

BOOTH AND WARD LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Clifton House, Clifton Villas, Manningham Lane, Bradford, BD8 7BY, on the 17th day of November 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Dolan of Clifton House, Clifton Villas, Manningham Lane, Bradford, BD8 7BY, be and is hereby appointed Liquidator for the purposes of the winding-up."

(198)

*P. Ward, Chairman.***TOWER BRIDGE GARAGE (ENGINEERING) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Archway Garage, 8-10 Lombard Road, London S.W.11, on the 25th October 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric Richard Boxall, of Buchanan House, 24-30 Holborn, London, EC1N 2JB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(177)

*L. T. W. Clarke, Director.***WELDRITE (SUPPLIES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Messrs. Parkin S. Booth & Co., Harley Buildings, 11 Old Hall Street, Liverpool 3, on the 10th 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. Leonard C. Curtis, of 13 Wimpole Street, London W.1, Chartered Accountant, and Mr. John H. Brown, of Harley Buildings, 11 Old Hall Street, Liverpool 3, Registered Accountants, be and are hereby appointed Liquidators for the purpose of such winding-up."

(208)

*D. Simon, Director.***H. HAYES & SONS (BUCKLEY) 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 16th 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 Street, Liverpool 2, be and is hereby appointed Liquidator of the Company."

(212)

*S. Hayes, Director.***STERLING ENGINEERING COMPANY (EXPORT) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8-9 Berkeley Street, London W.1, 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 Harry Stone, F.C.C.A., of Stone, Joseph & Co., 125 High Holborn, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At the subsequent Meeting of Creditors held at the above address the voluntary Liquidation was confirmed and Harry Stone, F.C.C.A., of Stone, Joseph & Co., 125 High Holborn, London W.C.1, appointed Liquidator.

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*P. M. C. Edgington.***BROMBOROUGH INVESTMENT COMPANY LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 24 Grafton Street, London, W1X 3LD, on the 25th day of November 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. B. M. Homes, F.C.I.S., of 24 Grafton Street, London, W1X 3LD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(305)

*P. R. Hosken, Chairman.***HORROCKS SMITH & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Law Institute, 1 Albion Place, Leeds 1, on the 10th 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 Sydney Snowball, F.C.A., of 148 Woodhouse Lane, Leeds 2; and David Llewellyn Morgan, A.C.A., of 4 Silver Street, Hull, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(266)

*D. R. Smith.***CITYTAPE LIMITED (formerly OFFIQUIP (STOURBRIDGE) LIMITED)**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cavendish House, Waterloo Street, Birmingham, B2 5PP, on the 15th November 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arthur Anthony Batchelor, J.P., F.C.A., of 93 Cape Hill, Smethwick, Warley, Worcs., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(270)

*C. J. Gardener.***UNIVERSAL PICTURES (DISTRIBUTORS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 139 Piccadilly, London W.1, on the 19th November 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Samuel Shorr, of 139 Piccadilly, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*Samuel Shorr, Director.***LANSDOWNE COURT INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 24 Grafton Street, London, W1X 3LD, on the 25th day of November 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. B. M. Homes, F.C.I.S., of 24 Grafton Street, London, W1X 3LD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(310)

*P. R. Hosken, Chairman.***CHARITA PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 24 Grafton Street, London, W1X 3LD, on the 25th day of November 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. B. M. Homes, F.C.I.S., of 24 Grafton Street, London, W1X 3LD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(307)

P. R. Hosken, Chairman.