

## STAMFORD PLASTICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Friendly House, 21-24 Chiswell Street, London, EC1Y 4UD, on the 11th November 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Patrick Caldwell Hogan, of 53 New Broad Street, London, EC2M 4LN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(186)

*K. R. Anderson.*

## JOHN BRUCE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Harvard", Downham Road, Stock, Ingatstone, Essex, on the 19th November 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Pryke, of 32 Rainsford Road, Chelmsford, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(209)

*D. B. Hay, Chairman and Director.*

## G. IVOR GRIFFITHS (LYDNEY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 34 Grove Road, Lydney, Gloucester, on the 17th November 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Guilfoyle, of 7 Windsor Place, Cardiff, Glamorgan, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(233)

*G. Ivor Griffiths, Director.*

## PLASTIC DECORATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at No. 2 Conference Room, The Royal Pavilion, Brighton, on the 18th 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 Mr. Keith Albert Bourne, of 7 Old Steine, Brighton, BN1 1GA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(260)

*T. E. O'Neill, Director and Chairman.*

## CHACAN INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Harley Street, London W.1, on 17th November 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Robert Norris, of 25, Harley Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(249)

*J. F. H. Thorpe.*

## GIFT INNOVATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, London Wall, London E.C.2, on the 15th 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 Mr. I. Silverman of 302-8 Regent Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Company's Creditors held on 15th November 1971, it was resolved that Mr. M. J. Spencer, F.C.A. of 95 Wigmore Street, London W1H 9AA be appointed Liquidator in place of Mr. Silverman.

(167)

*B. Collings.*

## J. CHAPPELL &amp; COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 35-37 Fitzroy Street, London W1P 5AF, on the 18th November 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian Glendinning Watt, Chartered Accountant, of 33 King William Street, London EC4R 9EE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(296)

*N. H. Gardner, Chairman.*

## WILLIAM BOOTY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 35-37 Fitzroy Street, London W1P 5AF, on the 18th November 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian Glendinning Watt, Chartered Accountant, of 33 King William Street, London EC4R 9EE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(297)

*N. H. Gardner, Chairman.*

## REFLECTAIRE 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 18th 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 Percy Phillips, F.C.C.A., F.C.I.S., of 76 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(251)

*J. Roast.*

## A. B. KEMP LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 22 Queen Anne Street, London W1M 9LB on the 15th November 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Keith Harper Midgley of 22 Queen Anne Street, London W1M 9LB be and he is hereby appointed Liquidator for the purposes of such winding-up."

(105)

*W. J. Kemp, Chairman.*

## KINGFISHERS (POULTERERS AND FISHMONGERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 124 High Street, Dorking, Surrey, on the 19th November 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles Ratcliffe Watson of 124 High Street, Dorking, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(108)

*Myrtle Kingham, Director.*

## FLINTSHIRE HAULAGE COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Messrs. C. A. Huntington & Co., 41 North John Street, Liverpool 2, on the 9th 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 Frank William Taylor, of C. A. Huntington & Co., 41 North John Street, Liverpool 2, be and is hereby appointed Liquidator of the Company."

(242)

*W. C. Wilson, Director.*