

**AMWELL INSTRUMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Peahen Hotel, 14 London Road, St. Albans, Herts., on the 1st day of December 1966, the following Extraordinary Resolutions were duly passed:

1. "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 that the same should be wound up voluntarily; and that the Company be wound up accordingly."

2. "That Graham Edward Jones, of 72 London Road, St. Albans, Herts., 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 appointment of Mr. George Alfred Wale, F.A.C.C.A., of Walter House, 418-422 Strand, London W.C.2, as Liquidator of the Company.

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*D. T. Price, Chairman.***WORTLEY & BOOTHROYD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Town Hall, Dewsbury, in the county of York, on the 1st day of December 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 Mr. Brian Ward of 7 St. George's Square, Huddersfield in the county of York, Chartered Accountant and Mr. Geoffrey Lockwood Green of 37 Manor Row in the City of Bradford, Chartered Accountant, be and they are hereby nominated Joint Liquidators for the purposes of such winding-up."

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*Laura Thwaite.***RICHARD CLARKE & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Midland Bank Chambers, Heckwondwike, Yorks, on the 7th day of December 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Walter Scott Clarke of 14 Dymond Road, Liversedge, Yorks, be appointed Liquidator for the purposes of such winding-up."

Dated this 7th day of December 1966.

(360)

*G. W. S. Clarke, Chairman.***SELARE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15-23 Baches Street, London N.1, on the 5th day of December 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Alfred Aaron Davis, Chartered Accountant, of 97 and 99 Park Street, London W.1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

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*C. Brauns, Chairman of the Meeting.***T.R.B. INVESTMENTS LIMITED**

At an Adjoined Extraordinary General Meeting of the above-named Company, duly convened, and held at Ox Hill Court, 202 Hagley Road, Edgbaston, Birmingham 16, on the 7th day of December 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 John Richard Yorke Madeley, F.C.A., of Ox Hill Court, 202 Hagley Road, Edgbaston, Birmingham 16, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(410)

*D. E. Tisdale,***T. HASLAM & SON (BOLTON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 41 Mawdsley Street, Bolton in the county of Lancaster, of Lancaster, on the 3rd day of December 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Albert Charles Gostling, of 41 Mawdsley Street, Bolton in the county of Lancaster, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*John C. Haslam, Chairman.***NORTH WESTERN ELECTRO PLATING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Manchester Road, Bury, Lancs, on the 25th 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 John Albert Freeman, of 8 Manchester Road, Bury, Lancs, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*G. H. Prest, Director.***E. BULL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16 Quay Street, Newport, I.W., on the 7th day of December 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan Harry Cross, of 16 Quay Street, Newport, I.W., be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*E. Bull, Director.***M. & N. WALLIS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office, 9 Claremont, Hastings, Sussex, on the 8th day of December 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alfred Wallace Nash, of 41 Surrey Road, Bournemouth, Hants, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*A. E. Swaffer, Director.***THE OVAL CIGAR STORES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 309 Beulah Hill, London S.E.19, on the 5th day of December 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian Murdo Macdonald, F.C.A., of 50 Cannon Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*R. F. Hamilton, Secretary.***J. A. LLEWELLYN & CO. (ELECTRICAL) 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 8th day of December 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."

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*J. A. Llewellyn, Chairman.*