

ERNEST H. HAYES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 85 Manor Road, Wallington, Surrey, on the 11th day of November 1966 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Leonard William Free, Chartered Accountant, of Colonnade House, 1 High Street, Worthing, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(625)

*E. H. Hayes, Chairman.***WENTVILLE PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32, Stroud Green Road, Finsbury Park, London N.4, on the 14th day of November 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Bernard Michael Collins, of 32 Stroud Green Road, Finsbury Park, London N.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(187)

*Lewis Davies.***DELAMERE SHEEP LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of C. A. Huntington & Co., 41 North John Street, Liverpool 2, on the 15th 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 Charles Arthur Huntington, of 41 North John Street, Liverpool 2, be and he is hereby appointed Liquidator of the Company."

(399)

*P. W. Davey, Director.***LAPSLEY INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32 Stroud Green Road, Finsbury Park, London N.4, on the 14th day of November 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Bernard Michael Collins, of 32 Stroud Green Road, Finsbury Park, London N.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(197)

*Lewis Davies.***BENFIELD PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32 Stroud Green Road, Finsbury Park, London N.4, on the 14th day of November 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Bernard Michael Collins, of 32 Stroud Green Road, Finsbury Park, London N.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(200)

*Lewis Davies.***MINCHINS OF READING LIMITED**

At an Extraordinary General Meeting of the Company held (at short notice with all Members present and entitled to vote and in agreement therewith) at 64-65 St. Mary's Butts, Reading, on the 26th October 1966, the following Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily and that Raymond Audrey Hubbard, Chartered Accountant, of 64-65 St. Mary's Butts, Reading, is hereby appointed Liquidator and that the said Liquidator be empowered to distribute the assets of the Company in specie and at his discretion as empowered by Article 30 of the Articles of Association of the Company."

(309)

*Cyril Collis Minchin, Director.***JOHN McARTHUR & SONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 20 High Street, Paisley on the 15th day of November 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that James Young Mackenzie, Solicitor, of 20 High Street, Paisley, be and is hereby appointed Liquidator for the purposes of the winding-up."

(548)

*J. McArthur, Chairman.***CLYDRON CO. (MANCHESTER) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Wilbraham Road, Fallowfield, Manchester 14, on the 10th day of November 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Lawrence Rowland Wilkinson, F.C.A., Bedell & Blair, Chartered Accountants, 79 Mosley Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(204)

*Else Wertheimer, Director.***ELIZABETH OF RYE LIMITED**

At an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at Landgate Chambers, Landgate, Rye, Sussex on Wednesday, 9th 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 in business and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and D. C. A. Perry, Esq., of Landgate Chambers, Landgate, Rye, Sussex, Chartered Accountant, be appointed Liquidator."

At the subsequent Meeting of Creditors, held at Landgate Chambers, Landgate, Rye, Sussex, on Wednesday, 9th November 1966, the Voluntary Liquidation was confirmed by the Creditors and that Solomon Cohen, Chartered Accountant, of 7 Fitzroy Square, London W.1, be appointed Liquidator for the purposes of winding-up.

(232)

*Elizabeth Walker, Chairman.***BAKWAR (EXPORT) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Browns Hotel, Albemarle Street, London W.1, on the 15th day of November 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that B. J. Tombs, A.C.A., of 25 Holborn Viaduct, London E.C.1, be and is hereby appointed Liquidator for the purposes of the winding-up."

(209)

*H. J. Baker, Chairman.***SPENCER & CO. (INDIA) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 55-56 Broad Street Avenue, London E.C.2, on the 4th day of November 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Michael King, of 28 Great Queen Street, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(315)

*Joseph Grievesson.***A. C. R. REALISATIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 York Street, Manchester 2, on the 14th day of November 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Frank Hayward, of 3 York Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(354)

W. F. Hayward, Secretary.