

MORTONS GARAGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Henly House, 385-7 Euston Road, London N.W.1, on the 19th day of August 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric Charles Archer, of Park House, Station Square, Coventry CV1 2FL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(489)

*D. A. Corps, Secretary.***J. MARKOFF & CO. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of C. A. Huntington & Co., 41 North John Street, Liverpool 2, on the 19th August 1969, the following 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 Charles Arthur Huntington of 41 North John Street, Liverpool 2, and Warner Bakerman of Tower Buildings, Water Street, Liverpool 2, be and are hereby appointed Joint Liquidators of the Company."

(499)

*M. Ross, Director.***J. MARKOFF & CO. (SALES) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of C. A. Huntington & Co., 41 North John Street, Liverpool 2, on the 19th August 1969, the following 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 Charles Arthur Huntington of 41 North John Street, Liverpool 2, and Warner Bakerman of Tower Buildings, Water Street, Liverpool 2, be and are hereby appointed Joint Liquidators of the Company."

(502)

*M. Ross, Director.***SEISIN PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Argyle House, 29-31 Euston Road, London N.W.1, on the 12th August 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Maurice Ivor Esterson of Argyle House, 29-31 Euston Road, London N.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(506)

*Jack Bellman, Director.***WEST COUNTRY YACHT CHARTERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Garlenick Manor, Grampound Road, Truro, Cornwall, on the 19th day of August 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arthur Edward Vinson, Certified Accountant of 11 Market Strand, Falmouth, Cornwall, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(515)

*J. D. Tetley, Chairman.***CREWE ASH COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the 14th 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 Norman

Hassall, Certified Accountant of Messrs. Wm. Astbury & Co., 66 Edleston Road, Crewe, Cheshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors duly convened, and held pursuant to section 293 of the Companies Act, 1948, on the following day, the appointment of Mr. Norman Hassall was confirmed.

(509)

*G. K. Hull, Chairman.***WM. MAY & CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Montrose", Frensham Vale, Lower Bourne, Farnham, Surrey, on the 20th day of August 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leslie Martin Prater of 23 Russell Street, Reading, Berks, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(570)

*S. H. May.***VENROSE PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 27 Berkeley House, Hay Hill, London W.1, on the 18th day of August 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roy Dunstan Littlejohn of 22 Dorset Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(532)

*A. Sherman, Director.***E. R. BURNS & CO. (PAPER) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Room 7, Winchester House, 100 Old Broad Street, London E.C.2, on the 22nd 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. P. Granville White, of 1 Wardrobe Place, Carter Lane, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(480)

*D. V. Carter.***MOORE & TUCKER LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Salisbury Square, London E.C.4, on the 18th 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. Patrick Granville White, of 1 Wardrobe Place, Carter Lane, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(546)

*I. G. Tucker.***MASTERS OF RYE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Eight Bells, High Street, Tenterden, Kent, on the 11th 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 Patrick Granville White of 1 Wardrobe Place, Carter Lane, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(549)

T. P. Turnwill.