

**LEE STEVEN PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Poland Street, London W.1, on the 7th August 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Joel Auerbach, of 9 Mansfield Street, London W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(200)

*H. H. Manning.***ANDREW C. WATT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Masonic Hall, Raby Road, Hartlepool, on the 3rd August 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 George Ronald Walker, of 25-27 Scarborough Street, Hartlepool be and he is hereby nominated Liquidator for the purposes of such winding-up."

(426)

*Mrs. Irene Lund, Director.***CHARLSON BROS. LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Kenyon Street Works, Kenyon Street, Blackburn, on the 3rd August 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Tom Bromley of 5 Chorley New Road, Bolton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(419)

*Edward Charlson, Director.***E. YATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 97 The High, Streatham High Road, London S.W.16, on the 3rd August 1970, the following Special Resolution was duly passed:

"The Members resolved that the Company be wound up voluntarily, and that Mr. P. Messik, Chartered Accountant of 73-75 Mortimer Street, London W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(433)

*P. Messik, Liquidator.***NASHLEIGH PRINTERS LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 48 Mill Road, North Lancing, Sussex, on the 20th July 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald William Jarvis, 1 Berridge Street, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(434)

*J. W. Jarvis, Liquidator.***M. TAWIL & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 103 Portland Street, Manchester 1, on the 7th August 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Louis Goodman of 103 Portland Street, Manchester be and he is hereby appointed Liquidator for the purposes of such winding-up."

(437)

*A. Baron, Chairman.***HADDENS (KETTERING) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at George Hotel, Kettering, on the 28th 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 Harvey John William Spriggs, A.C.A., of 4 Stuart House, Corby, Northants, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(435)

*D. H. Mitchell, Chairman.***BROADBENT & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 92 Micklegate, York, on the 7th August 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles Geoffrey Heselton of 92 Micklegate, York, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(438)

*L. Wainhouse, Director.***A. PEERS & CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at at Griffin House, 18-19 Ludgate Hill, Birmingham 3, on the 6th August 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roger Hargreaves Cobham of 18-19 Ludgate Hill, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(436)

*J. A. Peers.***D. F. ING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 27th 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."

(427)

*D. F. Ing, Chairman.***KINGERLEE HOLDINGS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office of the Company at Lamarsh Road, Botley, Oxford, on the 5th August 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Cyril Ronald Trafford of West Way House, Elms Parade, Botley, Oxford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(428)

*T. H. Kingerlee, Chairman.***VANITY FAYRE (FYLDE COAST) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Victoria House, 34 Wellgate, Clitheroe, Lancashire, on the 28th 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 George Robert Edmondson of Victoria House, 34 Wellgate, Clitheroe, Lancashire, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(429)

*W. E. Donoghue, Director.***NU-HEAT LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Kenyon Street Works, Kenyon Street, Blackburn, on the 3rd August 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Tom Bromley of 5 Chorley New Road, Bolton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(431)

*Edward Charlson, Director.*