

FAIRFLIGHT 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.

(332) *R. Loudon Cumming, Chairman.*

C.L. AIR SURVEYS 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.

(333) *R. Loudon Cumming, Chairman.*

AQUILA AIRWAYS 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.

(334) *R. Loudon Cumming, Chairman.*

AVIATION TRADERS 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.

(335) *R. Loudon Cumming, Chairman.*

AIR HIRE 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.

(336) *R. Loudon Cumming, Chairman.*

SPRINGFIELD HOTEL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. George's House, Croydon, Surrey, on the 21st day of December 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Kenneth Alfred Crouch Westwood, of The Bungalow Wing, Crabtree Park, Worth, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(271) *K. A. C. Westwood, Secretary.*

G. MACK (FURNITURE) LIMITED

At an Extraordinary General Meeting of the Members of G. Mack (Furniture) Limited duly convened and held at 15 Eastcheap London E.C.3 on Friday the 9th day of December 1966 at 11.45 o'clock in the forenoon, the following Resolution was 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 it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that Mr. Oliver Sunderland, Chartered Accountant, of 15 Eastcheap, London E.C.3 be and he is hereby appointed Liquidator for the purpose of such winding up."

At the Statutory Meeting of Creditors duly convened and held at 15 Eastcheap, London E.C.3 on Friday, the 9th day of December 1966 at 12 o'clock noon, the appointment of Mr. Oliver Sunderland, Chartered Accountant, of 15 Eastcheap, London E.C.3 as Liquidator was confirmed.

(421) *A. W. Mack, Chairman of both Meetings.*

KIDD BODEN & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Oyster Haven, Freshwater Lane, St. Mawes, Cornwall, on the 15th day of December 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Derek Arnold Boothman, Chartered Accountant, of 3 York Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(516) *W. Fawcner, Chairman.*

G. A. CLARE & COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Westminster Bank Chambers, Bishop's Stortford, Herts, on the 12th day of December 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Stanley Price, F.C.A., of The Guild House, Water Lane Bishop's Stortford, Herts, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(243) *N. E. Evans, Chairman.*

FIVE STAR TOOL COMPANY, LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the King's Head Hotel, High Street, Newport in the county of Monmouth, 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. Sidney Chater, of 23 Cathedral Road, Cardiff in the county of Glamorgan, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(463) *R. B. Neale, Chairman of the Meeting.*

HENRY BRADSHAW SON AND CO. LIMITED

Notice is hereby given that a General Meeting of the Members of the Company will be held at the offices of Smithson Blackburn & Co., Atlas Chambers, King Street, Leeds 1, at 10 a.m. on Friday 3rd February 1967 for the following purposes: to lay before it an account of the winding up. To consider and, if thought fit, pass the following resolution as an extraordinary resolution:

"That the books and papers of the Company shall be placed in the custody of the Liquidator for a period of not less than five years, after which time he (the Liquidator) may dispose of them, or destroy them, as he thinks fit."

A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him or her and that proxy need not also be a Member.

(526) *Harold Bolton, Liquidator.*

FRANK B. HITCHINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Burlington Road, Leicester in the county of Leicester, on the 20th day of December 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Cecil Edgar Fletcher of 25 Friar Lane, Leicester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(502) *Frank B. Hitchings, Chairman.*

CENTRALECTRICS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 35 St. James' Road, Kingston upon Thames, Surrey, on the 16th day of December 1966, the following Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily as a Creditors voluntary liquidation."

(503) *A. J. Billings, Chairman.*