(409)

SPECOM SECURITIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Great St. Helens, London E.C.3, on the 15th Decem-ber 1970, the subjoined Special Resolution was duly

passed:
"That the Company be wound up voluntarily and that John Murray Gorninge, A.C.A., of 28 Ely Place, London E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up.

H. E. M. Barnes, Chairman. (114)

SPENFOR HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Great St. Helens, London E.C.3, on the 15th December 1970, the subjoined Special Resolution was duly

"That the Company be wound up voluntarily, and that John Murray Gorringe, A.C.A., of 28 Ely Place, London E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

H. E. M. Barnes, Chairman.

FORBES FINANCE LIMITED

At an Extraordinary General Meeting of the above-At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Great St. Helens, London E.C.3, on the 15th December 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Murray Gorringe, A.C.A., of 28 Ely Place, London E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding and

Liquidator for the purposes of such winding-up.

(112)H. E. M. Barnes, Chairman.

JAMES WHITTAKER & SONS (BLACKBURN) LTD.

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 43 Preston New Road, Blackburn in the county of Lancashire, on the 16th 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."
Dated the 16th day of December 1970.

B. J. Nield, Chairman.

· ENOCH HUGHES & SONS 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 16th 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 Charles Arthur Huntington of C. A. Huntington & Co., 41 North John Street, Liverpool 2, be and is hereby appointed Liquidator of the Company."

(403) J. Alun Hughes, Director.

SALESMASTER FINANCE LIMITED

SALESMASTER FINANCE LIMITED

At an Extraordinary General Meeting of the abovenamed Company, duly convened and held at Exchange
Hotel, Tithebarn Street, Liverpool 3, on the 14th
December 1970, the subjoined Extraordinary Resolution was duly passed, viz.:

"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 advisableto wind up the same, and accordingly that the
Company be wound up voluntarily, and that
Mr. Ronald P. Booth of Irwell Chambers West,
Fazakerley Street, Liverpool 3, Chartered Accountant, be and he is hereby appointed Liquidator for
the purpose of such winding-up."

(402)

G. Hollely, Director.

FORGLEN PLANT HIRE LIMITED

At an Extraordinary General Meeting of the Members

of the above-named Company duly convened and held on the 29th day of October 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."

T. D. Williams, Liquidator.

MURRAY LOWNDES & CO.

At an Extraordinary General Meeting of the Members of Murray Lowndes & Co., held on the 15th day of December 1970, at Bucklersbury House, 83 Cannon Street, London E.C.4 the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Robert Ballard Sharpe of 67 Chiswell Street, London E.C.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 15th day of December 1970.

A. A. Clay, Secretary. (437)

ROBERT HOWARDS TOURS (WHITBY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Vic-toria Square, Whitby, Yorkshire, on the 17th Decem-ber 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Vincent Norris Pulman of 5 Victoria Square, Whitby, Yorkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up." T. A. Howard.

HERBERTS & RIECK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 Fitzroy Square, London W.1, on the 17th December 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Alfred Nathan Homburger of 7 Fitzroy Square, London W.1, be and he is hereby appointed Liqui-dator for the purposes of such winding-up."

(079)

MAFCO INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Great St. Helens, London E.C.1, on the 15th December 1970, the subjoined Special Resolution was

duly passed:

"That the Company be wound up voluntarily, and that John Murray Gorringe, A.C.A., of 28 Ely Place, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

H. E. M. Barnes, F.C.A., Chairman.

ALAN BAILLIE LIMITED

At an Extraordinary General Meeting of the abovenamed Company, duly convened and held on the
22nd day of December 1970, the under-mentioned
Special Resolution was duly passed:

"That the Company be wound up voluntarily and
that Clifford Hazelton Grinsted, Chartered Secretary,
of 3 Savoy Place, Victoria Embankment, London,
WC2R 0DX, be, and he is hereby appointed Liquidator for the purpose of the winding-up."

H. V. G. Upton, Chairman.

RICHARD G. GUESS (LITTLEHAMPTON) LIMITED

At an Extraordinary General Meeting of the abovenamed Company, duly convened and held on the
22nd day of December 1970, the under-mentioned
Special Resolution was duly passed:

"That the Company be wound up voluntarily
and that Clifford Hazelton Grinsted, Chartered
Secretary, of 3 Savoy Place, Victoria Embankment,
London, WC2R 0DX, be, and he is hereby appointed
Liquidator for the purpose of the winding-up."

H. V. G. Upton, Chairman.