

VERULAM RADIO WHOLESALE COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the offices of Leonard Curtis & Co., 13 Wimpole Street, London W.1, on the 8th November 1971, 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 Philip Monjack, F.C.A., of 13 Wimpole Street, London W.1, and George Alfred Wale, F.C.C.A., of 418 Strand, London W.C.2, be and they are hereby appointed Liquidators for the purposes of such winding-up."

At the subsequent Meeting of Creditors held at the Londoner Hotel, Welbeck Street, London W.1, on the same day, the Voluntary Liquidation was confirmed together with the appointment of Philip Monjack, F.C.A., and George Alfred Wale, F.C.C.A., as Joint Liquidators.

(061) *Alfred E. C. Pring*, Chairman.

FAIRFIELD LAUNDRY (MORECAMBE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Wellington Road, Parkstone, Poole, Dorset, on the 29th October 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Jack Edward Mawby, Chartered Accountant, of 28 Victoria Street, Morecambe and Heysham, Lancashire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(060) *F. H. Lamb*, Chairman.

ANN SUMMERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W.1, on the 4th November 1971, 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 Bernard Phillips, F.C.A., of 76 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(233) *R. M. Coleman*.

N.B. (TURNHAM) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 95 Wigmore Street, London W.1, on the 5th day of November 1971, 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 Martin John Spencer, Chartered Accountant, of Stoy, Hayward & Co., 95 Wigmore Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened, and held pursuant to section 293 of the Companies Act, 1948, on the same day, the appointment of Martin John Spencer was confirmed.

(486) *L. R. King*, Chairman of both Meetings.

KOLOPHON ASSOCIATES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Bonnington Hotel, Southampton Row, London W.C.1, on Monday the 18th October 1971, the following Extraordinary Resolutions were 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 accordingly

that the Company be wound-up voluntarily and that Herbert Henry James Coggins, of Bank Chambers, 1 John Street, Bedford Row, London W.C.1, be appointed Liquidator."

At a subsequent Meeting of Creditors of the above-named Company, held on Monday the 18th October 1971, at The Bonnington Hotel, Southampton Row, London W.C.1, the voluntary liquidation was duly confirmed and Herbert Henry James Coggins, Chartered Accountant, Bank Chambers, 1 John Street, Bedford Row, London W.C.1, was appointed Liquidator.—Dated 18th October 1971.

259) *L. G. Carvall*, Chairman.

GEORGE C. STRANGE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Glen Ridge, Camp Road, Gerrards Cross, Buckinghamshire, on Tuesday the 28th September 1971, the following Extraordinary Resolutions were 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 accordingly that the Company be wound up voluntarily, and that Herbert Henry James Coggins, Chartered Accountant, of Bank Chambers, 1 John Street, Bedford Row, London W.C.1, be appointed Liquidator"

At the Meeting of Creditors of the above-named Company, held on the 8th July 1971, at the Bonnington Hotel, Southampton Row, London W.C.1, it was resolved that Herbert Henry James Coggins, Chartered Accountant, of Bank Chambers, 1 John Street, Bedford Row, London W.C.1, be and is hereby appointed Liquidator pursuant to section 293 (5) of the Companies Act 1948.—Dated 28th September 1971.

(258) *G. C. Strange*, Chairman.

BECK & CO. (BUILDERS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 43 Park Street, Market Bosworth, on the 3rd November 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that the following be and are hereby appointed Joint Liquidators for the purpose of such winding-up:

William Beck, of 43 Park Street, Market Bosworth, Leics.

Charles Henry Cox, of Main Street, Carlton, Nuneaton.

David Edwin Cooper, of 78 Plumtree Road, Thorn-gumbald, Hull.

Albert Rudkin, of 7 Tiverton Avenue, Whitwick, Leics.

Thomas William Sketchley, of 20 Greenfield Drive, Coalville, Leics."

(066) *W. Beck*, Chairman.

BRITON MANUFACTURING & SANITARY SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Willow Cottage", 47 High Road, Loughton, Essex, on the 30th October 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arthur Norman Chapman of 92-94 Borough High Street, London, SE1 1LR, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(427) *Winifred Hunt*.

ALLIED INDUSTRIAL LAUNDRY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 23-25 Henrietta Street, Batley, on the 2nd November 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Alvin Scargill, Chartered Accountant of West Park Chambers, West Park Street, Dewsbury, be and is hereby appointed Liquidator for the purposes of such winding-up."

(064) *D. Beaumont*, Chairman.