

MINIFLATS LIMITED

At an Extraordinary General Meeting of the above Company duly convened and held at 5 Yelverton Road, Bournemouth on the 12th December 1966 the following Special Resolution was duly passed:

"That Miniflats Limited be wound up voluntarily and that Mr. Arthur Leslie Hillier Ball of 12 Christchurch Road, Bournemouth, be and is hereby appointed Liquidator to conduct the winding-up."

(512)

B. S. Bond, Chairman.

RESMAT ASPHALT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cleveland Buildings, Queen's Square, Middlesbrough, Yorkshire, on the 20th day of December 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles Harry Walton Sansom of Cleveland Buildings, Queen's Square, Middlesbrough, Yorkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(508)

C. H. W. Sansom, Secretary.

JON ROBERTSON (DECOR) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 165B Sussex Gardens, London W.2, 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 Alfred Harris, of 38 Upper Grosvenor Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(465)

F. Jon Robertson, Director.

PARTNERS STORES (HASLEMERE) LIMITED

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

"That the Company be wound up voluntarily, and that Christopher Henley Boyle Gilroy of Lloyds Bank Chambers, Haslemere, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(357)

Jean Hansard, Chairman.

G. HARRIS ENGINEERS (EPSOM) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 98 Park Lane, London W.1, on the 5th 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 Peter John Melhuish of 98 Park Lane, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(298)

G. E. A. Harris, Director.

CHATFIELDS SWEETS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 17 Fleet Street, London E.C.4, on the 23rd day of December 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Bernstone Marks of 17 Fleet Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(300)

E. B. Chatsfield.

SAGER BEAMISH INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2-3 Warwick Court, Gray's Inn, London W.C.1, on the 19th day of December 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Edward Brewster of 2-3 Warwick Court, Gray's Inn, London W.C.1, be and is hereby appointed Liquidator for the purposes of the winding-up."

(302)

H. H. Beamish, Chairman.

JOSTANDA LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 933 Finchley Road, London N.W.11, on the 19th day of December 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. C. B. Hayman, A.C.A., of 77-79 King Street, London W.6, be and is hereby appointed Liquidator for the purposes of the winding-up."

(257)

Joanna Murray, Chairman.

THE COOPER PRINTING EQUIPMENT CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at New Barnes Mill, Cottonmill Lane, St. Albans, Herts, on the 21st day of December 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric Charles Long, A.A.C.C.A., A.C.I.S. of 88-98 College Road, Harrow, Middlesex, be appointed Liquidator for the purpose of such Liquidation."

(258)

E. C. Long, Chairman.

SAMUEL COOPER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 90 Queen Street, London E.C.4, on the 15th day of December 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick John Fish of 90 Queen Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(266)

S. Cooper.

BRADWELL PLANT HIRE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Church Street, New Bradwell, Bucks, on the 20th day of December 1966, the following Extraordinary Resolutions were duly passed:

"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" and "That Richard Augustus Palmer of Regent House, 45 Sheep Street, Northampton, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(509)

W. Davies, Chairman.

YATELEY GARDEN CONTRACTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Cottage, "Byways", Yateley, Hants, on the 8th day of December 1966, the following Extraordinary Resolutions were duly passed:

"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 and that David Tudor Williams, of 54 Old Broad Street, London E.C.2, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(264)

M. Flint, Chairman.