KEYSTUDIOS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1-5 Flitcroft Street, London W.C.2, on the 31st day of March 1966, the subjoined Special Resolutions were

of March 1906, the subjoined Special Resolutions were duly passed:

"That the Company be wound up voluntarily, and that Jacob Bowman of 35 Old Jewry, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up" and "That the Liquidator be and he is hereby authorised to divide among the Contributories in kind or specie all or any part of the assets of the Company."

E. G. Kingman, Chairman. (1709)

E. G. Kingman, Chairman.

TONSMAR LIMITED

At an Extraordinary General Meeting of the Members

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 62 Compayne Gardens, London N.W.6, on the 1st day of April 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Gubbay, Chartered Accountant, of 7 Southampton Place, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up." winding-up."

(1710)

J. Jessop, Chairman.

THE SPENCER PROPERTY COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 79 Eccleston Square, London S.W.1, on the 4th April

1966, the following Resolution S.W.1, on the 4th Apin 1966, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Clive Richard Williams, Chartered Accountant, of 79 Eccleston Square, London S.W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up. (1711)E. B. Cruse, Chairman.

BREWIS BROTHERS (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the Members

At an Extraordinary General Meeting of the Intempers of the above-named Company, duly convened, and held at Tyne Main House, Morden Road, Mitcham, Surrey, on the 4th day of April 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily by way of a Members' Voluntary Winding-up and that David John Elphick of 22 Billiter Street, London E.C.3, Chartered Accountant, be appointed Liquidator of the Company for the purposes of such winding-up." of the Company for the purposes of such winding-up. (1712)E. Brewis, Chairman.

CONSOLIDATED SECURITIES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on 4th April 1966, the following Resolution was duly passed

as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Peter David Johnson of 8 Purbeck Avenue, New Malden, Surrey, be and he is hereby appointed Liquidator for the purpose of winding-up."

(1839)

A. Bergbaum, Chairman.

E. W. LANGHAM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Heath Hill, Ewshott, Hants, on 30th March 1966, the following Resolutions were duly passed as Special

Resolutions:

"That the Company be wound up voluntarily, and that Eric Cyril Patrick of 4 Downing Street, Farnham, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up" and "That the Liquidator may divide amongst the Members in specie or kind the whole or any part of the assets of the Company to the intent that the Company cease to trade forthwith and that the trade of the Company be henceforth carried on by the Members in partnership.'
(1714) F. O. Meddows Taylor, Chairman.

BRAMLANDS ENGINEERING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Inner Park Road, Wimbledon, London S.W.19, on the 30th day of March 1966, the subjoined Special

Resolution was duly passed:
"That the Company be wound up voluntarily, and that Ronald McCulloch Matheson, Chartered Accountant, of Rowley, Pemberton & Co., of 9 Bishopsgate, London E.C.2, be and he is hereby appointed Liquida-

tor for the purposes of such winding-up."

J. H. N. Molesworth, Chairman.

OLD PARK HOUSE COMPANY LIMITED

At an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at Linksfield, West Drive, Sonning, Berkshire, on the 5th day of April 1966, the subjoined Special Resolu-

"That the Company be wound up voluntarily, and that Stanley Herbert Sharp of 45 Ludgate Hill, London E.C.4, be and he is hereby appointed Liquida-

tor for the purposes of such winding-up."

R. W. J. Challis, Director.

THE SHOEBURY PHARMACY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4 Throgmorton Avenue, London E.C.2, on the 31st day of March 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Kenneth Wilson, of 4 Throgmorton Avenue, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such wind-

ing-up." (2027)

T. W. Thompson, Chairman.

C. A. MASON LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on 31st March 1966, the following resolution was duly pro-posed and passed as a Special Resolution: "That the Company be wound up voluntarily and that Vivian Rupert Vaughan Cooper, F.C.A., of Abacus House, Gutter Lane, Cheapside, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding up." the purposes of such winding-up."

(2083)

K. A. Mason, Chairman.

GOWELL SYNDICATE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Spring-field", The Tilt, Cobham, Surrey, on the 1st day of April 1966, the subjoined Special Resolution was

"That the Company be wound up voluntarily, and that Peter Henry Treby, 5 Great James Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(2084)H. Wethered Thorn.

DEANS & LIGHTALLOYS LIMITED

At an Extraordinary General Meeting of Deans & Lightalloys Limited held at 2 London Wall Buildings, London E.C.2, on 4th April 1966, the following resolution was duly passed as a Special Resolution: "That the Company be and is hereby placed in Members' voluntary liquidation."

W. G. Mercer, Liquidator.

L & B (DRUGS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 10-11 Babmaes Street, London S.W.1 on the 2nd day of April 1966 the following Special Resolution was duly

passed:
"That this Company be voluntarily wound up by its

D. R. Newman-Smith, Secretary.

(2093)