

CHARTERHILL INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 8 Cherrington Close, Hurstpierpoint, Sussex, on the 8th December 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Malcolm Vincent Morris of 23 Russell Street, Reading, Berks, be and is hereby appointed Liquidator for the purposes of the winding-up."

(202) *F. N. Meadows, Chairman.*

FRANK R. BLANCH & CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hill House, Hampshire Gardens, Coleford, Glos., on the 16th day of December 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Geoffrey T. Barter, F.C.A., of 7A High Street, Coleford, Glos., be and is hereby appointed Liquidator for the purposes of the winding-up."

(292) *E. Blanch, Chairman.*

HENRY SAGAR (1931) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company held at the offices of Messrs. Armitage & Norton, Somerset House, Halifax, on the 7th 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."

(208) *L. H. Sagar, Chairman.*

LIRCATA PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Harley Street, London W.1, on the 21st December 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Toby Hoffman, of 25 Harley Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(238) *P. Norris.*

JOHN COOPER (GLEN PARVA) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16 West Walk, Leicester, on the 15th December 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leslie Hammond Pole, of 16 West Walk, Leicester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(364) *W. J. D. Cooper, Chairman.*

JOSEPH E. WARD (BREDBURY) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Astley House, Quay Street, Manchester M3 4AH on the 18th December 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Dennis William Eckersley of Astley House, Quay Street, Manchester M3 4AH, be and is hereby appointed Liquidator for the purposes of the winding-up."

(367) *Joseph Begley, Chairman.*

L. J. PALMER AGRICULTURAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Manor Road, Chatham, Kent, on the 23rd 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, accordingly that

the Company be wound up voluntarily and that Peter George Auger, Chartered Accountant, of 3 Manor Road, Chatham, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(371) *L. S. LeWarne, Secretary.*

A. J. DAVIES (BUILDERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 High Street, Epsom, Surrey, on the 21st December 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Joseph Ager, of 4 High Street, Epsom, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(369) *Louisa E. Thorn.*

HIGHLAND (SECURITIES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Kingly Street, London W.1, on the 22nd December 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Keith David Wickenden of Thornton Baker & Co., Dorland House 18-20 Lower Regent Street, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(374) *Richard Shave, Director.*

WINCHCOMBE MILL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Christchurch Hall, Malvern Road, Cheltenham, Gloucester on the 10th 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."

(379) *K. R. Smith.*

D'ARBLAY STREET PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 219A Oxford Street, London W.1, on the 21st December 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Keith David Wickenden, of Thornton Baker & Co., Dorland House, 18-20 Lower Regent Street, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(383) *Jack Salmon, Director.*

EDWARD LEAN CANNING (F. & S.) COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the Angel Hotel, Guildford, on the 8th December 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that A. A. Davies of 24 Weymouth Street, London W1N 4EL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(380) *S. D. Flower.*

The following notice is in substitution for that which appeared on page 13694 of the London Gazette dated 15th December 1970:

PATENTS AND INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at USAM Works, Wood Lane, Bushbury, Wolverhampton, on the 8th December 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Michael John Stacey, of 12-13 Cheapside, Nottingham NG1 6HB, be and is hereby appointed Liquidator for the purposes of winding-up at a fee to be approved by the Members."

J. Cartwright, Chairman.