

N. GREEN & CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 13 Gordon Road, Ealing, London W.5, on the 18th July 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Leonard Merchant of "Clifton House", 83-89 Uxbridge Road, Ealing, London W.5, be and is hereby appointed Liquidator for the purposes of the winding-up."

(263) *R. E. B. Green, Chairman.*

C. H. KYNASTON & SON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 119 High Street, Wem, Shropshire, on the 8th May 1970, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Ernest Reginald Hall, Chartered Accountant, of 5 Brook Street, Stoke on Trent, be and he is hereby appointed Liquidator for the purpose of winding-up the Company".

Dated 8th May 1970.
(272) *Ruby Musgrave, Chairman.*

J. P. WHELAN & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Crispin House, 217 Longley Road, London S.W.17, on the 30th July 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. J. P. Whelan of Woodhurst, Wight Hill, Bletchingly, Surrey, be and is hereby appointed Liquidator for the purposes of such winding-up."

(234) *J. P. Whelan, Liquidator.*

R. & H. CONNOLLY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 33 Rodney Street, Liverpool 1, on the 20th July 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Geoffrey Hadden Low of 33 Rodney Street, Liverpool 1, be and is hereby appointed Liquidator for the purposes of the winding-up."

(238) *R. Connolly, Chairman.*

CHARLES FREDERICK LIMITED

At an Extraordinary General Meeting held at the Registered Office of the Company on Monday, 27th July 1970:

It was proposed as a Special Resolution, seconded and carried unanimously:

"That the Company be wound up voluntarily and that Mr. Stephen George Laing of 87 Lord Street, Liverpool, be and is hereby appointed Liquidator for the purpose of such winding-up."

(246) *Olive C. Frederick, Chairman of the Meeting.*

VALORI (PLANT & HAULAGE DIVISION)
LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 95 Wigmore Street, London W1H 9AA, on the 16th July 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 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.

(216) *F. Valori, Chairman of both Meetings.*

TOWN & COASTAL PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 7-8 Wellington Square, Hastings, on the 31st July 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. William Robert McBrien of 7-8 Wellington Square, Hastings, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(253) *I. M. Jones, Chairman.*

REPAH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 London Road, Stevenage, Herts, on the 28th July 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Bruce Leigh, Chartered Accountant of 6 Alma Street, Luton, Beds., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(256) *P. C. E. Harper, Director.*

PETER BURGESS (CONTRACT PLANT)
LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Queen Street, Godalming, Surrey, on the 15th July 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 E. J. Butcher, A.C.A., of 247 High Street, Aldershot, and P. W. Smith, F.C.A., of 70 High Street, Haslemere, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(218) *P. Burgess.*

P.L.M. MOTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Hanover Street, London W.1, on the 29th July 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 Donald Glazer, B.A., F.C.A., of 73-75 Mortimer Street, London, W1N 8DX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(227) *M. McAra.*

W. LEWIS PRITCHARD (BATH) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 22nd July 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."

(228) *W. Lewis Pritchard, Chairman.*

F.C.I. CHEMICALS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Adam House, 1 Fitzroy Square, London W.1, on 23rd July 1970, the subjoined Resolutions were duly passed, the Resolution numbered 1 as a Special Resolution and the Resolution numbered 2 as an Ordinary Resolution:

1. "That the Company be wound up voluntarily."

2. "That Francis James Young of Shell Centre, London S.E.1, be and he is hereby appointed Liquidator for the purpose of winding-up the Company."

(382) *P. Thomas, Secretary.*