

SECOND LIVER SECURITIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cunard Building, Liverpool 3, on the 6th day of December 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Taylor of 31 Charlotte Square, Edinburgh 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(345) *Alfred J. Hayes, Chairman.*

P.M.B. ENGINEERING (B'HAM) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 67 Newhall Street, Birmingham 3, on the 6th 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 Barry Davis, of 67 Newhall Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(177) *P. M. Borton.*

GARDINERS (COACHWORKS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 19 Eastcheap, London E.C.3, on Wednesday the 30th day of November 1966, the undermentioned Resolution was duly passed as an Extraordinary Resolution:

"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 the Company be wound up voluntarily and that Mr. Gerhard Adolf Weiss, Chartered Accountant, of the firm of W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, Chartered Accountants, be and he is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

At the Statutory Meeting of Creditors duly convened pursuant to section 293 of the Companies Act, 1948, and held at the same place on the same day, it was resolved that the voluntary liquidation of the Company be confirmed with Mr. Gerhard Adolf Weiss as Liquidator.

(423) *J. D. Ware, Chairman of both Meetings.*

LIVER SECURITIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cunard Building, Liverpool 3, on the 6th day of December 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Taylor of 31 Charlotte Square, Edinburgh 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(346) *Alfred J. Hayes, Chairman.*

MOWDEN HALL (NEWTON) LIMITED

At an Extraordinary General Meeting of the above-named Company held on the 9th day of December 1966, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Herbert Dakin of Hartshead Chambers, Sheffield 1, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(347) *R. H. Dakin, Secretary.*

DOME REFRIGERATION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 2 South Quay, Great Yarmouth, on the 28th day of November 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Geoffrey Seymour Hamilton Dicker, of 2 South Quay, Great Yarmouth, be and is hereby appointed Liquidator for the purposes of the winding-up."

(324) *K. I. Rayment, Chairman.*

T. J. (ELECTRICAL) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 2 South Quay, Great Yarmouth, on the 28th day of November 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Geoffrey Seymour Hamilton Dicker, of 2 South Quay, Great Yarmouth, be and is hereby appointed Liquidator for the purposes of the winding-up."

(322) *K. I. Rayment, Chairman.*

FORTON ROAD INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 27 Queen Anne Street, London W.1, on the 5th day of December 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Norbert Sharland, Esq., of 42 Broadfields Avenue, Edgware, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(205) *N. Sharland.*

DAWN TRUST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Stafford House, Norfolk Street, London W.C.2, on the 2nd day of December 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Walter Skelsey, of Imperial House, 15 Kingsway, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(189) *M. C. Pollard, Secretary.*

GOATHORN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Stafford House, Norfolk Street, London W.C.2, on the 2nd day of December 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Walter Skelsey, of Imperial House, 15 Kingsway, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(186) *M. C. Pollard, Secretary.*

OVERLAND FENCING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, held at Roadway House, 8 Oxford Street, Newcastle upon Tyne 1, on Thursday, 24th 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 same, and accordingly, that the Company be wound up voluntarily. That Mr. Edward Taylor, Certified Accountant, 30-32 Grey Street, Newcastle upon Tyne, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

At a subsequent Meeting of the Creditors of the above-named Company held at Roadway House, 8 Oxford Street, Newcastle upon Tyne 1, on the 24th day of November 1966, the appointment of Mr. Edward Taylor as Liquidator of the Company was confirmed.

(428) *G. Glass, Chairman of both Meetings.*

I. SOLNIK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 5th day of December 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Berman of 77 South Audley Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(433) *M. Solnik.*