

JOYCE YOUNG ESTATES

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 48 Mosley Street, Manchester, on the 17th day of April 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Terry Humphrey of 49 Preston New Road, Blackburn, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(179)

I. Young, Chairman.

PALMER PROPERTIES (LIVERPOOL) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 68 Grant Avenue, Liverpool 15, on the 4th May 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Kathleen Margaret Picalli of 23 Allerton Drive, Liverpool 18, be and is hereby appointed Liquidator for the purposes of the winding-up."

(190)

K. Picalli, Chairman.

BRINKSPORT GARMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 31 Lloyd Street, Manchester 2, on the 4th May 1967, 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 L. H. Shipton of Poppleton & Appleby, and A. J. Burden of Beever & Struthers, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(292)

A. Lewis, Chairman.

CHRISLINDEN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 Fitzroy Square, London W.1, on the 28th day of April 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Solomon Cohen, of 7 Fitzroy Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(223)

D. M. Salmon, Chairman.

CLARENCE ESTATES (FOUR OAKS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Harley Street, London W.1, on the 2nd day of May 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Toby Hoffman, of 25 Harley Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(227)

J. Norris.

D.P. FOOD PRODUCTS LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Law Society Rooms, Campo Lane, Sheffield 1, on the 4th May 1967, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly. That Mr. Percy Cardwell, Chartered Accountant, of 93 Queen Street, Sheffield 1, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 4th May 1967.

By Order of the Board.

(293)

D. H. Pass, Director.

ILMAHEW INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Primrose Court, Prince Albert Road, London N.W.8, on the 8th day of May 1967, the subjoined Special Resolutions were duly passed:

"That the Company be wound up voluntarily, and that Mr. Bernard Summers, F.C.A., of Summers, Greenbury & Co., Chartered Accountants, 15 Fitzhardinge Street, Portman Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

"That the Liquidator be and he is hereby authorised to distribute the assets of the Company whether by way of interim or final distribution among the Members of the Company rateably according to their respective holdings either in cash or in specie or in both at his discretion."

(151)

E. Rudovs, Chairman.

ELIE INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Primrose Court, Prince Albert Road, London N.W.8, on the 8th day of May 1967, the subjoined Special Resolutions were duly passed:

"That the Company be wound up voluntarily, and that Mr. Bernard Summers, F.C.A., of Summers, Greenbury & Co., Chartered Accountants, 15 Fitzhardinge Street, Portman Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

"That the Liquidator be and he is hereby authorised to distribute the assets of the Company whether by way of interim or final distribution among the Members of the Company rateably according to their respective holdings either in cash or in specie or in both at his discretion."

(152)

E. Rudovs, Chairman.

CLAYGATE-KENDELL'S LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Barnettwood Lane, Leatherhead, Surrey, on the 8th day of May 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leslie Munro Hamilton, Certified Accountant, of 6 Queen Anne's Gate, Westminster, S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(215)

T. B. Addington-Smith, Chairman.

WARREN HARLEY (BUILDERS) LTD.

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Law Society Rooms, Campo Lane, Sheffield 1, on Thursday the 27th April 1967, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly. That Mr. Percy Cardwell, Chartered Accountant, 93 Queen Street, Sheffield 1, be and is hereby appointed Liquidator, for the purposes of such winding-up."—Dated this 1st May 1967.

(291)

Peter Anthony Wroe, Director.

SCUNTHORPE ENGINEERING CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Canberra Buildings, High Street, Scunthorpe, Lincs., on the 8th day of May 1967, 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 George Dobson Falconer, of 26 South Saint Mary's Gate, Grimsby, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 8th May 1967.

(294)

E. D. Beaumont, Chairman.