

A.J.K. REALISATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Lloyds Avenue, London E.C.3, on the 14th day of January 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. L. F. David, F.C.A., of Josiah Beddow & Son, Liverpool House, 15-17 Eldon Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(200) *A. J. Kentish*, Chairman.

BLACKFRIARS BRIDGE WHARFAGE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 262 Streatham Road, London S.W.16, on the 15th day of January 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Edwin John Cresswell Swaysland, F.C.A., of 12 Old Square, Lincoln's Inn, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(195) *Gerald Froud*, Chairman.

BLACKFRIARS TRADING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 262 Streatham Road, London S.W.16, on the 15th day of January 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Edwin John Cresswell Swaysland, F.C.A., of 12 Old Square, Lincoln's Inn, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(196) *Gerald Froud*, Chairman.

G. HOLCH & SON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 18 St. Roberts Road, Knaresborough, on 15th January 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Leaver Haighton Smith, Chartered Accountant of 8 Princes Square, Harrogate, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(165) *G. A. Holch*, Chairman.

CONCERT ENTERPRISES (1957) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Harley Street, London W.1, on the 18th day of January 1965, the subjoined Special Resolution was duly passed:

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

(211) *J. Norris*.

EBENEZER SMITH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 2 Central Parade, Catford, London S.E.6, on the 19th day of January 1965, the subjoined Special Resolution was duly passed:

"That the Directors of the Company having made and filed with the Registrar of Companies a Statutory Declaration of Solvency in accordance with section 283 of the Companies Act, 1948, it is resolved that the Company be wound up voluntarily, as in a Members' winding-up and that Mr. Arthur E. S. Cope, Certified Accountant, of No. 2, Central Parade, Catford, London S.E.6, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(226) *R. E. Smith*, Chairman.

HI-VEE HEATING (PORTSMOUTH) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 399 Copnor Road, Portsmouth, on the 13th day of January 1965, 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."

(399) *R. W. Bailey*, Director.

STAMFORD PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Harley Street, London W.1, on the 18th day of January 1965, the subjoined Special Resolution was duly passed:

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

(210) *J. Norris*.

T. B. D. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at South Cottage, Downs Way, Tadworth, Surrey, the following Resolutions were passed as Special Resolutions, namely:

"That the Company be placed in Voluntary Liquidation and that Mr. Edward Richmond, Chartered Accountant, of 18 Finsbury Circus, London E.C.2, be and he is hereby appointed the Liquidator for the purposes of such winding-up."

"That the Liquidator be authorised to divide among the contributories in kind the whole or any part of the assets of the Company, and whether or not the assets shall consist of property of one kind, or shall consist of properties of different kinds and for such purpose may determine how such division shall be carried out as between Members or classes of Members, and the Liquidator may, with the like authority, vest any part of the assets in trustees for the benefit of the Members as the Liquidator shall think fit."

(202) *F. A. Pratley*, Chairman.

R. RICHARDSON (NURSERYMEN) LTD.

At an Extraordinary General Meeting of the above-named Company duly convened, and held at Headstone Nurseries, Canterbury Road, North Harrow, Middlesex, on the 28th day of December 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Michael Nunn, 353A Station Road, Harrow, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(302) *Cecil H. Powell*.

SEATON FINANCE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Greenfield, Kings Avenue, Morpeth, Northumberland, on the 18th day of January 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. E. Whiteman of Lloyds Bank Chambers, Newgate Street, Morpeth, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(543) *S. H. Brooks*, Secretary and Director.

SHIPLEY PICTURE HOUSE CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Sun Hotel, Shipley, in the county of York, on the 18th day of January 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Thomas Wooding of 1 Glenholm Road, Baildon, Shipley, be appointed Liquidator."

(548) *A. S. Hyde*, Chairman or Liquidator.