

WIGHAMS STORES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Broadlands, 45 Borrowcop Lane, Lichfield, Staffordshire, on the 19th day of February 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Sidney William Ehret, of 12 Cherry Street, Birmingham, Warwickshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(1001) *G. W. Garratt, Director.*

WOOLLARD (HAMMERSMITH) HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 237 Hammersmith Road, London W.6, on the 3rd day of February 1966, the subjoined Special Resolution was duly passed, viz.:

"That the Company be wound up voluntarily, and that Barry Griffiths Woollard, of Moores Cottage, Babylon Lane, Lower Kingswood, Surrey, be appointed Liquidator for the purposes of such winding-up."

(1040) *B. B. Woollard, Chairman.*

NICHOLAS LEUW FASHIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W.1, on the 22nd day of February 1966, 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. Bernard Phillips, F.C.A., of New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(911) *J. Gendler.*

ROGAN ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 32 Frederick Street, Sunderland on the 17th day of February 1966, the following Special Resolution was duly passed, namely:

"That the Company be wound up voluntarily and that Mr. Abraham Herman Davis, of 32 Frederick Street, Sunderland, be appointed Liquidator for the purposes of such winding-up and that the remuneration of the Liquidator be fixed at the sum of £10 in addition to his costs charges and expenses."

(1002) *A. H. Davis, Chairman.*

MARGARET CLARE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 177A Green Lanes, Sutton Coldfield, Warwickshire, on the 11th day of February 1966 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. George Green, of 177A Green Lanes, Sutton Coldfield, Warwickshire, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(1005) *N. Raines, Chairman.*

CLARION INVESTMENT TRUST, LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened pursuant to the provisions of section 141 (2) of the Companies Act, 1948, and held at Bilbao House, 36-38 New Broad Street, London E.C.2, on Monday, 21st February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Douglas Robert Pelham Baker, A.C.A., of 3 London Wall Buildings, London E.C.2, be and is hereby appointed Liquidator of the Company for the purposes of such voluntary winding-up."

(1051) *J. B. M. McKay Forbes, Chairman.*

WILLIAM DAY (LONDON) LIMITED*(Members' Voluntary Winding-up)*

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 64 Grattons Drive, Pound Hill, Crawley, Sussex, on Monday, the 21st February 1966, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Mr. B. W. Howard, of 776 Barking Road, London E.13, be and is hereby appointed Liquidator for the purposes of such winding-up."

(851) *William H. Day, Chairman.*

BARRETT ESTATES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Pakefield Hall, Lowestoft, on the 16th day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that David Livingstone Loughlin, F.A.C.C.A., of 2A Elm Hill, Norwich, Norfolk, be and is hereby appointed Liquidator for the purposes of the winding-up."

(394) *H. C. Barrett, Chairman.*

CARTERS PLANT HIRE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hockmore Street, Cowley, Oxford, on the 16th day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Alan Paine, of 30 St. Giles, Oxford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(426) *J. D. C. Allen, Chairman.*

WILFORD ROAD MOTORS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Nottingham, on the 16th day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Jack Brown, of 29 Stanhome Drive, West Bridgford, Nottingham, be and is hereby appointed Liquidator for the purposes of the winding-up."

(412) *W. A. Hopcroft, Chairman.*

DRIVEHIRE (NOTTINGHAM) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Nottingham on the 16th day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Jack Brown of 29 Stanhome Drive, West Bridgford, Nottingham, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(414) *W. A. Hopcroft, Chairman.*

DOLPHIN GARAGE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Nottingham on the 16th day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Jack Brown of 29 Stanhome Drive, West Bridgford, Nottingham, be and is hereby appointed Liquidator for the purposes of the winding-up."

(415) *W. A. Hopcroft, Chairman.*

GLADETREE CONSTRUCTION LTD.

At an Extraordinary Meeting of Members of the above-named Company, duly convened, and held at the Company's registered office on 28th January 1966, the following Special Resolution was duly passed:

"That the Company be voluntarily wound up."

(215) *Kneale Kelly, Chairman.*