

BAGOT & THOMPSON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Northumberland Alley, London E.C.3, on the 17th day of August 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. Herbert William Pitt of 100 Park Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(322)

*G. L. Simmonds.***DENNIS (FENTON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 17 Albion Street, Hanley in the city of Stoke-on-Trent, on the 19th day of August 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", and "That Percy John Snow of 17 Albion Street, Hanley in the city of Stoke-on-Trent, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(290)

*Eric J. Dennis, Chairman.***INTER COUNTY (POULTRY) PRODUCTS LTD.**

At an Extraordinary General Meeting of the above-named Company held at Walton Oaks, Alne, York, on Wednesday, 11th August 1965, this Meeting following the adjourned Meeting of Thursday the 5th August 1965, the following Resolution was duly passed as an Extraordinary Resolution:

"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. W. Hellyer, F.A.C.C.A., of City House, New Station Street, Leeds, be and is hereby appointed Liquidator for the purposes of such winding-up."

(294)

*Basil A. Beall, Director.***CAPRIOLO LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Barclays Bank Chambers, 1 Church Road, Burgess Hill, Sussex, on the 16th day of August 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. Ernest James Nicholls and Mr. Jesse Pizzey of Barclays Bank Chambers, 1 Church Road, Burgess Hill, Sussex, be and they are hereby appointed liquidators for the purposes of such winding-up."

(391)

*J. L. Pizzey, Secretary.***VENT STORR LIMITED**

At an Extraordinary General Meeting of Members of the said Company, held at 23 King Street, Blackpool in the county of Lancaster, on the 17th day of August 1965, the following Resolution was passed as an Extraordinary Resolution:

"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. Edward Rawcliffe of 23 King Street, Blackpool, Chartered Accountant, be nominated as Liquidator for the purpose of such winding-up."

(218)

*E. Simpson, Chairman.***DOWTY MINING DEVELOPMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 20th day of August 1965, the following Resolution was duly passed as a Special Resolution, namely:

"That the Company be wound up voluntarily and that Mr. Eric Ramsay Beattie of Ashchurch, near Tewkesbury, Gloucestershire, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(209)

*George Dowty, Chairman.***BRITISH COVERLACES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Stanford Street, Nottingham, on the 11th day of August 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arthur Clifford Norman, Chartered Accountant, of 76 Bridgford Road, West Bridgford, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(197)

*J. W. Ellwood, Director.***J. RAINEY (MANCHESTER) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the 19th day of August 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 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."

(253)

*J. Rainey, Chairman.***HIGHWAYS HOTELS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Toward Road, Sunderland, on the 16th day of August 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan Whittaker, of Douro House, 7 Douro Terrace, Sunderland, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(393)

*Ian M. Chapman, Secretary.***GRENDON THOMAS (INSURANCE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 166 Newport Road, Cardiff, on the 19th day of July 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Derek Guy Ross, of 166 Newport Road, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(252)

*P. Thomas, Director.***C.S.P. INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Great Lodge, Framlingham, Suffolk, on the 16th day of August 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edgar Fawdry Thomas of 20 Eastcheap, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that the said Liquidator or other the Liquidator for the time being of the Company be and he is hereby authorised to exercise all or any of the powers given by paragraphs (d), (e) and (f) of subsection 1 of section 245 of the Companies Act, 1948, to a Liquidator in a winding-up by the Court."

(220)

E. F. Thomas, Secretary.