

R. KELSO & SONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Croft House, Lazonby, on the 18th November 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. James Williamson, of 15 Victoria Place, Carlisle, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(457)

*R. J. Kelso, Chairman.***HAMILTON BAXTER LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 166 Park Road, Peterborough, on the 3rd November 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Michael Pinder, of Baltic Exchange Chambers, 24 St. Mary Axe, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(455)

*Hamilton Baxter, Director.***ASHMOUNT HOTEL (WORTHING) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Liverpool Chambers, Worthing, on the 19th November 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that William Frederick Anthony Roberts of Liverpool Chambers, Liverpool Gardens, Worthing, be appointed Liquidator for the purposes of such winding-up."

(454)

*F. Lanz, Chairman.***CARNFORTH TRANSPORT AND EARTHMOVING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held in the Board Room of Messrs. Harry L. Price & Company, Chartered Accountants, 12 Lune Street, Preston, on Tuesday the 24th November 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 that the Company be wound up voluntarily, and that Gilbert Hamer Eaves, of 12 Lune Street, Preston, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(453)

*D. A. Baker, Chairman.***WILLIAM JACKSON (PRESTON) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Douglas Road North, Fulwood, Preston, on the 25th November 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Malcolm Raymond Richardson, A.C.A., of 1 Winckley Street, Preston, be and is hereby appointed Liquidator for the purposes of such winding-up."

(452)

*E. Robinson, Chairman.***MIDDLEMISS & GOULD LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 39 Whitby Street, Hartlepool, on the 12th November 1970, the following Resolutions were duly passed as Extraordinary Resolutions:

"That it has been proved to the satisfaction of the Meeting 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 should be wound up accordingly, and that Stanley Sephton, of Piper's House, 28 Manor Row, Bradford, be, and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(449)

*A. P. Middlemiss, Chairman.***BRADSHAW'S STORES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 36-38 De Montfort Street, Leicester, on the 20th November 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Raymond Henry Budding of 36-38 De Montfort Street, Leicester, be and is hereby appointed Liquidator for the purposes of the winding-up."

(451)

*J. Bradshaw, Chairman.***NORTHWOLD BAKERIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 65 London Wall, London E.C.2, on the 17th November 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily under a Members' winding-up and that the surplus assets, after payments of all debts, be distributed among the shareholders in proportion to the respective shareholdings in the Company and that Sydney Primost, F.C.A., of 65 London Wall, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(450)

*W. Kossoff.***DALMAR (FOODS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Turquand, Youngs & Company, 4 Coleman Street, London E.C.2, on the 18th November 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 Ernest Turner Green and Robert Layard Dunlop, both of 4 Coleman Street, London E.C.2, be and they are hereby appointed joint and several Liquidators for the purposes of such winding-up."

(346)

*A. G. Mathewson, Chairman.***PRIORY BEAUTY PRODUCTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Chartered Insurance Institute, 20 Aldermanbury, London E.C.2, on the 25th day of November 1970, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the 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 V. Harris, F.C.A., of 74-75 Cheapside, London E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors of the Company duly convened and also held at The Chartered Insurance Institute, 20 Aldermanbury, London E.C.2, on the 25th November 1970, the following Resolution was passed:

"That the Company be wound up voluntarily and that the appointment of Ronald Parkyn Booth, F.C.A., of 1 Wardrobe Place, Carter Lane, London E.C.4, and Kenneth Russell Cork, F.C.A., of 19 Eastcheap, London E.C.3, to be appointed Joint Liquidators for the purpose of such winding-up be and is duly confirmed."

(393)

*R. Mascal, Director.***GEDGE & CO. (PROCESSES) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 88 St. John Street, London E.C.1, at 3 p.m. on the 19th November 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John William Ryan, of 24 Weymouth Street, London, WIN 4EL, be and is hereby appointed Liquidator for the purposes of the winding-up."

(548)

C. S. Hayward, Chairman.