

ARGALL PROPERTY CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 36 Southampton Street, London W.C.2, on the 4th day of April 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Stanley Josephs, Chartered Accountant, of 36 Southampton Street, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(459)

*B. S. Josephs, Chairman.***M.L. & B.J. INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 36 Southampton Street, London W.C.2, on the 4th day of April 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Stanley Josephs, Chartered Accountant, of 36 Southampton Street, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(455)

*B. S. Josephs, Chairman.***O. & C. SCHNITZER TRUSTS HOLDING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Queen Street, London E.C.4, on the 31st day of March 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leo Singer of 68 Chaffers Mead, Ashstead, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(456)

*Leo Singer, Director.***HOLLAND HOTELS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cheam House, Exeter Road, Bournemouth, in the county of Hampshire, on the 5th day of April 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily under the provisions of the Companies Act, 1948, and that Bryan David Clark, F.C.A., of Cheam House, Exeter Road, The Square, Bournemouth, be and is hereby appointed Liquidator for the purpose of such winding-up."

(1549)

*E. Stopford Holland, Chairman.***DOMILAND PROPERTY COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the Domiland Property Company Limited, duly convened, and held at "Stonehenge", Argyle Road, Whitstable, on the 4th day of April 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily under the provisions of the Companies Act, 1948, and that John Frederick Pullin of 38 West Cliff, Whitstable, Kent, be and is hereby appointed Liquidator for the purposes of the winding-up."

(472)

*E. J. Child, Chairman.***E. W. SECOND INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the Company held at St. Swithin's House, Walbrook, London E.C.4, on Wednesday, the 6th day of April 1966, the following Resolutions were passed as to Resolution number 1 as a Special Resolution of the Company, as to Resolution number 2 as an Ordinary Resolution of the Company, and as to Resolution number 3 as an Extraordinary Resolution:

1. "That the Company be wound up voluntarily."
2. "That Charles Bertram Drover, of St. Swithin's House, Walbrook, London E.C.4, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

3. "That the Liquidator be given power to divide amongst the Members of the Company in specie or kind the whole or any part of the assets of the Company and for such purpose to set such value as

he deems fair upon any property to be divided as aforesaid and to determine how such division shall be carried out as between the Members of the Company."

Dated this 6th day of April 1966.

(1718)

*C. B. Drover, Chairman.***ARCHWAY PROPERTY COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the Archway Property Company Limited, duly convened, and held at "Stonehenge", Argyle Road, Whitstable, on the 4th day of April 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily under the provisions of the Companies Act, 1948, and that John Frederick Pullin of 38 West Cliff, Whitstable, Kent, be and is hereby appointed Liquidator for the purposes of the winding-up."

(475)

*H. G. Child, Chairman.***SHERIKA INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20 Cannon Street in the city of London, on the 1st day of April 1966, the subjoined Special Resolution was duly passed:

"That Sherika Investments Limited, be wound up voluntarily and that John Wilberforce Bridge, of Brettenham House, 5-6 Lancaster Place, London W.C.2, Solicitor be appointed the Liquidator to conduct the winding-up."

(1720)

*B. W. B. Sharpe, Chairman.***NORDIC INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20 Cannon Street in the city of London, on the 1st day of April 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Wilberforce Bridge, of Brettenham House, 5-6 Lancaster Place, London W.C.2, Solicitor be appointed the Liquidator to conduct the winding-up."

(1721)

*B. W. B. Sharpe, Chairman.***THE COPPICE PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 and 2 Gray's Inn Place, Gray's Inn, London W.C.1, on the 31st day of March 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Adolf Schischa, of The Coppice, Pasture Road, Letchworth, Herts., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(1722)

*Adolf Schischa, Chairman.***THE MICHAELIS PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 47 Clarendon Road, London W.11, on Monday, the 4th day of April 1966, the subjoined Special Resolution was passed:

"That the Company be wound up voluntarily, and that Edwin John Wade, of 78 South Audley Street, London W.1, be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(1723)

*W. F. H. Michaelis, Chairman.***HARRY LANGFORD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 43 Waverley Road, Kenilworth, Warwickshire, on the 4th day of April 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Edward Basden, of 73 Basinghall Street, London E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(1724)

H. Langford, Director.