

NORMABB LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Martins Bank Chambers, Cleckheaton, on the 1st December 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Kenneth Davison of Eildon, Cleckheaton, Chartered Accountant be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(213)

*Norman Abbott.***C. BOWLER LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 145 Menlove Avenue, Liverpool, L18 3EE, on the 8th day of December 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Charles Ronald Healey of 145 Menlove Avenue, Liverpool, L18 3EE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(216)

*C. Bowler, Director.***NEWLOCKTON BUILDERS LIMITED**

At the Extraordinary General Meeting of the above-named Company, duly convened and held at No. 3 Conference Room, Royal Pavilion, Brighton, Sussex, on Monday the 7th day of December 1970, the following Extraordinary Resolution was 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 Company and accordingly that the Company be wound up voluntarily, and that Richard Beatty Macbean Knight, 52 Old Steine, Brighton, BN1 1PH, Sussex, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(218)

*G. F. Stockdale, Chairman.***THE UNITED MALTING COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Walford Lodge, Wem, Shrewsbury, on the 28th November 1970, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Ernest Reginald Hall, Chartered Accountant, of 5 Brook Street, Stoke on Trent, be and he is hereby appointed Liquidator for the purpose of winding-up the Company."

Dated 28th November 1970.

(223)

*Ruby Musgrave, Chairman.***F. TAYLOR (FRUIT) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 55 Queen Anne Street, London W.1, on the 2nd November 1970, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that John Michael Sanders, F.C.A., of 55 Queen Anne Street, London W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(226)

*J. M. Sanders.***BRANSON AND JONES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Franklins Hotel, Weedon Road, Northampton, on the 8th December 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 Edward Arthur Fern, F.C.A., of Thornton Baker & Co., 32-34 Queens Road, Coventry, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(270)

*W. E. Branson.***M.I.C. CONSTRUCTION LIMITED**

At an adjourned Extraordinary General Meeting of the above Company, duly convened, and held at the Molineux Hotel, Wolverhampton, on the 3rd December 1970, the following Extraordinary Resolution was 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 Alfred Masefield Baker, of Bradburn House, Darlington Street, Wolverhampton, be and is hereby appointed Liquidator for the purpose of such voluntary winding-up."

At a subsequent Meeting of the Creditors held at the Molineux Hotel, Wolverhampton, on the same day, the Voluntary Liquidation was confirmed, together with the appointment of Alfred Masefield Baker as Liquidator.

Dated 3rd December 1970.

(169)

*W. R. Owen, Managing Director.***N. CUMBER LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 80 Rivington Street, London E.C.2, on Wednesday, the 11th November 1970, the following Resolution was duly passed as an Extraordinary Resolution:

"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 accordingly the Company be wound up voluntarily and that George Alfred Crook, of 2 Albion Buildings, Bartholomew Close, London E.C.1, be appointed as Liquidator for the purpose of such winding-up."

At the subsequent Meeting of the Creditors held on the same date, at the same place, the above Resolution was duly confirmed.

(164)

*M. Yantian, Director.***ALPORTENO INVESTMENT TRUST COMPANY**

At an Extraordinary General Meeting of the Members held at 37 Perrymead Street, London S.W.6, on Wednesday, the 9th day of December 1970, the following Resolutions were duly passed, No. 1, as a Special Resolution and No. 2 as an Extraordinary Resolution:

1. "That the Company be wound up voluntarily, and that Richard Walter Chetwynd, of Lee House, London Wall, London EC2Y 5AX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

2. "That the Liquidator be, and he is hereby, authorised to divide amongst the Members in specie, in accordance with their respective rights, all or any part of the surplus assets in the winding-up."

(343)

*I. K. Moliteno, Chairman.***POLLERTON PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Finchcocks Manor, Goudhurst, Kent, on the 11th December 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Simon Zigmund Weston, Esq. of 73 Mortimer Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(401)

*C. Martin Page, Chairman.***A. G. BASSETT & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 306 Hoe Street, London E.17, on the 15th December 1970 the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Raymond Hendra Smith, of 306 Hoe Street, London E.17, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(265)

L. George.