

sent by post in sufficient time to reach the above named not later than 4 o'clock in the afternoon of the 3rd day of December 1969. (521)

RESOLUTIONS FOR WINDING-UP

MOTORISTS DISCOUNT (LEEDS) LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Law Institute, Albion Place, Leeds 1, on the 15th day of October 1969 the following Extraordinary Resolution were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up: and that the Company be wound up accordingly and that Robert Wheaton Hellyer, F.A.C.C.A., of City House, New Station Street, Leeds, LS1 4JL, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(368)

J. D. Harrison, Chairman.

FROPAX ESKIMO FROOD (SOUTHPORT) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Pelham Road, Cleethorpes, Lincolnshire, on the 10th October 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Arthur Shawcross Dutton of Pelham Road, Cleethorpes, Lincolnshire, be and is hereby appointed Liquidator for the purposes of the winding-up."

(204)

A. H. Coburn, Chairman.

FROPAX ESKIMO FROOD (ABERDEEN) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Pelham Road, Cleethorpes, Lincolnshire on the 10th October 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Arthur Shawcross Dutton of Pelham Road, Cleethorpes, Lincolnshire, be and is hereby appointed Liquidator for the purposes of the winding-up."

(207)

A. H. Coburn, Chairman.

INDUSTRIAL DETERGENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 141 London Road, Sittingbourne, Kent, on the 13th October 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Victor Ernest Grimwood, of Central Chambers, 76 High Street, Sittingbourne, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(174)

E. P. Bugge, Chairman.

FERNHILL BUILDERS (NEW MILTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Round House Hotel, Lansdowne, Bournemouth, on the 14th day of October 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 Stanley Sephton, of Piper's House, 28 Manor Row, Bradford 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(195)

Mary P. Harris, Secretary.

HEALTH & STRENGTH PUBLISHING CO., LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15 Golden Square, London W.1, on the 6th October 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 Sidney George Banister of 15 Golden Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(169)

Gordon Grose.

W. H. FINDLEY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 96 Hagley Road, Birmingham 16, on Tuesday, 30th September 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Royston H. Atkin, Chartered Accountant, of 96 Hagley Road, Birmingham 16, be appointed Liquidator for the purpose of such winding-up. Resolved also that he be empowered to distribute all or any of the Assets in specie in accordance with the Terms of Article 27, of the Company's Articles of Association."

Dated 30th September 1969.

(178)

A. W. Joiner, Chairman.

PETER WRIGHT (FROZEN FOODS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Pelham Road, Cleethorpes, Lincolnshire on the 10th October 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Arthur Shawcross Dutton of Pelham Road, Cleethorpes, Lincolnshire, be and is hereby appointed Liquidator for the purposes of the winding-up."

(213)

A. H. Coburn, Chairman.

ESKIMO FOODS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Pelham Road, Cleethorpes, Lincolnshire on the 10th October 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Arthur Shawcross Dutton of Pelham Road, Cleethorpes, Lincolnshire, be and is hereby appointed Liquidator for the purposes of the winding-up."

(210)

A. H. Coburn, Chairman.

BACKWELL SUPPLIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 81 Queens Road, Bristol 8, on Thursday, the 9th October 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 that Mr. Antony Edward Cole, Chartered Accountant, of Midland Bank Chambers, Queens Road, Bristol 8, be and is hereby appointed Liquidator for the purpose of winding-up."

At a subsequent Meeting of Creditors duly convened and held under section 293 of the Companies Act, 1948, at the Royal Hotel, Bristol, on Thursday, the 9th October 1969, it was resolved:

"That the voluntary Liquidation of the Company be confirmed and that Mr. Antony Edward Cole, Chartered Accountant, be appointed Liquidator."

(238)

K. A. Kirby, Chairman of both Meetings.