

and address of the firm and must be signed by the person or firm, or, his or their Solicitors (if any) and must be served, or if posted, must be sent by post in sufficient time to reach the above named not later than 4 o'clock in the afternoon of the 28th day of February 1967.
(267)

RESOLUTIONS FOR WINDING-UP

REGENTS PARK LAND COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Bread Street, London E.C.4, on the 23rd day of January 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Roy Charles Smith, Chartered Accountant, of 22 Upper Grosvenor Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(166)

J. Elman, Secretary.

LAUGHING COW MILK BARS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Heythorne Cottage, Woodlands, Wimborne, Dorset, on the 1st day of February 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that H. P. Bazeley of Mill House Office, Winchcombe, Cheltenham, Glos, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(203)

E. S. Bazeley, Director and Secretary.

HENRY WATTERS & SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 St. Martin's East, Leicester, in the county of Leicester, on the 30th day of January 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Joseph Collins of 3 St. Martin's East, Leicester, be appointed Liquidator for the purposes of such winding-up."

(197)

V. C. Perry, Chairman.

J. W. MADDEN LTD.

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 12 Cromer Road, Chadwell Heath, Essex, on the 4th February 1967, the following Resolution was duly passed as a Special Resolution:

"That J. W. Madden Limited be wound up voluntarily and that B. A. Gunary of 22 Western Road, Romford, Essex, Chartered Accountant, be, and hereby is, appointed Liquidator for the purposes of such winding-up."

(205)

J. W. Madden, Chairman.

ROW & TAYLOR (NORWICH) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Westgate, Norwich in the county of Norfolk, on the 30th day of January 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(174)

H. V. Palmer, Chairman.

EATONWILL DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Langwood House, 63-81 High Street, Rickmansworth, Hertfordshire, on the 1st day of February 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward Thomas Wood of 7 and 8 Chandos Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(248)

Michael E. E. Wood, Secretary.

REGENTS PARK LAND (NORTH EAST) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Bread Street, London E.C.4, on the 23rd day of January 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Roy Charles Smith, Chartered Accountant, of 22 Upper Grosvenor Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(164)

J. Elman, Secretary.

REGENTS PARK LAND (EAST ANGLIA) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Bread Street, London E.C.4, on the 23rd day of January 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Roy Charles Smith, Chartered Accountant, of 22 Upper Grosvenor Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(165)

J. Elman, Secretary.

CARTER LANE INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Mary Axe House, 56-60 St. Mary Axe, London E.C.3, on the 27th day of January 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Llewelyn Evans, Chartered Accountant, of Messrs. Spicer and Pegler, St. Mary Axe, 56-60 St. Mary Axe, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(169)

N. G. Thorne.

SHEPTON MALLET TOWN STREET INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Bread Street, London E.C.4, on the 23rd day of January 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Roy Charles Smith, Chartered Accountant, of 22 Upper Grosvenor Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(161)

J. Elman, Secretary.

REGENTS PARK LAND (NORTH WEST) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Bread Street, London E.C.4, on the 23rd day of January 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Roy Charles Smith, Chartered Accountant, of 22 Upper Grosvenor Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(162)

J. Elman, Secretary.

REGENTS PARK LAND (NORTHERN) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Bread Street, London E.C.4, on the 23rd day of January 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Roy Charles Smith, Chartered Accountant, of 22 Upper Grosvenor Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(163)

J. Elman, Secretary.