

THE BARNHAM NURSERIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Barnham Junction, Sussex, on the 7th day of March 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Ian James Richard Spofforth, of Tudor Court, 52 Richmond Road, Worthing, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(612) *Herbert R. Goatcher, Director.*

WITTS (WORCESTER) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 26-28 Sansome Walk, Worcester, on the 11th day of March 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Arthur Wagstaff, F.C.A., of 26-28 Sansome Walk, Worcester, and William Donald Williams, F.C.A., of Lyttleton House, Malvern, be and are hereby appointed Liquidators for the purposes of the winding-up."

(702) *Aubrey H. Pappe, Chairman.*

ALFRED FRITH & SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Beechwood Farm, Thurmaston in the county of Leicester, on the 16th day of March 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Charles Alexander Duncan of Spencer Chambers, 4 Market Place, Leicester, Chartered Accountant, be, and he is hereby appointed Liquidator, for the purpose of such winding-up."

(604) *T. A. Frith, Chairman.*

A.W.N. LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at the registered office of the Company, Ripponden Mills, Ripponden, Halifax, on Thursday the 17th day of March 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. George Ernest Bainbridge of Commerce House, Cheapside, Bradford 1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(605) *M. B. J. Nairn, Chairman.*

HENRY BATES & CO., LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Court Chambers, Friar Lane, Leicester, on the 8th day of March 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Ralph Aylwin Haig, of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(615) *H. R. Bates, Chairman.*

JOHNSON & TURNER (1957) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the 16th day of March 1966, 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."

(618) *T. Warrington, Chairman.*

G. FLEMING & SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 69 Little Bedford Street, North Shields, in the county of Northumberland, on the 17th day of March 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Sidney Hawdon, Chartered Accountant, be and hereby is appointed Liquidator for the purpose of such winding-up."

(616) *G. W. Fleming, Chairman.*

W. G. HUMPHREYS (RACE FARM) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Race Farm, Kingston Bagpuize, near Abingdon, Berks, on the 4th day of March 1966, the following Special Resolution was duly passed:

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

(613) *W. G. Humphreys, Chairman.*

BRADLEY ROAD JOINERY WORKS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at The Lord Nelson Hotel, Nelson, Lancashire, on the 1st day of March 1966, the Resolution set out below was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Mr. John Downey, of Edward Myers, Clark, Eckersley & Co., 8 Ormerod Street, Burnley, Lancashire, be and is hereby appointed Liquidator for the purpose of such winding-up."

(708) *W. H. Singleton, Chairman.*

I. & T. IRONMONGER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 33 Park Street, St. Albans in the county of Herts., on the 28th day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Cecil John Finch, Chartered Accountant, of 72 London Road, St. Albans in the county of Hertford, be appointed Liquidator for the purpose of such winding-up."

(711) *R. P. Holdham, Chairman.*

SCAWTHORPE GENERAL STORES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Oriental Chambers, Station Road, Doncaster in the county of Yorkshire, on the 10th day of March 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(418) *G. S. Herring, Chairman.*

W.E.I. SECURITIES LIMITED

At the Annual General Meeting of W.E.I. Securities Limited, duly convened and held on 17th March 1966, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Brian Lancelot Hughes, F.C.A., of 100 Wood Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(733) *P. J. A. Lachelin, Chairman.*

EUVER SUPPLIERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 St. Simon's Avenue, London S.W.15, on the 11th day of March 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ernst Reiman of 8 St. Simon's Avenue, London S.W.15, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(719) *E. Reiman, Director.*