

H. & H. CARDS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3 Tredegar Square, London E.3, on the 8th August 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Howard Gordon Kenneth Vowles, of 45 London Wall, London E.C.2, be and is hereby appointed Liquidator for the purposes of the winding-up."

(223)

*Nicholas Hilliard, Chairman.***A. E. GODFREY (RACING & FOOTBALL) LIMITED**

At an Extraordinary General Meeting of the Members of A. E. Godfrey (Racing & Football) Limited, held at 81 Queens Road, Bristol 8, upon 29th July 1970.

It was resolved as a Special Resolution of the Company that:

"The Company be wound up voluntarily and that Mr. Roger Anthony Billings, of 81 Queens Road, Bristol 8, be and is hereby appointed Liquidator."

(229)

*R. E. Godfrey.***H. M. & K. H. ROUT LTD.**

At the Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 15 Station Road, Petersfield, Hants, on Friday, the 14th day of 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."

(232)

*H. M. Rout, Director.***G. W. LEE (SUSSEX) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 102 Felpham Road, Felpham, Bognor Regis, Sussex, on the 7th 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 John Stanley Flavell, of Pollins Flavell Powell & Co., Chartered Accountants, 51 Church Road, Hove, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(237)

*G. W. Lee.***HAMPTON ENGINEERING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 43 Cannon Street, Birmingham 2, on the 9th October 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Victor Michael Clement Lyttle, A.C.A., of 69 Harborne Road, Edgbaston, Birmingham 15, be and is hereby appointed Liquidator for the purposes of such winding-up."

(246)

*J. E. Austin.***ELECTRICAL PROJECTS COMPANY 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 2, on the 18th 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 Leslie Harry Shipton and Peter Henry Owen, of 31 Lloyd Street, Manchester 2, and 31 King Street West, Manchester, be and are hereby appointed Liquidators for the purposes of such winding-up."

(405)

*D. Nicholls, Chairman.***STELBROOK MOTORS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 196 Deansgate, Manchester, on the 17th August 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Reuben Kay, of 196 Deansgate, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(252)

*W. H. McAllister, Director.***NAKTOWN DEVELOPMENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the 17th day of August 1970, at 175 Peterborough Road, Leyton, London E.10, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Frederick Augustus Lipscomb of City Wall House, 18-22 Finsbury Street, London E.C.2, be appointed Liquidator for the purpose of such winding-up."

(320)

*W. J. Child, Chairman.***PARK ATTWOOD HOTEL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 167 Sutton Park Road, Kidderminster, on the 10th August 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Arthur George Bragg of 1325A Stratford Road, Birmingham 28, be and is hereby appointed Liquidator for the purposes of the winding-up."

(247)

*J. B. Williams, Chairman.***T. V. HOYLE & COMPANY 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 2, on the 12th 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 P. H. McEvoy of Carne House, Parsons Lane, Bury, and A. W. Wainwright, of 31 Lloyd Street, Manchester 2, be and are hereby appointed Liquidators for the purposes of such winding-up."

(406)

*T. V. Hoyle, Chairman.***HACKBRIDGE FOLDERS AND FINISHERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Cambridge House, Commercial Street, London E.1, on Wednesday 12th August 1970, the following Resolution was passed as a Special Resolution:

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

(407)

*H. L. Vickery, Chairman.***ENDSLEIGH MOTORS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London E.C.1, on the 18th 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 Herbert Charles Hedges, of Messrs. Poppleton & Appleby, Accountant, 4 Charterhouse Square, London E.C.1, and Bernard Sackman of Messrs. J. Hart & Company, 5 Rosebery Avenue, London E.C.1, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(410)

F. Smith, Director.