

**THE REAL SECURITY COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18 Tib Lane, Manchester 2, on the 23rd July 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Parry of Old Colony House, South King Street, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(225)

*R. W. O'Brien, Secretary.*

**H. HARPER & SONS (DUDLEY) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 26 Carters Green, West Bromwich, Staffs, on the 24th July 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Derek Spencer of Clement Keys Gough & Wright, 26 Carters Green, West Bromwich, Staffs, be and is hereby appointed Liquidator for the purposes of the winding-up."

(227)

*H. Harper, Chairman.*

**BEAU PAYSAGE (LANDSCAPE GARDENERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Thornton Baker & Co., 32-34 Queens Road, Coventry, on the 23rd 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 Edward Arthur Fern, Chartered Accountant, of 32-34 Queens Road, Coventry, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(249)

*J. G. Richardson.*

**HOME ELECTRICAL INSTALLATIONS (BANBURY) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Thornton Baker & Co., 32-34 Queens Road, Coventry, on the 27th 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 Edward Arthur Fern, Chartered Accountant, of 32-34 Queens Road, Coventry, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(251)

*R. Hughes, Director.*

**CHARLES DOWNING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 154 Inverness Place, Cardiff, on the 31st July 1970, the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that George Malcolm Pearce, F.C.A., of 197 Newport Road, Cardiff, be and is hereby appointed Liquidator for the purpose of such winding-up."

(233)

*D. Watkins.*

**MERSEYSIDE ICE CREAM 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 31st July 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 Frank William Taylor of C. A. Huntington & Co., 41 North John Street, Liverpool 2, be and is hereby appointed Liquidator of the Company."

(253)

*B. Crummey, Director.*

**T. C. BARROW & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Parkin S. Booth & Co., Irwell Chambers West, Fazakerley Street, Liverpool 3, on the 28th 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. G. F. Hitchman of Parkin S. Booth & Co., Irwell Chambers West, Fazakerley Street, Liverpool 3, Accountant, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(256)

*T. Barrow, Director.*

**BOZON VERDURAZ, LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 15 bis rue de Marignan, Paris, France, on Friday the 31st day of July 1970, the following Special Resolution was passed:

"That the Company be wound up in accordance with the provisions of the Companies Act 1948 relating to Members' Voluntary Winding-up and that Miss Beryl Kathleen Edwards of 15-19 Kingsway, London W.C.2, be and is hereby appointed Liquidator of the Company."

Dated 4th August 1970.

(260)

*B. K. Edwards, Secretary.*

**SURMINSTER LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 29th 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."

(263)

*R. A. J. Hill, Chairman.*

**JOHN S. SELLERS (PRESTON 1964) LTD.**

At an Extraordinary General Meeting of John S. Sellers (Preston 1964) Ltd., held at 44 Cannon Street, Preston in the county of Lancashire, on the 31st July 1970, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Derek Andrew Griffith, of 44 Cannon Street, Preston, in the county of Lancashire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(266)

*R. Gillatt, Chairman.*

**ATLAS PROPERTY CO. (ACTON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 55 Station Road, Beaconsfield, Bucks, on the 20th day of July 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan George Binder of 55 Station Road, Beaconsfield, Bucks, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(328)

*F. W. Hewett, Chairman.*

**WM. & GEO. WOOD (BULDEC) LIMITED**

At an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at Poppleton & Appleby, 93 Queen Street, Sheffield 1, on Wednesday the 29th July 1970, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same, and that the Company be wound up accordingly. That Mr. J. H. Priestley, 93 Queen Street, Sheffield 1, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 29th day of July 1970.

By Order of the Board.

(120)

*W. Wood, Director.*