

S. FARNELL AND SONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 15 Milbourne Street, Blackpool, Lancashire, on the 10th day of May 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, as a Members' voluntary winding-up and that Mr. James Schoon, Chartered Accountant, of 15 Milbourne Street, Blackpool, be and is hereby appointed Liquidator for the purpose of such winding-up."

(291)

*Frank Farnell, Director.***NORMAN GREEN & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 Parliament Street, York, on the 4th May 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Oswald Wallace Balls, Chartered Accountant, of 15 High Petergate, York, be and hereby is appointed Liquidator for the purposes of such winding-up."

(258)

*K. W. H. Bloor, Director.***THE THORNBURY PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, held at 6 Eldon Street, London E.C.2, on the 9th May 1967, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Mr. Graham John Forrest, A.C.A., 6 Eldon Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(250)

*H. Kenneth S. Clark, Chairman.***ALFRED STOKER (NECKWEAR) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 40 Childwall Park Avenue, Liverpool 16, on the 17th day of April 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frank Lawrence Greathead, Chartered Accountant, of 12 Park Street, Lytham, be appointed Liquidator for the purpose of such winding-up."

(245)

*E. Stoker, Director.***WELLINGBOROUGH LEATHER DRESSERS (1941) LIMITED**

At an Extraordinary General Meeting of the Members of the above-mentioned Company, duly convened pursuant to the provisions of section 141(2) of the Companies Act, 1948, and held at Allen House, Newarke Street in the city of Leicester on the 2nd May 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that James Lord, Chartered Accountant, of Allen House, Newarke Street in the city of Leicester be and he is hereby appointed Liquidator for the purpose of such winding-up."

(387)

*W. P. Sewell, Chairman.***TAYLOR BROS. (COAL & COKE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Horsfield & Smith, Chartered Accountants, 8 Manchester Road, Bury, Lancs, on the 9th 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 John A. Freeman, Chartered Accountant, of 8 Manchester Road, Bury, Lancs, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(380)

*Lionel P. Gunn, Director.***CONSOLIDATED CINEMATOGRAPH COMPANIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19-21 Moorgate, London E.C.2, on the 3rd day of May 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Francis Richard Strover of 19-21 Moorgate, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(340)

*A. F. Foreman, Chairman.***DRAPERY CENTRE (GOSPORT) LIMITED**

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at 146-157 Aldersgate Street, London E.C.1, on the 20th day of April 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 Mr. William Alfred Barnard of 229 West Street, Fareham, Hants., be and he is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of Creditors held at the same place and on the same day, the voluntary liquidation was confirmed together with the appointment of Mr. Leonard Cyril Curtis of 13 Wimpole Street, London W.1, as Liquidator.

(359)

*P. W. O'Dell, Chairman.***RECORD RETAILERS LIMITED**

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at the Londoner Hotel, Welbeck Street, London W.1, on the 3rd 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 Mr. Leonard Cyril Curtis of 13 Wimpole Street, London W.1, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At the subsequent Meeting of Creditors held at the same place and on the same day, the voluntary liquidation was confirmed together with the appointment of Mr. Leonard Cyril Curtis as Liquidator.

(358)

*John E. Morris, Chairman.***STEVENS & GOODALL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12A High Ousegate, York in the County of York City, on the 28th April 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Henry Frederick Hodson of Messrs. H. F. Hodson & Co., Chartered Accountants, 3 Manor Street, Bradford 1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(383)

*F. Stevens, Chairman.***SCOTT STREET GARAGE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Hull Incorporated Law Society, Bowlalley Lane, Hull, on the 27th day of April 1967, 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."

"That Robert Wheaton Hellyer, F.A.C.C.A., of City House, New Station Street, Leeds 1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(491)

Pamela Harris, Chairman.