

#### DRY STRUCTURES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 12 Portland Street, Southampton, on Friday the 18th 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."

(374)

*R. A. McPherson, Director.*

#### MARSALDIA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3-4 Clement's Inn, London WC2A 2BU, on the 14th December 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Alexander Phillimore of 3-4 Clement's Inn, London WC2A 2BU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(168)

*M. L. Nugent.*

#### LYCHMERE PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 100 Park Lane, London, W1Y 3AL on the 14th December 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Leonard Ratnage of 100 Park Lane, London, W1Y 3AL be and he is hereby appointed Liquidator for the purposes of such winding-up."

(280)

*R. C. Fletcher, Secretary.*

#### ABERTILLERY ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Midland Bank Chamber, Bute Street, Cardiff, on the 14th December 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arthur Graham Salter Jones of W. R. Gresty and Co., Chartered Accountants, Midland Bank Chambers, Bute Street, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(181)

*H. E. Sterry-Evans, Director.*

#### ARTHUR BROADLEY & CO. LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 36 North Parade, Bradford BD1 3JB, on the 18th December 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 G. E. Rushton, Chartered Accountant, of 36 North Parade, Bradford BD1 3JB, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(751)

*A. Johnstone, Chairman.*

#### E. J. DONLON & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 36 North Parade, Bradford, on the 17th 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 G. E. Rushton, Chartered Accountant, of 36 North Parade, Bradford 1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(752)

*E. J. Donlon.*

#### WOKINGHAM CENTRAL DEVELOPMENT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 100 Park Lane, London, W1Y 3AL on the 14th December 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Leonard Ratnage of 100 Park Lane, London, W1Y 3AL be and he is hereby appointed Liquidator for the purposes of such winding-up."

(363)

*R. C. Fletcher, Secretary.*

#### CREATIVE TRAVEL (WELCOME) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 King Edward Street, Oxford, on the 18th 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. Richard Johnson Wiggins, of 11 King Edward Street, Oxford, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(682)

*J. F. Lodge, Secretary.*

#### WILLIS (EASTBOURNE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Mansion Hotel, Grand Parade, Eastbourne, Sussex, on the 20th 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 Norman Walter Prattent of 12 Bolton Street, Piccadilly, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(683)

*D. Willis, Chairman and Director.*

#### T.G. VENDING LIMITED

At an Extraordinary General Meeting of the above Company held on Friday, 11th December 1970, the following resolution was passed as a Special 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 that the Company be wound up voluntarily and that Roy A. Whitman, F.C.A., be and is hereby appointed Liquidator for the purposes of such winding-up."

(685)

*S. M. J. Turnbull, Chairman.*

#### HOPE FOUNDRY (STOKE) LIMITED

At an Extraordinary General Meeting of the Company held at its Registered Office, High Barnes Works, Chester Road, Sunderland, on Monday, the 28th December 1970, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that John Herbert Lundy, Chartered Accountant, of Midland Bank Chambers, Sunderland, be and is hereby appointed Liquidator for the purposes of such winding-up."

(504)

*H. Lane, Chairman.*

#### SEAFREEZE INDUSTRIES LIMITED

At an Extraordinary General Meeting of the Company held at its Registered Office, High Barnes Works, Chester Road, Sunderland, on Monday, the 28th December 1970, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that John Herbert Lundy, Chartered Accountant, of Midland Bank Chambers, Sunderland, be and is hereby appointed Liquidator for the purposes of such winding-up."

(493)

*H. Lane, Chairman.*