

HEATHCOAT TEXTILE MACHINERY COMPANY LIMITED

At an Extraordinary General Meeting of the Company duly convened, and held at the Factory, Tiverton, Devon on Wednesday, the 24th November 1971, the following Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. S. T. Russell be and is hereby appointed Liquidator for the purposes of such winding-up."

(199)

A. W. Dymond, Chairman.

FAIRTHORN CONVALESCENT HOME (INCORPORATED)

At an Extraordinary General Meeting of the above-named Association duly convened and held at the Royal Victoria Hotel, Sheffield, on the 22nd day of November 1971, the following Resolution was duly passed as a Special Resolution:

"That the Association be wound up voluntarily and that Mr. Stanley Edward Boier of 55 Queen Street, Sheffield 1, Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(164)

S. P. Smith, Chairman.

FENFIELD INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above Company, duly convened, and held at Gresham House, 2 Gresham Road, Cambridge on 23rd November 1971, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Norman Westren of Sussex House, Hobson Street, Cambridge be and is hereby appointed Liquidator for the purpose of such winding-up."

(191)

Vera E. Brown, Chairman.

BARNWELL HATCHER COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Griffith and Griffith, Canterbury House, 85 Newhall Street, Birmingham, B3 1LT, on the 19th November 1971, the subjoined Extraordinary Resolution was duly passed:

"That the Company be voluntarily wound up and that Mr. George Wilson Griffith, of Canterbury House, 85 Newhall Street, Birmingham, B3 1LT, be appointed Liquidator."

(307)

L. Hatcher, Chairman.

EATON SMITH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Griffith and Griffith, Canterbury House, 85 Newhall Street, Birmingham, B3 1LT, on the 23rd November 1971, the subjoined Extraordinary Resolution was duly passed:

"That the Company should be wound up voluntarily and that George Wilson Griffith, of Canterbury House, 85 Newhall Street, Birmingham, B3 1LT, be appointed Liquidator."

(309)

L. E. Smith, Chairman.

HALSON ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Southfield House, 11 Liverpool Gardens, Worthing, Sussex, on the 22nd 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 D. H. Tonkinson of Southfield House, Liverpool Gardens, Worthing, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors held on 22nd November 1971 Colin Ralph Sanderson of 7 Old Steine, Brighton, BN1 1GA, was appointed Liquidator in place of D. Tonkinson.

E. Hall, Director and Chairman of both Meetings. (120)

W. WATSON (BURTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Granite House, 97-101 Cannon Street, London, EC4N 5AE, on the 29th October 1971, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Alexander Seddon, F.C.A., of 37 & 38 St. Mary's Gate, Derby, be appointed Liquidator for the purposes of such winding-up."

(245)

L. F. G. Pritchard, Chairman.

THE PLYMOUTH (SIR FRANCIS DRAKE) BOWLING CLUB, LIMITED

At an Extraordinary General Meeting of Members of the above-named Company, duly convened, and held at the bowls club pavilion, Whiteford Road, Plymouth, on 22nd November 1971, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Donald Atrill Jack, F.C.A., of 34 Glenavon Road, Plymouth, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(246)

A. H. White, Director.

EBDON'S (BUILDERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 318, King's Road, Reading, Berks, on the 18th November 1971, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and accordingly that the Company be wound-up voluntarily, and that the person, if any, nominated Liquidator at the Meeting of the Creditors to be held later this day shall be Liquidator for the purposes of such winding-up."

(252)

H. W. M. Ebdon, Chairman.

WEBB'S ESTATES INVESTMENTS

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at short notice with the consent of all the Members at Dormer Cottage, Hazeley Bottom, Hartley Wintney, Hants, on the 25th November 1971 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Geoffrey Colbeck Sagar be appointed Liquidator for the purpose of such winding-up."

(263)

E. H. C. Webb, Chairman of the Meeting.

STAINBECK PROPERTY INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at White Horse Buildings, White Horse Street, Boar Lane, Leeds 1, on the 23rd November 1971 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gordon Chester Smith, F.C.A., of White Horse Buildings, White Horse Street, Boar Lane, Leeds 1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(274)

Sam Lewis, Chairman.

PAULDOR TRANSPORT CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Bradley-Hole, Croydon & Co., 7 Old Steine, Brighton, BN1 1GA, on the 25th 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 Vernon George Mitchell of Bradley-Hole, Croydon & Co., 7 Old Steine, Brighton, BN1 1GA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

M. E. Broad, Director and Chairman of the Meeting. (119)