

**J. G. PLUMB & SON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16 Glen House, Stag Place, London S.W.1, on the 14th 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 Mark Pembroke, A.C.A., Pembroke & Pembroke, of 52 Porchester Terrace, London W.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(175)

*R. Boost.***JAMES CURRIE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Amberley House, Norfolk Street, Strand, London W.C.2, on the 29th July 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frank Alfred Blake, of St. Mary Axe House, 3rd Floor, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(180)

*B. S. Vintner.***JOHN RENSHAW & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Cambridge House, Commercial Street, London E.1, on 10th August 1970, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that John Scougall of Cambridge House, Commercial Street, London E.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(481)

*D. V. Littlejohn, Chairman.***TRINIDAD PETROLEUM DEVELOPMENT COMPANY LIMITED***(In Members' Voluntary Liquidation)*

At a General Meeting of Trinidad Petroleum Development Company Limited (in Members' Voluntary Liquidation) held on the 15th day of July 1970, the following Resolution was passed, namely:

"That Charles T. Collis of Conyer, Dill & Pearman, Bank of Bermuda Building, Hamilton, Bermuda, be and is hereby appointed Liquidator in place of J. H. Hilton."

(307)

*Charles T. Collis, Liquidator.***IAN GRANT & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 60 Queen Anne Street, London W.1, on the 11th day of August 1970, the following Special Resolution was unanimously passed:

"That the Company be wound up voluntarily and that Reginald Sydney Andrews, Chartered Accountant, of 60 Queen Anne Street, London W.1, be and he is hereby appointed the Liquidator for the purpose of such winding-up."

(313)

*H. S. Sheffield, Chairman.***SALE BUILDING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Messrs. Harry L. Price & Co., 20 Princess Street, Manchester 1, on Thursday the 6th August 1970, at 11.15 o'clock in the forenoon 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 that the Company be wound up voluntarily, and that Norman Albert Armstrong of 20 Princess Street, Manchester 1, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated 6th August 1970.

(378)

*C. Colin Roberts.***SUDER INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Chancery House, Chancery Lane, London W.C.2, on the 17th August 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Samuel Conway of Fisher, Conway, Fenton & Co., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(483)

*K. E. Sparling, Director.***GROVESIDE CLUBS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 12th August 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 and that Ronald Lubell, F.C.A., 15-16 New Burlington Street, London W.1, be appointed Liquidator."

(323)

*David Kaye, Chairman.***G. E. HUDSON & SON (OVERSEAS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rosemary Hill, Blackheath, Guildford, Surrey, on the 7th August 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Parker, F.C.A., of 197 Aldersgate Street, London E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(376)

*Geoffrey Parker, Chairman.***LONGDEN PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 60 Fountain Street, Manchester, M2 2FE, on the 6th August 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Derek Arnold Boothman, Chartered Accountant, of 3 York Street, Manchester, M2 2AU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(377)

*C. E. Williams, Director.***DENHALL ESTATES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Denna Hall, Burton Point, Wirral, Cheshire, on the 10th August 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that William Thomas Horsfall of 34 Castle Street, Liverpool, L2 0NY, be and is hereby appointed Liquidator for the purposes of the winding-up."

(430)

*Richard F. Summers, Chairman.***THE LIVERPOOL MODEL SHOP LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4th Floor, 17 Harrington Street, Liverpool 2, on the 14th August 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arthur Whitaker Lowe of 17 Harrington Street, Liverpool 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(432)

*A. Clifford Noon, Secretary.***SPRINGS & PRESSINGS LTD.**

At an Extraordinary General Meeting of the Members of the above Company duly convened and held on 4th August 1970, the following Resolution was passed:

"That the Company be wound up voluntarily, and that Albert Lewis Kendrick of Atlas Works, Nether-ton, Dudley, Worcs, be appointed Liquidator for the purpose of such winding-up."

(221)

*J. S. Roper, Secretary.*