FAST PACKERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Bank Chambers, 45-47 Old Church Road, Chingford, Lon-don, E4 6SN, on the 4th December 1972 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 R. Booth, F.C.A., of 1 Wardrobe Place, Carter Lane, London E.C.4 be nominated as Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors of the

At a subsequent Meeting of the Creditors of the Company, duly convened and also held at 45-47 Old Church Road, Chingford, London E4 6SN on the 4th December 1972, the following Resolution was

4th December 1972, the following Resolution was passed:

"That the Company be wound-up voluntarily and that the appointment of Ronald Parkyn Booth of 1 Wardrobe Place, Carter Lane, London, EC4V 5AJ, and David L. Morgan of 100 Park Street, London W.1 to be Joint Liquidators for the purpose of such winding-up be and is duly confirmed."

R. Prince, Director.

SIMMONS STORES (HAMPSHIRE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Kilcrohane, Bantry, Co. Cork, Eire, on the 8th December 1972, the following Special Resolu-

the 8th December 19/2, the following opecial Resolution was duly passed:
"That the Company be wound up voluntarily and that Geoffrey Frank Greenhalgh, Chartered Accountant of City-Gate House, Finsbury Square, London E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

J. S. Billinghurst, Chairman.

THE PLUIE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mon-mouth House, 87 The Parade, Watford, Herts, on the 1st December 1972, the subjoined Special Resolution

was duly passed:
"That the Company be wound up voluntarily and that Mr. Michael John Stuart Bone, Chartered Accountant, 87 The Parade, Watford, Herts, be and he is hereby appointed Liquidator for the purposes of such winding-up."

P. A. S. Failes, Chairman.

B. J. M. BANKS AND SON LIMITED

At an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at 51 Queen Street, Louth, Lincolnshire, on the 9th December 1972, the subjoined Special Resolution was

duly passed:

"That the Company be wound up voluntarily, and that E. Spencer, Certified Accountant of Newstead House, Pelham Road, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(748)

B. J. M. Banks, Chairman.

JOHN GILBERT LIMITED

At an Extraordinary General Meeting of the above-

At an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at the
offices of Messrs. Harry L. Price & Co., 51 Mosley
Street, Manchester 2, on Wednesday, the 6th
December 1972, the following Extraordinary Resolution was duly passed:

"That is 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
Norman Albert Armstrong, of 51 Mosley Street,
Manchester 2, Chartered Accountant, be and is
hereby appointed Liquidator for the purpose of such
winding-up."

Dated 6th December 1972.

(337)

John Gilbert, Director.

John Gilbert, Director.

INTERNATIONAL MODEL AIRCRAFT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Eastcheap, London E.C.3, on the 7th December 1972, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Anthony Jordan, of W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, Chartered Accountants, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(804)

J. B. Hartley, F.C.A., Director.

L. B. FINANCE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Eastcheap, London E.C.3, on the 7th December 1972, the subjoined Special Resolution was duly passed: "That the Company be wound up voluntarily, and that Michael Anthony Jordan, of W. H. Cork, Gully & Co. of 19 Eastcheap, London, E.C.3, Chartered Accountants, be and he is hereby appointed Liquidator for the purposes of such winding-up."

J. B. Hartley, F.C.A., Director.

LINES BROS. (RICHMOND) LIMITED

At an Extraordinary General Meeting of the above-

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Eastcheap, London E.C.3 on the 7th December 1972, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Anthony Jordan, of W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, Chartered Accountants, be and he is hereby appointed Liquidator for the purposes of such winding-up."

J. B. Hartley, F.C.A., Director.

LAWSON GARAGES LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held at Trees, Meopham Court, Meopham, Kent, on the 7th December 1972, the subjoined Special Resolution was passed:

"That the Company be wound up voluntarily, and that Clive Fielding Horton of Star House, Maidstone, Kent be and is hereby appointed Liquidator for the purposes of such winding-up and that he be empowered to distribute the assets of the Company among the Members in specie."

(340)

Leslie F. E. Brown, Chairman.

VANDELEUR WILKINSON & SONS LIMITED

At an Extaordinary General Meeting of the above-named Company, duly convened, and held at Royd Mills, Heysham, Lancs, on the 6th December 1972, the following Special Resolution was duly passed: "That the Company be wound up voluntarily, and that James Hesmondhalgh of 19 Winckley Square.

Preston, Lancs, be and he is hereby appointed Liquidator for the purposes of such winding-up.'

B. Wilkinson, Chairman.

JOHN HULBERT LIMITED

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 8 St.
Mary's Place, Bury, Lancs, on the 1st December
1972, the following Special Resolution was duly
passed:

"That the Company be wound up voluntarily,
and that Frank Bentley of 5 Silver Street, Bury,
Lancs, be and he is hereby appointed Liquidator for
the purposes of such winding-up."

E. Roberts, Chairman.

JOSEPH ASHWORTH AND SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Frods-ham Bridge, Frodsham, Warrington on the 6th December 1972, the following Special Resolution was duly passed:
"That the Company be wound up voluntarily."

Thomas Earlam, Director. (751)