

HEARN-FORBES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 264 High Street, Sutton, Surrey, on the 17th 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 Peter Leonard Denman of Messrs. Denman, Beak & Co., 264 High Street, Sutton, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened, and held pursuant to section 293 of the Companies Act, 1948, on the same day, Martin John Spencer, Chartered Accountant, of Messrs. Stoy, Hayward & Co., 95 Wigmore Street, London W1H 9AA, was appointed Liquidator, in the place of Peter Leonard Denman.

(490)

*Ian Forbes.***WALKERS (PATCHAM) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 19 Norton Road, Hove, Sussex on the 30th November 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Henry Leslie George of 19 Norton Road, Hove, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(147)

*Eric C. A. Arnold, Director.***BERNARD RUSSELL LIMITED**

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at 13 Wimpole Street, London W.1, on the 18th 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 Leonard Cyril Curtis of 13 Wimpole Street, London W.1, and Alfred Aaron Davis of 95 Wigmore Street, London W.1, be and are hereby appointed joint Liquidators for the purpose of such winding-up."

At the subsequent Meeting of Creditors held at The Hanover Grand, 6 Hanover Street, London W.1, on the 19th day of November 1970 the voluntary liquidation was confirmed together with the appointment of Mr. Leonard Cyril Curtis, Chartered Accountant, of 13 Wimpole Street, London W.1, and Mr. Alfred Aaron Davis, Chartered Accountant, of 95 Wigmore Street, London W.1, as joint Liquidators.

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*J. Rowden, Chairman.***HUGHES CONSTRUCTION (PLANT) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Manor House, Leighton, Telford, Salop on the 25th November 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that James Kenneth Rees Jones of King Edward House, New Street, Birmingham, B2 4QP, be and is hereby appointed Liquidator for the purposes of the winding-up."

(217)

*G. J. Hughes, Chairman.***WILLIAM BALL SECURITIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bedell & Blair, 20 Princess Street, Manchester, M1 4LS, on the 26th November 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Lawrence Rowland Wilkinson, F.C.A. of Bedell & Blair, 20 Princess Street, Manchester M1 4LS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(203)

*W. F. N. Ball, Director.***H.M.A. (GARAGES) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Fishers Garage, Balmer Lawn, Brockenhurst, Hants., on the 30th November 1970, the subjoined Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Michael Gordon Victor Radford, Chartered Accountant, be appointed Liquidator."

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*H. M. Ashton, Director.***ERNEST FOWLER LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the 25th November 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 Roger Charles Munyard, F.C.A. of 7-8 Norfolk Street, London W.C.2, be appointed Liquidator for the purposes of such winding-up."

(227)

*V. L. Fowler, Chairman.***THE SKIRT MANUFACTURING COMPANY LIMITED**

At an Extraordinary General Meeting of the Shareholders of the above-named Company, duly convened, held at 13 Southampton Place, London W.C.1 on Friday the 20th November 1970, the following Resolutions were duly passed as Extraordinary Resolutions of the Company:

"That it had 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 Martyn John Gordon of Messrs. Hesketh, Hardy, Hirshfield & Co., Norwich House, 13 Southampton Place, London W.C.1, be appointed Liquidator for the purposes of such winding-up."

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*A. W. G. Siggins, Chairman.***YACHT SERVICES OF LIVERPOOL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Crosshall Street, Liverpool, L1 6DQ, on the 1st December 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Sidney James Garlick of 1 Crosshall Street, Liverpool, L1 6DQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(187)

*Graham Frederick Vaughan, Secretary.***ERNIE WAITE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 64A Denbigh Street, London S.W.1, on the 27th November 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Donald Francis Sharpe of 49 Bedford Row, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*P. K. Waite.***MARYMOUNT PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20 The Croft, Bishopstone, Salisbury on the 16th day of November 1970, the subjoined Special Resolutions were duly passed:

1. "That regulation 135 be modified in its application to the Company by deleting the words "the sanction of an Extraordinary Resolution of the Company and any other", and substituting for them the word "any".

2. That the Company be wound up voluntarily, and that Mr. Joseph Gerald Gallagher of 88 Lea Green Lane, Barn Hill, Wythall, Worcestershire be and is hereby appointed Liquidator for the purposes of such winding-up."

(480)

W. J. Avery, Director.