

EUROPEAN WORKING GROUP LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24 Argyll Mansions, King's Road, London S.W.3, on the 5th day of January 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. J. F. Buckle of 38 Finsbury Square, London E.C.2, be appointed Liquidator for the purposes of such winding-up."

(393)

K. H. T. Schiemann, Liquidator.

SUPER RAX LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Vedast House, 150 Cheapside, London E.C.2, on the 16th day of December 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alec Louis Kaplowitch of Tatton Cottage, Hook Heath Road, Hook Heath, Woking, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(395)

A. L. Kaplowitch.

PARTNERSHIP INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 128 Cheapside, London E.C.2, on the 19th day of December 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. John Ernest Hampden Davies, Certified Accountant, of 15-16 Bedford Street, Strand, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(349)

D. Kosky, Chairman.

WEYRODGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 Cook Street, Liverpool 2, on the 1st day of January 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alexander Myerson, F.C.A., of 14 Cook Street, Liverpool 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(105)

Isaac Harris, Secretary.

R. L. BUTLER & CO., LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Messrs. C. A. Huntington & Co., 41 North John Street, Liverpool 2, on the 6th January 1970, 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, be and is hereby appointed Liquidator of the Company."

(193)

G. Reid, Director.

BORDON ELECTRICAL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at The Law Society, Chancery Lane, London W.C.2, on Wednesday, the 17th December 1969, the following Extraordinary Resolutions were 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 accordingly that the Company be wound up voluntarily, and that Mr. B. H. Barten, Chartered Accountants, of 9 Southampton Row, London W.C.1, be appointed Liquidator."

At a subsequent Meeting of Creditors of the above-named Company held on Wednesday, the 17th December 1969, at The Law Society, Chancery Lane, London W.C.2, the Voluntary Liquidation was duly confirmed, and Mr. Ronald Arthur Hawken, Chartered Accountant, Bank Chambers, 1 John Street, Bedford Row, London W.C.1, was appointed Liquidator.—Dated this 22nd day of December 1969.

(350)

J. W. Steventon, Chairman.

WEST SIDE DESIGN & PRINT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 95 Wigmore Street, London W.1, on the 31st day of December 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. Martin John Spencer, Chartered Accountant, of Messrs. Stoy, Hayward & Co., 95 Wigmore Street, London W.1, 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 same day, the appointment of Mr. Martin John Spencer was confirmed.

(136)

D. Hendy, Chairman of both Meetings.

U. BUILD LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 185 Barrows Lane, Birmingham 26, on the 29th December 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Thomas Richard Pepper of 20 Waterloo Street, Birmingham, be and is hereby appointed Liquidator for the purposes of the winding-up."

(232)

A. G. N. Pearce, Chairman.

A. W. WELCH & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. John's Hall, Boxmoor, Hertfordshire, on the 24th December 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 Anthony Dennis Fisher of Victoria House, Southampton Row, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(347)

A. W. Welch, Chairman.

EDWARDS TENT WORKS LIMITED

At an Extraordinary General Meeting of the above Company, duly convened and held at 16 Market Place, Reading, Berkshire, on the 1st January 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(409)

E. L. Hills, Chairman.

PINNER & WILLIS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 12 Greek Street, Leeds 1, on the 5th January 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Ronald Shires, Chartered Accountant, of 12 Greek Street, Leeds 1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(196)

G. H. Cullen, Chairman.