

SWINGATE PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 15-16 New Burlington Street, London W.1, on the 23rd July 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Ronald Lubell, F.C.A., of 15-16 New Burlington Street, London W.1, be and is hereby appointed Liquidator for the purposes of the winding-up."

(267)

*David Alterman, Chairman.***EASTERN GARAGES (SOUTHSEA) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at "Beaumaris", 59 Hill Road, Portchester, Hants., on the 30th July 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Angus Charles Donald Miller, F.C.A., of Portland Chambers, West Street, Fareham, Hants., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(140)

*I. Hayter, Director.***STONECRAFT OF GREAT GLEN LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Allen House, Newarke Street, Leicester, on the 7th 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 James Ward, be and he is hereby nominated Liquidator for the purposes of such winding-up."

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*M. L. Ward, Chairman.***DUNLEARY TRADING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Parish Rooms, Holy Trinity Church Crypt, High Street, Hounslow, Middlesex, 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 Norman Charles Ashby, of Ambur House, 279-287 High Street, Hounslow, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*A. Yeoman, Secretary.***D. G. S. PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Great Russell Street, London W.C.1, on the 10th August 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stephen Paul Emin, of 4 Great Russell Street, London W.C.1, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*A. Segalov, Chairman.***MINKWOOD INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Great Russell Street, London W.C.1, on the 10th August 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stephen Paul Emin, of 4 Great Russell Street, London W.C.1, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*A. Segalov, Chairman.***A. M. C. MCGINNITY & PARTNERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Windmill Hill, Brixham, Devon, on the 6th 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 Philip John Price, Chartered Accountant, of 53 Maiden Street, Weymouth, be and he is hereby nominated Liquidator for the purposes of such winding-up."

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*P. J. Price, Chairman.***G. B. S. (LIVESTOCK SERVICES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Brookside, Old Bolingbroke, Spilsby, Lincolnshire, on the 28th June 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Wheaton Hellyer, of City House, New Station Street, Leeds, and George Dobson Falconer, of 26 South St. Mary's Gate, Grimsby, be appointed Joint Liquidators for the purpose of such winding-up."—Dated 29th June 1970.

By Order of the Board.

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*David Mason Skinner, Secretary.***D. M. SKINNER LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Old Bolingbroke, Spilsby, Lincolnshire, on the 16th June 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Wheaton Hellyer, of City House, New Station Street, Leeds, and George Dobson Falconer, of 26 South St. Mary's Gate, Grimsby, be appointed Joint Liquidators for the purpose of such winding-up and that the remuneration of the Liquidators be ascertained in accordance with Table B IV(2) and (3) of the Companies (Board of Trade) Fees Order, 1929."—Dated 16th June 1970.

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*L. M. Skinner, Chairman.
H. N. Skinner, Director.***J. M. DAVIES (WOOLTON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Exchange Hotel, Tithebarn Street, Liverpool 2, on the 10th 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 Mr. John H. Brown of Irwell Chambers West, Fazakerley Street, Liverpool 3, Registered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

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*J. M. Davies, Director.***E. G. MILFORD & SON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Exeter Social Centre for the Blind, South Street, Exeter, Devon, on the 10th August 1970, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly and that William Frederick Curtis, F.C.A., of 14 Bedford Street, Exeter, Devon, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(224)

B. E. Milford, Chairman.