

INSTART DIESEL COMPONENTS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Oak Lane, East Finchley, London N.2, on 29th April 1964, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Alec Charles Brown, of 38 Alleyn Park, Norwood Green, Southall, Middlesex, be and he is hereby appointed Liquidator for the purpose of such winding-up."
(648) *G. E. Liardet*, Chairman.

THE ANSDELL GARAGE (KENSINGTON) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Oak Lane, East Finchley, London N.2, on 29th April 1964, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Alec Charles Brown, of 38 Alleyn Park, Norwood Green, Southall, Middlesex, be and he is hereby appointed Liquidator for the purpose of such winding-up."
(646) *G. E. Liardet*, Chairman.

T AND L (FACTORS) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Oak Lane, East Finchley, London N.2, on 29th April 1964, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Alec Charles Brown, of 38 Alleyn Park, Norwood Green, Southall, Middlesex, be and he is hereby appointed Liquidator for the purpose of such winding-up."
(644) *E. D. Broom*, Chairman.

FUEL FEED & INJECTION LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Oak Lane, East Finchley, London N.2, on 29th April 1964, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Alec Charles Brown, of 38 Alleyn Park, Norwood Green, Southall, Middlesex, be and he is hereby appointed Liquidator for the purpose of such winding-up."
(642) *E. D. Broom*, Chairman.

AUDIO HEARING AIDS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 80 High Street, Edgware, Middlesex, on the 28th day of April 1964, 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 Ralph Greenwood Copping, of 44 Chandos Place, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At the subsequent Meeting of Creditors duly convened and held on the same day the voluntary winding-up was confirmed, and Herbert William Pitt, F.C.A., of 100 Park Street, London W.1, and Ralph Greenwood Copping, A.C.A., of 44 Chandos Place, London W.C.2, were appointed Joint Liquidators for the purposes of such winding-up.
(638) *Roy Harwood*, Chairman.

THE SANDBROOK SPINNING COMPANY LIMITED

The following Special Resolution was passed 1st May 1964:

"That the Company be wound up voluntarily and that William Geoffrey Malcolm Ross of 3 Cromford Court in the city of Manchester be appointed Liquidator for the purposes of such winding-up."
(574) *J. M. Ross*, Chairman.

MARGARET HELPS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 Ely Place, Holborn Circus, London E.C.1, on 30th April 1964, 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 Mortimer Rabin of 21 Ely Place, Holborn Circus, London E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(381) *A. Bergbaum*, Chairman.

NOTIMA MODELS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 38, Upper Grosvenor Street, Grosvenor Square, London W.1, on 27th April 1964, 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 Alfred Harris, of 38 Upper Grosvenor Street, Grosvenor Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(468) *D. J. Klein*, Chairman.

SHEARS MOTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Greenview Garage, Church Road, Ashford, Middlesex, on 29th April 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mrs. Edith Rachel Adams, of 13 The Heronry, Walton-on-Thames, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(469) *Donald A. C. Hewitt*, Director.

EDGAR STAPLES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 56 Wellbrook Road, Farnborough, Kent, on the 30th day of April 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Davson, F.C.A., of 11-13 Dowgate Hill, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(617) *J. Malcolm Staples*, Director.

MATAPAS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lennox House, Norfolk Street, Strand, London W.C.2, on the 5th day of May 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth William Stuckey Clarke, Chartered Accountant, of Woolger Hennell & Co., 11-12 Finsbury Square, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(631) *Margaret A. Lambert*, Chairman.

PRIOR PROPERTY AND INVESTMENT COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Bucklersbury House, Bucklersbury, London E.C.4, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Iain Robertson Muir of Bucklersbury House, Bucklersbury, London E.C.4, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."
Dated this 4th day of May 1964.
(632) *J. E. McCarthy*, Chairman.