

**CONCORD HOLDINGS (EASTCOTE)
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Phoenix House, King William Street, London E.C.4, on the 11th day of November 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Vivian Sklar, F.C.A., of 19 Bedford Row, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(219)

S. M. Fruitman, Director.

RUSHFORD ESTATES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at "Holly House", Spring Gardens Lane, Keighley, Yorkshire, on the 9th day of November 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Lambert Kitchen, of "Holly House", Spring Gardens Lane, Keighley, Yorkshire, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(229)

A. R. Wood, Chairman.

WM. C. EVANS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kingfield, Coventry, on the 17th day of November 1966, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Douglas J. Moir, Chartered Accountant, of 20 Waterloo Street, Birmingham 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(311)

Anne Sargent.

FIRMIN & CUDMORE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 118 Stanstead Road, Forest Hill, London S.E.23, on the 11th day of November 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leonard Scott, F.A.C.C.A., of 10 Station Parade, Balham, London S.W.12, be and is hereby appointed Liquidator for the purposes of such winding-up."

(389)

A. Cudmore, Chairman.

TRAVEL MADE EASY LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Law Institute, Albion Place, Leeds 1, on the 17th day of November 1966 the following Extraordinary Resolutions were duly passed:

1. "That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up: and that the Company be wound up accordingly."

2. "That Robert Wheaton Hellyer, F.A.C.C.A., of City House, New Station Street, Leeds 1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(381)

Sidney Lee-Levitin, Chairman.

**THE GYPSUM COMPANY OF IRELAND
(1942) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ferguson House, 15-17 Marylebone Road, London N.W.1, on the 15th day of November 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ernest Charles Austrin, of Ferguson House, 15-17 Marylebone Road, London N.W.1, be and hereby is appointed Liquidator for the purpose of such winding-up."

(484)

E. C. Austrin, Chairman.

SEFTON PURCHASES LIMITED

Notice is hereby given that the Creditors of the above-named Company are required, on or before the 31st day of December 1966, to send their names and addresses to the undersigned, Charles Arthur Huntington of 41 North John Street, Liverpool 2, the Liquidator of the said Company: and, if so required by notice in writing by the said Liquidator, are, by their Solicitors or personally, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 15th day of November 1966.

(375)

C. A. Huntington, Liquidator.

ABBEYVALE INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Plantation Road, Amersham, Buckinghamshire, on the 8th day of November 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Oliver Johnston, of 1 Castle Street, High Wycombe, Buckinghamshire, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(443)

R. Brazil, Chairman.

**A. PEARCE & SONS (BUILDING
CONTRACTORS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Windsor House, 3 Temple Street, Birmingham 2, on the 16th day of November 1966, the following Extraordinary Resolutions were duly passed:

1. "That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly."

2. "That William Henry Rollason of York House, 38 Great Charles Street, Birmingham 3, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(296)

A. G. N. Pearce, Chairman.

REDGRAVE PROPERTIES LIMITED

At an Extraordinary General Meeting of the above Company duly convened and held at 9 Kardinia Road, Clifton Gardens, New South Wales, Australia, on the 1st day of November 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that I. E. Gilbey, F.C.A., A.C.I.S., Chartered Accountant, 55 Queen Anne Street, London W.1, be and he hereby is appointed Liquidator of the Company for the purposes of such winding-up."

Dated this 10th day of November 1966.

(301)

Pamela Layton, Chairman.

CRAVEN COVERS COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Grand Buildings, Trafalgar Square, London W.C.2, on the 17th day of November 1966 the following Extraordinary Resolutions were duly passed:

1. "That it has been proved to the satisfaction of this Meeting that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly."

2. "That Mr. George Alfred Wale, F.A.C.C.A., of Walter House, 418-422 Strand, London W.C.2, be and he is hereby nominated the Liquidator of the Company for the purposes of such winding-up."

At the Statutory Meeting of Creditors duly convened and held subsequently the same day a Resolution was passed confirming the Voluntary Liquidation and the appointment of Mr. G. A. Wale, F.A.C.C.A., as Liquidator.

(379)

M. Pinkus, Chairman.