# OIL RAIL TERMINALS (NOTTINGHAM) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Byward Street, London E.C.3, on the 31st day of October 1966, the subjoined Special Resolution was

"That the Company be wound up voluntarily, and that William John Franklin of 11 Byward Street, London E.C.3, be and he is believe appointed Liquidator for the purposes of such winding-up.

W. J. Franklin, Secretary.

#### CEREAL MANUFACTURING CO. (CHELSEA) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 97-99 Park Street, London W.1, on the 31st day of October 1966, the subjoined Special Resolution was duly

passed:
"That the Company be wound up voluntarily, and that Henry Newman, of 97-99 Park Street, London W.1, be and he is hereby appointed Liquidator for

the purposes of such winding-up."

Ernest Minden, Director.

#### JOHN MATTHEWS & SON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 43A Ewell Downs Road, Ewell, Surrey, on the 4th day of November 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leonard Wilfred Ernest Turquand, of Westminster House, 4 High Street North, Dunstable, Bedfordshire, and Charles Hare Matthews, of 3 Little Chesters, Walton-on-the-Hill, Surrey, be and they are hereby appointed Liquidators of the Company for the purposes of such winding-up."

C. H. Matthews, Chairman.

#### INTIONE PROPERTY CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Poplars", Chinthurst Lane, Shalford, Surrey, on the 28th day of October 1966, the following Special

"That the Company be wound up voluntarily as a Members Winding-up and that Mr. Thomas Alfred Munn be appointed Liquidator for the said purpose."

J. M. Andrews, Chairman.

### W. G. HARDING (FURNITURE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kitchener Road, High Wycombe, Bucks, on the 2nd day of November 1966, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this

"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 Eric William Stanley, Chartered Accountant, of Station Close, Amersham Hill, High Wycombe, Bucks, be and he is hereby appointed Liquidator for the purposes of such winding-up."

S. L. West. Director. (323)

S. J. West, Director.

## BENNETT & HAMER (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Unity Hall, 2 Greek Street, Stockport, Cheshire, on the 2nd day of November 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Kenneth Norman Forsyth, of Unity Hall, 2 Greek Street, Stockport be and he is hereby appointed Liquidator for the purposes of such winding-up."

(366)

A Homes Secretary. (366)

A. Hamer, Secretary.

#### OVREST INVESTMENTS LIMITED

At an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at 25 Harley Street, London W., on the 31st day of October 1966, the subjoined Special Resolution was

october 1900, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Toby Hoffman, of 25 Harley Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(192)

H. Mvers.

#### HURSALIDE INVESTMENTS LIMITED

At an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at 25 Harley Street, London W.1, on the 24th day of October 1936, the subjoined Special Resolution was

octooer 1930, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Toby Hoffman, of 25 Harley Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(194)

D. Clarke.

#### STONELEIGH PROPERTIES LIMITED

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 115 The Grove, Stratford, London E.15, on the 26th day of October 1966, the subjoined Special Resolution

was duly passed:

"That the Company be wound up voluntarily, and that Brian Tooke, of 100 Park Street, London W.1, be and he is hereby appointed Liquidator for the

purposes of such winding-up."

C. Tyas Warren.

### RESINOID AND MICA PRODUCTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Mostyn Hotel, Portman Street, London W.1, on the 27th day of October 1966, the subjoined Extra-ordinary 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

or its insolities 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 and Company, 97 and 99 Park Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such wind-ing-up."

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 Voluntarily Liquidation was confirmed with the appointment of Mr. Alfred Aaron Davis and Mr. Norman Barrington Cork of 19 Eastcheap, London E.C.3, as Joint Liquidators.

J. R. Severn.

#### GARLICK & RUSSELL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Millfield, Ryde, Isle of Wight, on the 31st day of October 1966, the following Special Resolution

was duly passed:

"That the Company be wound up voluntarily and that David Howard Bevan, of Bridge House, Station Road, Hayes, Middlesex, be and is hereby appointed Liquidator for the purposes of the winding-up.

(171)W. O. Rees-Millington, Chairman.

#### **BUNTINGS GARAGES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 52 Aldridge Road, Birmingham, on the 31st day of October 1966, the subjoined Special Resolution was

duly passed:

"That the Company be wound up voluntarily, and that John Thomas Paxton, of 84 Colmore Row, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

E. B. Bunting Chairman.

E. E. Bunting, Chairman.