

ERNEST DAY ENTERPRISES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 93-95 Borough High Street, London S.E.1, on the 23rd day of July 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that A. R. Levine, F.C.A., of 93-95 Borough High Street, London S.E.1, be and is hereby appointed Liquidator for the purposes of the winding-up."

(508)

*C. Walker, Chairman.***J.W.D. JOINERY CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Great House, Whitchurch, Cardiff in the county of Glamorgan, on the 31st day of 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. Sidney Chater, of 23 Cathedral Road, Cardiff in the county of Glamorgan, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(510)

*J. W. Davies, Chairman.***RIMASOP LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Flat 14, Templewood Avenue, London N.W.3, on the 5th day of August 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stanley Herbert Sharp, of 45 Ludgate Hill, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(511)

*L. A. Morrow, Chairman.***SLADE SUMMIT PUBLICITY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ashbourne House, Alberon Gardens, London N.W.11, on the 31st 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 B. H. Lyons, F.C.A., of Ashbourne House, Alberon Gardens, N.W.11, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(452)

*V. K. Slade.***HARFORD CARS (BEWDLEY) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 6 Comberton Terrace, Kidderminster, on the 7th May 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Francis John Carter, F.C.A., of 6 Comberton Terrace, Kidderminster, be and is hereby appointed Liquidator for the purposes of such winding-up."

(216)

*F. J. Carter, Liquidator.***NICHOLAS (TEXTILES) BIRMINGHAM LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 81A Shireland Road, Smethwick, Warley, Worcs., on the 22nd 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 Trevor Turton, of 81A Shireland Road, Smethwick, Warley, Worcs., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(333)

A. M. Deak, Chairman.

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HARFORD CARS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 6 Comberton Terrace, Kidderminster, on the 7th May 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Francis John Carter, F.C.A., of 6 Comberton Terrace, Kidderminster, be and is hereby appointed Liquidator for the purposes of such winding-up."

(217)

*F. J. Carter, Liquidator.***BUTT BROTHERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10 Old Steyne, Brighton, BN1 1EJ, on the 22nd July 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Frederick John Downey of 34 Ship Street, Brighton, BN1 1AD, be and is hereby appointed Liquidator for the purposes of the winding-up."

(478)

*Howard Cragg, Chairman.***WESTERN HAULAGE CONTRACTORS (PLYMOUTH) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at John Keay House, St. Austell, Cornwall, on the 7th day of August 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Reginald Lewis Gale, of John Keay House, Tregonissey Road, St. Austell, Cornwall, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(416)

*A. N. G. Dalton, Director.***VARCOES SALES COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at John Keay House, St. Austell, Cornwall, on the 7th day of August 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Reginald Lewis Gale, of John Keay House, Tregonissey Road, St. Austell, Cornwall, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(415)

*A. N. G. Dalton, Director.***THE SOUTH CARCLAZE CLAY AND MICA COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at John Keay House, St. Austell, Cornwall, on the 7th day of August 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Reginald Lewis Gale, of John Keay House, Tregonissey Road, St. Austell, Cornwall, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(414)

*T. G. Pleasants, Director.***J. L. MASON & SON LIMITED**

At an Extraordinary General Meeting of the above Company, duly convened, and held at the Molineux Hotel, Wolverhampton, on the 30th day of July 1970, the following Extraordinary Resolution was 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 Alfred Masefield Baker of Bradburn House, Darlington Street, Wolverhampton, be and is hereby appointed Liquidator for the purposes of such voluntary winding-up."

At a subsequent Meeting of the Creditors held at the Molineux Hotel, Wolverhampton, on the same day the Voluntary Liquidation was confirmed, together with the appointment of Alfred Masefield Baker as Liquidator.—Dated 30th July 1970.

(453)

M. Mason, Director.