

**BRAY COURT PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 14 Craufurd Rise, Maidenhead, Berks, on the 27th day of June 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Edward Llewelyn Griffith, of 14 Craufurd Rise, Maidenhead, Berks, be and is hereby appointed Liquidator for the purposes of the winding-up."

(169)

*J. S. Dodwell, Chairman.***GILMORE HEATING CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, Chartered Accountants, 31 Lloyd Street, Manchester 2, on the 29th day of June 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 Leslie Harry Shipton, of 31 Lloyd Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(524)

*B. Gilmore, Chairman.***WILLIAM CLARK & CO. (THORNABY) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 125 Albert Road, Middlesbrough, on the 1st day of July 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that George Lambert, F.C.A., be appointed Liquidator for the purposes of such winding-up."

(629)

*William Clark, Chairman.***BENNETT BROTHERS (STAMFORD) LTD.**

At an Extraordinary General Meeting of the above-named Company duly convened and held at the Grand Hotel, Wentworth Street, Peterborough, Northants, the following Resolutions were duly passed as an Extraordinary Resolution and an Ordinary Resolution respectively.

"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."

"That Maurice Ernest Bulley, of 30 Midgate, Peterborough, be and is hereby appointed Liquidator for the purpose of winding-up the Company."

Dated this 28th day of June 1966.

(654)

*G. L. Bennett, Director and Chairman.***J. GREENBLATT (PROPERTIES) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 214 Bishopsgate, London E.C.2, on the 24th day of June 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Jeffrey Joseph Pinnick of 214 Bishopsgate, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(297)

*J. Greenblatt, Chairman.***VICTORIA TEXTILES LIMITED**

At a Meeting of Members held at Ballaquane, Peel, Isle of Man on 29th June 1966, at which all the Members entitled to vote were present, the following Resolution was passed as a Special Resolution:

"The Company be wound up voluntarily, and that John Brown Bolton, Chartered Accountant, of 42 Athol Street, Douglas, be and is hereby appointed Liquidator of the Company."

(250)

*E. Corlett, Chairman.***SCHEMES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, held at the Vine Hotel, Stanmore Hill, Stanmore; Middlesex, on Thursday, 16th July 1966, the undermentioned Resolution was duly passed as an Extraordinary Resolution:

"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 Norman Barrington Cork, Accountant, of 19 Eastcheap, London E.C.3, be appointed Liquidator for the purposes of such winding-up."

At a General Meeting of Creditors held at the same place on the same day, it was resolved that the Voluntary Liquidation of the Company and the appointment of Norman Barrington Cork, as Liquidator be confirmed.

(655) *B. D. Watkinson, Chairman of both Meetings.***SYDNEY CLIFFORD (GOWNS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Kingsley Hotel, Bloomsbury Way, London W.C.1, on the 20th day of June 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 J. Buemsey, of 40-42 Oxford Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At the subsequent Meeting of Creditors held on the same day the voluntary winding-up was confirmed and Herbert William Pitt, of 100 Park Street, London W.1, was appointed Liquidator for the purposes of such winding-up

(649)

*G. Selwyn.***WANSUNT HOUSE LIMITED**

At an Extraordinary General Meeting of the Company, duly convened, and held on the 27th day of June 1966, at Downe House, 287 High Street, Orpington, Kent, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Bernard Francis Jukes of Sutherland House, 29-37 Brighton Road, Sutton in the county of Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(299)

*R. W. Inniss, Chairman.***HILLSDOWN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Lincoln's Inn Fields, London W.C.2, on Thursday, 30th June 1966, the following Resolutions were duly passed as Special Resolutions of the Company:

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that John Reid Sinclair, Chartered Accountant, of Bouverie House, 154 Fleet Street, London E.C.4, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

"That the Liquidator be and he is hereby authorised to divide among the Contributories in specie or kind the whole or any part of the assets of the Company."

By Order of the Board.

(301)

*J. G. Clarfelt, Chairman.***H. K. CORLETT & COMPANY LIMITED**

At a Meeting of Members held at Ballaquane, Peel, Isle of Man, on 29th June, 1966, at which all the Members entitled to vote were present, the following Resolution was passed as a Special Resolution:

"The Company be wound up voluntarily, and that John Brown Bolton, Chartered Accountant, of 42 Athol Street, Douglas, be and is hereby appointed Liquidator of the Company."

(249)

*E. Corlett, Chairman.*