an Extraordinary General Meeting of the Members, duly convened, and held on the 22nd August 1969, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Miss Margaret Elizabeth Greer Graham, Chartered Accountant, of Unilever House, Blackfriars, London E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up."

(164) *D. G. Campbell, Chairman of the Meeting.*