

THE CHILTERN TRACTOR CO. LIMITED

At an Extraordinary General Meeting of the above-named Company held on the 20th day of December 1966 the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Hedley Mark of Capel House, 54 New Broad Street, London E.C.2, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 20th day of December 1966.

(173)

H. C. Gardner, Chairman.

A. & P. STALLION (PROPERTY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 Grays Inn Road, London W.C.1 on the 16th day of December 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Norman Fetterman, A.C.A., of 28 Grays Inn Road, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(169)

A. H. W. Stallion, Director.

HARPERS HITCHMANS LIMITED

At an Extraordinary General Meeting of the above-named Company held at 26 Bridge Street, Banbury, Oxfordshire, on the 12th day of December 1966, the following Resolution was proposed and passed as a Special Resolution:

"That the Company be wound up voluntarily and that John Anthony Perrot Whinney of 4b Frederick's Place, Old Jewry, London E.C.2 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(170)

L. R. Crowder, Secretary.

WAYSIDE INNS LIMITED

At an Extraordinary General Meeting of the above-named Company held at 26 Bridge Street, Banbury, Oxfordshire, on the 12th day of December 1966, the following Resolution was proposed and passed as a Special Resolution:

"That the Company be wound up voluntarily and that John Anthony Perrot Whinney of 4b Frederick's Place, Old Jewry, London E.C.2 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(171)

L. R. Crowder Secretary.

A. & P. STALLION (SHOREHAM) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 Grays Inn Road, London W.C.1 on the 16th day of December 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Norman Fetterman, A.C.A., of 28 Grays Inn Road, London W.C.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(165)

A. H. W. Stallion, Director.

AIR CHARTER (AIR CREW) LTD.

(Members' Voluntary Winding-up)

Notice is hereby given pursuant to section 279 of the Companies Act, 1948, that at a Meeting of the Company duly convened and held on the 15th day of December 1966 a Special Resolution was passed for the voluntary winding-up of the Company.

(329)

R. Loudon Cumming, Chairman.

HANTS & SURREY ENGINEERING SERVICES LTD.

(Members' Voluntary Winding-up)

Notice is hereby given pursuant to section 279 of the Companies Act, 1948, that at a Meeting of the Company duly convened and held on the 15th day of December 1966 a Special Resolution was passed for the voluntary winding-up of the Company.

(331)

R. Loudon Cumming, Chairman.

A. & P. STALLION (RACING) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 Grays Inn Road, London W.C.1 on the 16th day of December 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Norman Fetterman, A.C.A., of 28 Grays Inn Road, London W.C.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(162)

A. H. W. Stallion, Director.

EURAC LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 12 Portland Street, Southampton, on Friday the 16th 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."

(418)

Richard H. Silcox, Director.

FLÔTÔMURA LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Holmside, Wade Court, Havant, on the 14th day of December 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Beirne of 7 East Pallant, Chichester, be and is hereby appointed Liquidator for the purposes of the winding-up."

(251)

Mary Stewart Rawson, Chairman.

ELEY'S STAFFORD BREWERY 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."

(372)

E. L. Butler, Director.

LOUGHBOROUGH NURSING HOME LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 80-82 Woodgate, Loughborough, on the 13th day of December 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Thomson Mcouat of 37 Holywell Drive, Loughborough, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(239)

J. T. Mcouat.

CLIFFORD'S (DOVER) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 17 and 19 Castle Street, Dover, Kent, on the 20th day of December 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Edward Henry Stanford, F.C.A., of Lloyds Bank Chambers, Market Square, Dover, Kent, be and is hereby appointed Liquidator for the purposes of such winding-up."

(252)

C. Birtles, Chairman.

HUNTING CLAN SAFARI SERVICES LTD.

(Members' Voluntary Winding-up)

Notice is hereby given pursuant to section 279 of the Companies Act, 1948, that at a Meeting of the Company duly convened and held on the 15th day of December 1966 a Special Resolution was passed for the voluntary winding-up of the Company.

(330)

R. Loudon Cumming, Chairman.