

ROLFE & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Leadenhall Buildings, 1 Leadenhall Street, London E.C.3, on the 30th November 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that George Arthur Robinson of 30 Alexandra Drive, Norwood, London S.E.19, be and is hereby appointed Liquidator for the purpose of such winding-up."

(177) *G. A. Robinson, Chairman.*

ERITH DECORATORS SUPPLIES LIMITED*Special Resolution*

At an Extraordinary General Meeting of the Company duly convened and held on the above date at 1 West Street, East Grinstead in the county of Sussex, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Bernard Francis Jukes of 1 West Street, East Grinstead in the county of Sussex, be and is hereby appointed Liquidator for the purposes of such winding-up."

(185) *B. F. Jukes, Chairman.*

R. G. FINLAY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 19 Borough Road, Sunderland, at 2.30 p.m., on the 1st December 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 Mr. Michael Gordon Dixon Johnson of 19 Borough Road, Sunderland, be and he is hereby appointed liquidator for the purpose of such winding-up."

(192) *D. Finlay, Chairman.*

THE CHEETWOOD CONCRETE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 47 Peter Street, Manchester 2, on the 30th November 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Royce Batters of Lancashire House, 47 Peter Street, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(198) *A. Higgins, Chairman.*

PACKAGED TIMBERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 38 Sudley Road, Bognor Regis, Sussex, on the 26th November 1970, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company 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 be wound up accordingly."

"That Harold Milward Arthur of Dashwood House, 69 Old Broad Street, London E.C.2, be and he is hereby appointed the Liquidator for the Company for the purpose of such winding-up."

(379) *P. B. Hawes, Chairman.*

JONES & LLOYD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Company's registered office, Windsor House, Temple Row, Birmingham B2 5LD, on the 25th November 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John David Leake of Windsor House, Temple Row, Birmingham B2 5LD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(272) *G. K. Lloyd, Director.*

OXFORD SPORTS CLUB LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at the Club House, Southern By Pass, Oxford, on the 26th November 1970 the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Michael Frederick Ronald Peak, Chartered Accountant, 16 Beaumont Street, Oxford, be and hereby is appointed Liquidator for the purpose of such winding-up."

(205) *A. J. Rowat, Chairman.*

JOHN COOPE (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 52 Fir Tree Drive, Filey, East Yorkshire, on the 26th November 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harold Baxendale, F.C.A., of 45 Park Square, Leeds 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(191) *J. W. Coope, Chairman.*

FUZISHOLD INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30 Westmorland Street, Wakefield, Yorks, on the 4th December 1970, the following Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily and that Michael Burrows Nicholson of 30 Westmorland Street, Wakefield, be and is hereby appointed Liquidator for the purposes of such winding-up."

(277) *M. Taylor, Chairman.*

JAMES CRUTCHLEY LIMITED

(In Voluntary Liquidation, Members Winding-up)

At a Special Meeting of the above-named Company, duly convened, and held at 38 Carlaw Road, Birkenhead, Cheshire, on 26th November 1970, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Mr. W. J. Dobbie, Chartered Accountant, of 56 Argyle Street, Birkenhead, be appointed as Liquidator."

(373) *H. H. Crutchley, Chairman.*

M. CERASALE & SONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 30th 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."

(255) *G. Cerasale, Chairman.*

URCROFT INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Finsbury Court, Finsbury Pavement, London E.C.2, on the 3rd December 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Alan Charles Lucas, F.C.A. of Finsbury Court, Finsbury Pavement, London E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(235) *Howard S. Lucas, Chairman.*

J. E. BARNES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 108 Waterfall Road, Southgate, London N.14, on the 30th November 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Michael Hosier of 5th Floor, Northway House, High Road, Whetstone, London N.20, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(402) *J. Barnes, Chairman.*