

HELMPOINT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 11 Kensington Gate, London W.8, on the 9th June 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Malcolm J. Coleman, F.C.A., of Wilco House, 82-84 City Road, London E.C.1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(244)

R. S. Benson, Chairman.

WRIGHT BROS. (MONTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 31 Lloyd Street, Manchester, M2 5LP, on the 5th August 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 Arthur William Wainwright, of 31 Lloyd Street, Manchester, M2 5LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(507)

W. Newton, Chairman.

MELEDOR ESTATE 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."

(410)

A. N. G. Dalton, Director.

MATTHEWS (PENWITHICK) CONCRETES 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."

(409)

A. N. G. Dalton, Director.

W. G. GRIFFIN 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."

(408)

A. N. G. Dalton, Director.

T. A. WILLIAMSON & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Armitage & Norton, 4 South Parade, Leeds 1, on the 4th August 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 Tom McDonald of 4 South Parade, Leeds 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(485)

D. F. Crowther, Secretary.

GREAT LONGSTONE CHINA CLAYS 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."

(407)

A. N. G. Dalton, Director.

T. COUCH & SON 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."

(406)

A. N. G. Dalton, Director.

CITY HAULAGE (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."

(405)

A. N. G. Dalton, Director.

H. S. BENTLEY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Armitage & Norton, 4 South Parade, Leeds 1, on the 4th August 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 Tom McDonald, of 4 South Parade, Leeds 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(486)

D. F. Crowther, Secretary.

PROGRESS STORES (LEEDS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Armitage & Norton, 4 South Parade, Leeds 1, on the 4th August 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 Tom McDonald, of 4 South Parade, Leeds 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(487)

D. F. Crowther, Secretary.

MORTON CAMERAS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Wardrobe Place, Carter Lane, London E.C.4, on the 30th 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 Patrick Granville White, of 1 Wardrobe Place, Carter Lane, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(389)

J. P. Kemp, Secretary.