

## FRANKLIN FURNACE CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Londoner Hotel, Welbeck Street, London W.1, on the 3rd day of November 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 Percy Phillips, F.A.C.C.A., F.C.I.S., of 76 New Cavendish Street, W.1, and Ronald Frederick Bendall, F.C.A., of Poppleton & Appleby, Ellison House, 19 Highfield Road, Edgbaston, Birmingham 15, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(617)

*H. Kay.*

## BARNES GARAGE (HAMPSTEAD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 Greenfield Gardens, London N.W.2, on the 10th day of November 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Kingshill, of 34 Bedford Row, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(619)

*K. M. E. Barnes.*

## ESHTON HALL SCHOOL EDUCATIONAL TRUST LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Martins Bank Chambers, Skipton, Yorkshire, on the 11th day of November 1966, the following Special Resolution was duly passed:

"That the Association be wound up voluntarily and that Philip Dixon Midgley, of Martins Bank Chamber, Skipton, Yorkshire, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(604)

*Douglas C. Catton, Chairman.*

## LIONEL MORTON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Registered Office of the Company, 10 King Street, Blackburn, on the 7th day of November 1966, the following 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 Devoy & Co., of 16 Strawberry Bank, Blackburn, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(606)

*D. Walmsley, Secretary.*

## HUGH SAIT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Deepdene", Epsom Road, Ewell, Surrey, on the 4th day of November 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that R. Hugh Morcom of Lee House, London Wall, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(444)

*T. E. Withers.*

## G. F. THOMPSON (CHEMISTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18 St. Andrews Drive, Ilkeston, on the 10th day of November 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth John Newton of 31 East Street, Ilkeston, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(330)

*G. F. Thompson, Director and Secretary.*

## T.M.B. (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Simon Jude & West, 11-13 Victoria Street, Liverpool 2, on the 2nd day of November 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 Stanley Dallow of 11-13 Victoria Street, Liverpool 2, be and he is hereby appointed Liquidator of the Company."

(371)

*J. C. Tattersall, Director.*

## PERCY CRAMPTON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Registered Office at Britannic House, 142 Charles Street, Leicester, on the 9th day of November 1966, the following 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 Frederick Harold Farmer, of Britannic House, 142 Charles Street, Leicester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(605)

*A. P. Crampton, Chairman.*

## SMYRNA PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 Greenfield Gardens, London N.W.2, on the 10th day of November 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Kingshill, of 34 Bedford Row, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(620)

*K. M. E. Barnes.*

## UNITED TRAVELLING EXHIBITIONS LTD.

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 6 Douglas Street, London S.W.1, on Thursday the 3rd day of November 1966, the following Extraordinary Resolutions were 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 accordingly that the Company be wound up voluntarily and that Mr. Gavin Brown, of Alliance House, Caxton Street, London S.W.1, be and is hereby appointed Liquidator of the Company."

At a subsequent Meeting of the Creditors of the above named held on the 3rd day of November 1966, at 6 Douglas Street, London S.W.1, the Voluntary Liquidation was duly confirmed and Mr. Ronald Arthur Hawken, Chartered Accountant, Bank Chambers, 1 John Street, Bedford Row, London W.C.1, was appointed Liquidator.

Dated this 4th day of November 1966.

(580)

*L. R. Godwin, Chairman.*

## RHOOSE AVIATION, LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Cathedral Road, Cardiff in the County of Glamorgan, on the 3rd day of November 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. Sidney Chater, of 23 Cathedral Road, Cardiff in the County of Glamorgan, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(579)

*R. P. Jackson, Chairman of the Meeting.*