

**BIGMOR TUBULAR FURNITURE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the 15th day of September 1966, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily."

(301) *H. W. F. Bignell*, Chairman.

**BLYTH DRY DOCKS & SHIPBUILDING COMPANY, LIMITED**

At an Extraordinary General Meeting of the Company, duly convened, and held at Bucklersbury House, Bucklersbury, London E.C.4, on the 13th day of September 1966, the subjoined 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."

(390) *L. E. Tucker*, Chairman.

**DELMEGE, ALLEN & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40 St. Mary Axe, London E.C.3, on the 5th day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. John Reginald Wells, of Messrs. Peat, Marwick, Mitchell & Co., 11 Ironmonger Lane, London E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 15th day of September 1966.

(388) *B. R. P. Greer*, Chairman.

**AILAN PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 17 North Park Road, Harrogate, on the 20th day of September 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Brian Holey, of 17 North Park Road, Harrogate, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(237) *A. M. Smith*, Director.

**CUBE FUND LIMITED**

At an Extraordinary General Meeting of the above-named Company held on 7th September 1966 the following Resolution was duly passed as a Special Resolution of the Company, namely:

"That the Company be wound up voluntarily and that John Charles Durbin, of 6 Eldon Street, London E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(168) *J. A. Barnett*, Chairman.

**S. TURNER (CABINET WORKS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Ermin's Hotel, Caxton Street, London S.W.1, on the 19th day of September 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. Alfred Aaron Davis, Chartered Accountant, of Messrs. Stoy, Hayward & Co., 97 and 99 Park Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, pursuant to section 293 of the Companies Act, 1948, held on the same day, the voluntary liquidation and the appointment of Mr. Alfred Aaron Davis were confirmed.

(400) *N. Emanuel*, Chairman of both Meetings.

**HARBECKS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 19 Eastcheap, London E.C.3, on Thursday the 8th day of September 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 the Company be wound up voluntarily and that Mr. Norman Barrington Cork, be and is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

At the Statutory Meeting of Creditors duly convened pursuant to section 293 of the Companies Act, 1948, and held at the same place on the same day, it was resolved that the voluntary liquidation of the Company be confirmed with Mr. Norman Barrington Cork as Liquidator.

(406) *K. F. Becker*, Chairman of both Meetings.

**WORLD CUP COLLECTORS CLUB LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 26 Old Bailey, London E.C.4, on Wednesday the 14th day of September 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 the Company be wound up voluntarily and that Mr. Owen Neil Martin, Chartered Accountant, of the firm of W. H. Cork, Gully & Co, of 19 Eastcheap, London E.C.3, Chartered Accountants, is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

At a General Meeting of Creditors held, under section 293 of the Companies Act, 1948, at the same place and on the same day, it was resolved that the voluntary Liquidation of the Company be confirmed with Mr. Owen Neil Martin, Chartered Accountant, of 19 Eastcheap, London E.C.3, as Liquidator.

(405) *G. T. A. Bateson*, Chairman of both Meetings.

**COMMERCIAL & INDUSTRIAL INVESTMENT TRUST LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bucklersbury House, 3 Queen Victoria Street, London E.C.4, on Wednesday the 14th day of September 1966, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Mr. James Thomas Joyce, A.C.A., of Bucklersbury House, Queen Victoria Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(395) *Latymer*, Chairman.

**KNIGHTS AGENCIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Burlington Chambers, 118 New Street in the city of Birmingham, on the 20th day of September 1966 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles Sutton of 58 Cubbington Road, Leamington Spa, Warwickshire, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

Dated this 20th day of September 1966.

(274) *J. R. Abbott*, Chairman.

**SUTHERLAND ESTATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 51 Green Street, London W.1, on the 19th day of September 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Felix James Chivers, of 51 Green Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(255) *J. M. L. Scott*, Secretary.