

MARSOL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Imperial House, Dominion Street, London E.C.2, on Friday the 29th October 1971, the following Resolution was duly passed:

"That the Company be wound up as a Members' voluntary winding-up and that Patrick Hugh Coghlan Hamilton of Alderman's House, Bishopsgate, London E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(481)

C. W. Hawes, Chairman.

RICHFORD & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 110 Cannon Street, London, EC4N 6EA, on the 10th November 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Keith A. Edwards, Chartered Accountant of 110 Cannon Street, London, EC4N 6EA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(176)

Janet M. Edwards, Secretary.W. H. THOMPSON (PALL MALL)
LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Temple Chambers, Temple Avenue, London E.C.4, on the 3rd November 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that M. A. P. Gay, Esq., of 28 Queen Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(413)

E. C. Newcastle, Chairman, Director.

SUBUD ALMONERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Subud Hall, Monmouth Road, London W.2 on the 23rd October 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Michael Franklyn Moore be appointed Liquidator for the purpose of such winding-up."

(181)

Lavinia O'Meagher, Chairman.

MIOJGENE LIMITED

At an Extraordinary General Meeting of the Members of Miojgene Limited, duly convened, and held at 55-61 Moorgate, London E.C.2 on Monday the 8th November 1971, the subjoined Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. William James Osborne of 55-61 Moorgate, London E.C.2 be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(161)

Eugenie Hollins, Chairman.

NATIONAL DISCOUNT COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 32 Lombard Street, London EC3V 9BE, on the 5th November 1971, the following Resolution numbered 1 was duly passed as a Special Resolution, the following Resolution numbered 2 was duly passed as an Ordinary Resolution, and the following Resolution numbered 3 was duly passed as an Extraordinary Resolution:

1. "That the Company be wound up voluntarily";
2. "That Mr. V. R. V. Cooper of Abacus House, Gutter Lane, Cheapside, London E.C.2, be and he is hereby appointed Liquidator for the purposes of winding-up the Company";

3. "That the Liquidator be and he is hereby empowered to distribute the whole or any part of the assets of the Company in specie or kind among the contributories according to their rights pursuant to Article 147 of the Articles of the Company."

(416)

K. H. Whitaker, Chairman.

R. A. LONGBOTTOM LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 8-12 Banks Street, Horncastle on the 28th October 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that D. Dexter of 8-12 Banks Street, Horncastle be and is hereby appointed Liquidator for the purposes of the winding-up."

(199)

R. A. Longbottom, Chairman.

STANLEY BEAUMONT 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."

(065)

D. Beaumont, Chairman.

K.H.M. ENGINEERING (HUTTON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, convened with the consent of all Members by short notice, and held at 36 Tallon Road, Hutton, Essex on the 15th October 1971 the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that George Alfred Crook of 2-13 Albion Buildings, Bartholomew Close, London E.C.1 be and he is hereby appointed Liquidator for the purpose of such winding-up."

(192)

W. L. Kemp, Director.

RINKFORD MOTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 19 Eastcheap, London E.C.3, on the 22nd October 1971 the following Extraordinary Resolutions were duly passed:

1. "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."

2. "That Malcolm John London of 19 Eastcheap, London E.C.3, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(489)

R. M. G. Fitzwilliams, Chairman.

P.G. (TURNHAM) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 95 Wigmore Street, London W1H 9AA, 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.

(488)

L. R. King, Chairman of both Meetings.

ALFRED LEE & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Provincial House, 26 Albion Street, Leeds 1, on the 2nd 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