

FREDK. SMITH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cape Hill Brewery, Birmingham 40, on the 12th day of December 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Nash Williams, of 106 Edmund Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(373) *E. L. Butler, Director.*

WELLINGTON STORES (HOUNSLOW) LTD.

At an Extraordinary General Meeting of the above-named Company duly convened and held at 27 Parkfield Avenue, Mortlake, London S.W.14 on the 14th day of December 1966 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Thomas Sebastian Macadam of 27 Parkfield Avenue, Mortlake, London be and he is hereby appointed Liquidator for the purpose of such winding-up."

(213) *F. G. Hall, Director.*

H. C. YOUNG (LUTON) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at The Russell Hotel, Russell Square, London W.C.1 on the 9th 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 Michael Lionel Phillips, F.C.A., of 76 Brook Street, London W.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(186) *R. C. Young.*

A. B. JOHNSON (HERNE BAY) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the 12th 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 the Company be wound up voluntarily, and that Mr. Frank Collis, F.C.A., of the firm Jarvis, Maxwell Chalmers & Co., Chartered Accountants, 18 Bentinck Street, London W.1, be and is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

(180) *A. B. Johnson, Chairman.*

ALFRED SAFFER & CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 9 Ironmonger Lane, London E.C.2 on the 20th day of December 1966 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Emanuel Abraham Green, Chartered Accountant, of Finsbury Pavement House, Moorgate, London E.C.2 be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(175) *Philip R. Altman, Chairman.*

HAROLD AND ALFRED LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 19th day of December 1966, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily and that A. Payne of 2 Ashmead Chase Road, London N.14, be and is hereby appointed Liquidator for the purposes of such winding-up."

(228) *H. Kent, Chairman.*

J. SANDEVER & SON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 3 Mayfield Grove, Harrogate, on the 12th day of December 1966 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Edward Banfield of 8 Princes Square, Harrogate, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(223) *R. Sandever, Chairman.*

FORREST & SONS (CIVIL ENGINEERING) 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 & Company, 41 North John Street, Liverpool 2, on the 20th 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 Charles Arthur Huntington of 41 North John Street, Liverpool 2, be and he is hereby appointed Liquidator of the Company."

(396) *K. J. Forrest, Director.*

CONTAINER PRODUCTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Pax Wharf, Chalk Farm Road, London N.W.1, on the 17th day of December 1966 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Henry Land, M.B.E., F.C.A., of Messrs. Hope, Agar & Co., 25-35 City Road, London E.C.1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up"

(394) *H. E. W. Goold, Chairman.*

SACRING INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Flat 7, Highview, Holford Road, London N.W.3, on the 16th day of December 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Henry Finck of 62-64 Brook Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(249) *A. E. Hoffman.*

R. P. HAWKINS & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Arnold Crescent, Whitton Dene, Isleworth, Middlesex, on the 21st day of December 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Ian Gordon Booth, of 8 Frederick's Place, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(219) *R. P. Hawkins, Chairman*

AUTOMATIC VENDING (C & S) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Parkin S. Booth & Co., 5 Rumford Place, Liverpool 3, on the 19th 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 Mr. Ronald P. Booth of 5 Rumford Place, Liverpool 3, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(422) *A. G. Chester, Director.*