

COLEMAN BROS. (HASTINGS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 3rd Floor, Queensbury House, Havelock Road, Hastings, Sussex, on the 23rd February 1970, 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 Mr. Clifford James Wall be appointed Liquidator of the Company subject to the approval of the Creditors."

(261)

*E. F. Coleman, Chairman.***W. S. RIGLER & SON LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 24th February 1970, 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 Michael G. V. Radford, F.C.A., and Ronald Norman Millar, F.C.A., be and are hereby appointed Joint Liquidators of the Company."

(318)

*H. J. Babey, Chairman.***WARMAWALL (SOUTHERN) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 12 Portland Street, Southampton, on Thursday, the 26th February 1970, 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 Michael Gordon Victor Radford, Chartered Accountant, be appointed Liquidator."

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*I. Bisson, Director.***A. C. SKINNER & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 69-73 Chaucer Road, Heme Hill, London S.E.24, on the 20th day of January 1970, the following Extraordinary Resolution was 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."

At a subsequent Meeting of the Creditors held at the same address and on the same day the voluntary liquidation was duly confirmed and Michael Anthony Jordan, Chartered Accountant, of 5 and 7 Eastcheap, London E.C.3, was appointed Liquidator.

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*A. C. Skinner, Secretary.***DOWNDERRY DEVELOPMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Barnfield Crescent, Exeter, on the 24th February 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Oliver John Adcock of 1 Barnfield Crescent, Exeter, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*A. W. Anstey, Chairman.***COURT STREET IRONWORKS (TROWBRIDGE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Castle House, Trowbridge, Wilts, on the 28th day of February 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Moncrieff Elliott of Castle House, Trowbridge, Wilts, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*M. E. Wood, Secretary.***LEOMAC LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Messrs. Roth, Manby & Co., 4 Great Russell Street, London W.C.1, on Friday, the 27th February 1970, at 10 a.m., 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."

At the Statutory Meeting of Creditors, duly convened pursuant to section 293 of the Companies Act, 1948, and held at the offices of Messrs. Roth, Manby & Co., 4 Great Russell Street, London W.C.1, on Friday, the 27th day of February 1970, at 10.30 a.m., the Voluntary Winding-Up was confirmed and it was Resolved that Mr. Harold Edward Crosskey, Accountant, of 24 Eastcheap, London E.C.3, be appointed Liquidator for the purpose of such winding-up.

(264) *E. W. McCreanor, Chairman of both Meetings.***ROSENDALES (NORFOLK) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sexton Room, Assembly House, Norwich, on the 20th February 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 Edward Anthony Howard, of 32 St. Faiths Lane, Norwich, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(320)

*E. E. Rosen, Chairman***COLLFARM LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Brandling Place East, Brandling Village, Newcastle upon Tyne 2, on the 24th day of February 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Moncur Reid, Chartered Accountant, of Milburn House, Newcastle upon Tyne, NE1 1PS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*E. M. Wilton, Director.***R. S. BEARD (CAR HIRE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Chamberlain, Turton & Dunn, Clumber Avenue, Sherwood Rise, Nottingham, on the 27th day of February 1970, 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 Richard Charles Turton of Chamberlain, Turton & Dunn, Clumber Avenue, Sherwood Rise, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*John Chappell.***LAWSON AND SONS (ORMESBY) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Tower House, 40 Trinity Square, London E.C.3, on the 27th February 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher J. Gee, A.C.A., of 28 Ely Place, London E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

D. A. G. How, Director.

NOTE. This notice is formal, the liquidation being solely for the purpose of transfer of the business of the Company.

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