

**CHRISTIE FLODDEN & BELL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, 77 London Wall, London E.C.2, on the 3rd day of December 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 Peter Anthony Burnstone, of 73 Cheapside, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(435) *R. J. B. Christie, Director.*

**METAL INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company held on 13th December 1965, the following Resolutions were duly passed as to Resolution No. 1 as a Special Resolution and as to Resolution No. 2 as an Extraordinary Resolution:

*Resolutions*

1. "That the Company be wound up voluntarily and that Trevor Michael Lyttleton of 93 Gresham Street, London E.C.2, be appointed Liquidator for the purpose of such winding-up."

2. "That in the liquidation of the Company the Liquidator be authorised to divide among the Members in specie the whole or any part of the assets of the Company and to determine how such division shall be carried out."

(227) *R. E. Talbot, Chairman.*

**ELEGANT FURNITURE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Snow House, 103-109 Southwark Street, London S.E.1, on the 30th day of November 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 Stanley Serkin, A.C.A. of Lever Bros. & Co., Snow House, 103-109 Southwark Street, London S.E.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(267) *T. Andrews.*

**SIVELIC LIMITED**

At an Extraordinary General Meeting of Sivelic Limited, duly convened and held at 108A Cannon Street, London E.C.4, on Friday the 10th day of December 1965, the following Resolutions were passed, as a Special Resolution and an Extraordinary Resolution:

"That the Company be wound up voluntarily and that Gilbert Harold Robertson, Accountant, of 108A Cannon Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

"That with the authority conveyed by Article 124 of the Company's Articles of Association the Liquidator be and he is hereby authorised to divide among the Members in specie any part of the assets of the Company."

(309) *J. MacKay Binney, Chairman.*

**LITHO-69 LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, 77 London Wall, London E.C.2, on the 3rd day of December 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 Peter Anthony Burnstone of 73 Cheapside, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(437) *R. J. B. Christie, Director.*

**CLIFTON TRUST LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Augustine House, Austin Friars, London E.C.2, on the 14th day of December 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald John Cody, F.C.A., of 24 Portland Place, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(252) *C. Grainger, Chairman.*

**OAKLEY HOLDINGS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Cardiff Road, Luton, Bedfordshire, on the 10th day of December 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Robert Sargeant of 10 Cardiff Road, Luton, Bedfordshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(434) *R. P. Muller, Secretary.*

**ST. PANCRAS GARAGES LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Grand Buildings, Trafalgar Square, London W.C.1, on the 2nd day of December 1965, the following Extraordinary Resolution was 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."

(463) *F. W. Hewett, Chairman.*

**BELL HOWARTH LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, 77 London Wall, London E.C.2, on the 3rd day of December 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 Peter Anthony Burnstone of 73 Cheapside, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(438) *R. J. B. Christie, Director.*

**FLODDEN INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, 77 London Wall, London E.C.2, on the 3rd day of December 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 Peter Anthony Burnstone, of 73 Cheapside, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(436) *R. J. B. Christie, Director.*

**SALTER & COMPANY (PRINTERS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 40 Fletsand Road, Wilmslow, Cheshire, on the 21st day of November 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Garnett Harper, of 99 High Street, Guildford, Surrey, be and is hereby appointed Liquidator for the purposes of the winding-up."

(532) *D. Lumbard, Chairman.*