

MAURICE EDMUNDSON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Willow Street School, Willow Street, Accrington on the 17th 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 J. R. Haworth, Chartered Accountant, of 1 Stanley Street, Accrington, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(684)

*B. R. Blesard, Director.***THOMSEN'S (LONDON) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 6 Wardrobe Place, London E.C.4, on the 17th December 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Robert Gold, F.C.A., of 6 Wardrobe Place, London E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up."

(519)

*A. P. Bos, Chairman.***ASHER STOREY & COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of Asher Storey & Company Limited, duly convened and held at The Chartered Insurance Institute, 20 Aldermanbury, London E.C.2, on Thursday the 17th day of December 1970, the subjoined Resolution numbered 1 was passed as an Extraordinary Resolution and the subjoined Resolution numbered 2 was duly passed as an Ordinary Resolution:

Extraordinary Resolution

1. "That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue in business, and that it is advisable to wind up the same, and, accordingly, that the Company be wound up voluntarily."

Ordinary Resolution

2. "That Donald Bewes Molyneaux-Berry, Chartered Accountant, of 55-61 Moorgate, London E.C.2, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

At a subsequent Meeting of the Creditors of the Company held at the same place and on the same day, the winding-up was confirmed together with the appointment of Mr. Donald Bewes Molyneaux-Berry as Liquidator.

(382)

*R. J. S. Howard, Chairman.***E. J. SANDS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Hand & Co., 55 Newhall Street, Birmingham 3, on the 15th day of 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 Norman Albert Armstrong, of 55 Newhall Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(749)

*M. J. Sands, Secretary.***PORCHWEIR LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Manor Hotel, Farncombe, Godalming, Surrey, on the 10th 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 Peter William Smith of 70 High Street, Haslemere, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(517)

*J. W. Sloane.***BROOKLYN HOTEL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 13 Beckmeadow Way, Mundesley-on-Sea, Norfolk, on the 14th December 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Patrick Joy, of 14 High Street, Lewes, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(571)

*P. Joy, Liquidator.***WASHINGTON PIGGERIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 33 Lilac Avenue, Cleadon, South Shields in the County of Durham, on the 18th December 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Anthony Gerard Brown of Law Court Chambers, Waterloo Square, South Shields, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(572)

*H. Mealey, Secretary.***PELHAM SALOONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 5 Regent Street, Nottingham, on the 18th December 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Derek George Parris, F.C.A., of 5 Regent Street, Nottingham, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(573)

*H. Hurt, Chairman.***W. P. GRIFFITH (HOLDINGS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Frederick's Place, Old Jewry, London E.C.2, on the 18th December 1970, after being adjourned from the 20th November 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. R. J. K. Speyer, Chartered Accountant, of Messrs. Mann Judd & Co., of 8 Frederick's Place, Old Jewry, London E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(462)

*R. Stewart-Smith, Chairman.***H. R. FUNNELL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15 Magnaville Road, Bushey, Hertfordshire, on the 14th December 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Jackson, of 158 High Street, Wealdstone, Harrow, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(560)

*H. R. Funnell, Chairman.***AUTO ELECTRICAL SERVICES (HYDE) LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held in the Board Room of Messrs. Harry L. Price & Co., Chartered Accountants, of 20 Princess Street, Manchester 1, on Thursday the 17th December 1970, at 2.30 o'clock in the afternoon, 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 that the Company be wound up voluntarily, and that Gilbert Hamer Eaves, of 20 Princess Street, Manchester 1, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(557)

A. W. Tomlinson, Director.