

LAWRENCE OWEN & COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 47 Mosley Street, Manchester 2, on the 18th day of January 1965, the following Extraordinary Resolution was 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 that the Company be wound up voluntarily, and that Norman Albert Armstrong of 47 Mosley Street, Manchester 2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(540) *V. Flanagan*, Chairman.

FRENCH REAL ESTATE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 114 Old Broad Street, London E.C.2, on the 19th day of January 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Adrian Timothy James Stanford of 114 Old Broad Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(229) *John W. Perrett*, Secretary.

EDUCATION EQUIPMENT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 154 Fleet Street, London E.C.4, on the 18th day of January 1965, the following Special Resolution was duly passed:

"That the Company be wound-up voluntarily, and that Mr. Frederick George Tombs, Chartered Accountant, of 4 Throgmorton Avenue, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

N. B. Livingstone Wallace, Chairman.

NOTE. All known Creditors have been or will be paid in full. The publication of the journal *Education Equipment* is being continued by the parent company, Benn Brothers Limited.

(394)

MARK PRICE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Eric S. Browne & Company, 41 North John Street, Liverpool 2, on the 15th day of January 1965, 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."

(410) *Mark Price*, Director.

TULVERSTONE INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 55 Grosvenor Street, London W.1, on the 20th day of January 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alfred Aaron Davis, Chartered Accountant, of 97-99 Park Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(401) *M. Joseph*.

EDGELEY GARAGES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 111 The Headrow, Leeds 1, on the 18th day of January 1965, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its

liabilities continue its business, and that it is advisable that the same should be wound up: and that the Company be wound up accordingly."

At the subsequent Meeting of Creditors held on the 18th January 1965, at the Holdsworth Hall, 90 Deansgate, Manchester 3, it was resolved that Mr. Leslie Harry Shipton, Certified Accountant of 31 Lloyd Street, Manchester 2, be appointed the Liquidator of the Company.

(469) *M. W. Dargue*, Chairman of both Meetings.

THE BLUE LAGOON (WHITSTABLE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 44 Langham Street, London W.1, on the 5th day of January 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Philip Trevor Comber, F.C.A., of Messrs. Jones, Ross, Howell & Co., Ilford House, 133 Oxford Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(224) *R. V. Stacey*.

RALPH A. BIEDERMANN TRUST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Long Lea, Axminster, Devon, on the 14th day of January 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Percival Frederick David Cornish, F.C.A., of 34-40 Ludgate Hill, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(227) *Ralph A. Biedermann*.

STUART FERGUSON, LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Hendre Close, Llandaff, Cardiff, in the county of Glamorgan, on the 14th 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, and that Mr. Ivor Griffiths of 53 Cathedral Road, Cardiff, in the county of Glamorgan, Chartered Accountant, and Mr. Sidney Chater of 23 Cathedral Road, Cardiff aforesaid, Chartered Accountant, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(468) *Stuart Ferguson*, Chairman of the Meeting.

THE NUGGET POLISH COMPANY OF NEW YORK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40 Bedford Square, London W.C.1, on the 13th day of January 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Herbert Cedric Shaw, Esq., Chartered Accountant of Reckitts Buildings, Dansom Lane, Hull, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(509) *D. A. W. Cumming*, Director.

BRITISH SALPA LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 343 and 345 Euston Road, London N.W.1, on the 12th day of January 1965 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. William James Osborne of 14 Finsbury Circus, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(294) *V. I. H. Mylius*, Chairman.