

A. R. CROSS (PIERCE) LIMITED

At an Extraordinary General Meeting of the Members of A. R. Cross (Pierce) Limited, duly convened and held on 26th November 1970, the following Resolution was duly proposed and passed as a Special Resolution:

"That the Company be wound up voluntarily and that Donald Stuart Jackson, of 41-42 King William Street, London E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up."

(175)

*F. G. Calton, Chairman.***CONTINENTAL SCOOTERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5-9 Wigmore Street, London, W1H 0HY, on the 16th day of November 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Reubin Derek Taylor of 5-9 Wigmore Street, London, W1H 0HY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(165)

*A. Belford, Director.***A. R. CROSS (C.G.) LIMITED**

At an Extraordinary General Meeting of the Members of A. R. Cross (C.G.) Limited duly convened and held on 26th November 1970, the following Resolution was duly proposed and passed as a Special Resolution:

"That the Company be wound up voluntarily and that Donald Stuart Jackson of 41-42 King William Street, London E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up."

(190)

*F. G. Calton, Chairman.***A. R. CROSS CHEMISTS (P.G.) LIMITED**

At an Extraordinary General Meeting of the Members of A. R. Cross Chemists (P.G.) Limited duly convened and held on 26th November 1970, the following Resolution was duly proposed and passed as a Special Resolution:

"That the Company be wound up voluntarily and that Donald Stuart Jackson of 41-42 King William Street, London E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up."

(188)

*F. G. Calton, Chairman.***A. R. CROSS (PORTSMOUTH) LIMITED**

At an Extraordinary General Meeting of the Members of A. R. Cross (Portsmouth) Limited duly convened and held on 26th November 1970, the following Resolution was duly proposed and passed as a Special Resolution:

"That the Company be wound up voluntarily and that Donald Stuart Jackson of 41-42 King William Street, London E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up."

(187)

*F. G. Calton, Chairman.***A. R. CROSS (STAMFORD HILL) LIMITED**

At an Extraordinary General Meeting of the Members of A. R. Cross (Stamford Hill) Limited duly convened and held on 26th November 1970, the following Resolution was duly proposed and passed as a Special Resolution:

"That the Company be wound up voluntarily and that Donald Stuart Jackson, of 41-42 King William Street, London E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up."

(174)

*F. G. Calton, Chairman.***MASTER MOULDINGS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of C. A. Huntington & Co., 41 North John Street, Liverpool 2, on the 10th 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 advis-

able to wind up the same and, accordingly, that the Company be wound up voluntarily and that Frank William Taylor, of C. A. Huntington & Co., 41 North John Street, Liverpool 2, be and is hereby appointed Liquidator of the Company."

At a General Meeting of the Creditors of the above-named Company, duly convened and held at the offices of Messrs. C. A. Huntington & Co., on Tuesday, 10th November 1970, the following Resolution was duly passed:

"That the voluntary liquidation of the Company be confirmed with the appointment of Frank William Taylor as Liquidator for the purposes of such winding-up."

(273)

*J. S. Lovatt, Secretary.***CROSS OF ENFIELD (MANUFACTURING) LIMITED**

At an Extraordinary General Meeting of the Members of Cross of Enfield (Manufacturing) Limited duly convened and held on 26th November 1970, the following Resolution was duly proposed and passed as a Special Resolution:

"That the Company be wound up voluntarily and that Donald Stuart Jackson of 41-42 King William Street, London E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up."

(189)

*F. G. Calton, Chairman.***E. C. HOUGH LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 53 Walsgrave Road, Coventry, on the 30th November 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that William Trevor John Walker, of 53, Walsgrave Road, Coventry, be and is hereby appointed Liquidator for the purposes of the winding-up."

(268)

*T. H. Webb, Chairman.***EASTBOURNE TILE FIREPLACE COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at "Moorlands", Tompkins Lane, Stanley, Stoke-on-Trent, Staffs, on the 26th October 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roy Geoffrey Lovatt, of Churchill House, Regent Road, Hanley, Stoke-on-Trent, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(260)

*J. H. Booth, Chairman.***FLEXO PLASTIC INDUSTRIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Castle Mills, Buckingham, on the 30th November 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. James Gomm Grayson, of 27 Palm Bay Avenue, Cliftonville, Margate, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(263)

*F. W. Mers, Chairman.***A. E. DUGMORE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Board Room of Yorke, Ashworth & Company, 359 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HS, on the 26th day of 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 accordingly that the Company be wound up voluntarily, and that John Joseph Ashworth of 369 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HS, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(103)

A. T. Spark, Director.