

CREST PUBLICITY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 Cavendish Square, London W.1, on the 28th day of October 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Sidney Ronald Heasman, of 9 Cavendish Square, London W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(172) *E. A. McManus*, Chairman.

HERNDALE CONSULTANTS 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 Resolution was duly passed:

"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."

(263) *J. M. Andrews*, Chairman.

OLYMPIC PRODUCTS (ENGINEERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Delta Works, Audenshaw, in the county of Lancaster, on the 27th day of October 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Meadows Rouse, of Moor House, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(354) *Austin Voorsanger*, Chairman.

TILPEG PROPERTY CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Harley 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 Toby Hoffman, of 25 Harley Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(193) *H. Myers*.

FURNITURE CRAFTSMEN (BANBURY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lloyds Bank Chambers, High Street, Banbury, Oxfordshire, on the 28th day of October 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.

(422) *L. W. Midgley*, Chairman of both Meetings.

UPPINGHAM DAIRY COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Lime Street, High Street, Bedford, on the 31st day of October 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Sam Edward Clear, F.C.A., of Lime Street, High Street, Bedford, be and is hereby appointed Liquidator for the purpose of such winding-up."

(352) *D. C. Summerfield*, Chairman.

GUM INVESTMENTS (1898) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Works, Hooton, Wirral, Cheshire, on the 2nd day of November 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan Fletcher Pownall, of 24 Fenwick Street, Liverpool 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(369) *Keith M. Greenwood*.

J. BEET LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 13 Rockingham Street, Sheffield 1, Yorkshire, on the 2nd day of November 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Hyman Harris Altman, F.C.A., of Altman, Smith & Company, Chartered Accountants, 13 Rockingham Street, Sheffield 1, Yorkshire, be and is hereby appointed Liquidator for the purposes of such winding-up."

(255) *C. Beet (Mrs.)*, Chairman.

LEWIS & CO. (SUSSEX) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2 New Town Chichester, Sussex, on the 31st day of October 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Norman Jack Goodall, of 2 New Town, Chichester, Sussex, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(252) *J. Hickman*, Chairman.

REG. J. STAINSBY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lynn Road, Heacham, King's Lynn, Norfolk, on the 27th day of October 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John H. Cooke, Chartered Accountant, of 48 King Street, King's Lynn, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(353) *Reg. J. Stainsby*, Chairman.

MALCOMSONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at "Tylers", Northcliffe Drive, Totteridge, London N.20, on the 21st day of October 1966, the following Special Resolutions were duly passed:

"That this Company be forthwith put into Voluntary Liquidation and that Lionel Clifford Hillier (Chartered Accountant), of 196 High Street, Bromley, Kent, be appointed Liquidator."

(322) *D. J. Malcomson*, Chairman.

HEAGERTY INVESTMENTS LIMITED

At an Extraordinary General Meeting of Heagerty Investments Limited, duly convened and held on Monday, 31st October 1966, the following resolutions of which No. 1 was proposed as a Special Resolution and No. 2 was proposed as an Extraordinary Resolution were duly passed:

1. "That the Company be wound up voluntarily by means of a Members' voluntary winding-up and that William John Findlay, of 3, London Wall Buildings, London E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

2. "That the Liquidator be and he is hereby authorised to divide among the Contributors in specie or kind the whole or any part of the assets of the Company available for distribution among the Members and may for such purpose vest the whole or any part of such assets in trustees upon such trusts for the benefit of the contributories as he shall think fit."

(200) *J. S. Heagerty*, Chairman.