

**W. STEEL (FURS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Royal Northern Hospital, London N.7, on the 22nd day of August 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. K. R. Cork, Chartered Accountant, of 19 Eastcheap, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(196)

*W. Steel, Director.***DELANO PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Spinney Close, Hambledon Road, Godalming, Surrey, on the 30th August 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Delano Brown, of Spinney Close, Hambledon Road, Godalming, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(363)

*G. D. Brown, Chairman.***BARNETT & FOSTER (SOUTH AFRICA) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held on 31st August 1967, the following Resolution was duly passed as a Special Resolution of the Company:

"That the Company, the principal business of which is in the Republic of South Africa, be wound up voluntarily for the purposes of transferring the whole of its business and property wherever situate to Barnett & Foster (S.A.) (Proprietary) Limited (hereinafter called 'the New Company') which has been registered in the Republic of South Africa for the purpose of acquiring such business and property in accordance with the provisions of section 203 of the South African Companies Act, 1926 (as amended) and that Mr. P. W. Mertens, F.C.A., of 112-114 Cannon Street, London E.C.4, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(334)

*P. W. Mertens, Liquidator.***CYNOR PROTECTIVE TREATMENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Edward Thomas Collins and Son, 16 Oakfield Road, Clifton, Bristol 8, on Thursday, the 31st day of August 1967, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company 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 further, that Mr. Philip William Hort, of 16 Oakfield Road, Clifton, Bristol, 8, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 31st day of August 1967.

(294)

*C. H. Kerry, Chairman.***CHAN CHEUNG & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Court Chambers, Friar Lane, Leicester, on the 1st September 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 Mr. Ralph Aylwin Haigh, of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(394)

*Chun-Che Lo, Director.***COPPERSIDE LAUNDERETTES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Well Street, Ruthin, Denbighshire, on the 4th September 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. David Brentnall Hill, F.C.A., of 19 Well Street, Ruthin, Denbighshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(260)

*Kenneth W. Favell, Director.***BARAG INVESTMENTS (SUSSEX) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 34 Ship Street, Brighton, on the 24th August 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Ian Alastair Wallace, of 34 Ship Street, Brighton, be and is hereby appointed Liquidator for the purposes of the winding-up."

(253)

*Harry H. Wells, Chairman.***BALDOCK & CO. (DOVER) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 84 Pencester Road, Dover, on the 7th day of September 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that E. Preston, of 84 Pencester Road, Dover, be and is hereby appointed Liquidator for the purposes of the winding-up."

(293)

*S. L. Gambles, Chairman.***MELLING BROTHERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Balfour Road, Sheffield 9, on the 30th August 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 Percy Cardwell, Chartered Accountant, of 93 Queen Street, Sheffield 1 and James Harrison Hancock, Chartered Accountant, Hartshead, Sheffield 1, be and are hereby appointed Liquidators for the purposes of such winding-up."

By Order of the Board.

Dated 4th September 1967.

(315)

*C. K. Watts, Director.***SOUTH EASTERN INVESTMENTS LTD.**

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at 353 Norwood Road, London S.E.27, on the 25th August 1967, the following Special Resolutions were passed:

"That the Company be wound up voluntarily."

"That Sydney Albert Brett of Mont Mallet, Faldouet, Jersey, Channel Islands, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

Dated this 25th August 1967.

(316)

*S. O. Smith, Chairman.***A. GUYATT (COLCHESTER) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Westminster Bank Chambers, 25 High Street, Colchester, Essex, on the 30th August 1967, the following Extraordinary Resolution was duly passed:

"That by reason of its liabilities the Company cannot continue its business and that the Company be wound up voluntarily and that Jofin Neville Cooper, A.C.A., of Westminster Bank Chambers, 25 High Street, Colchester, Essex, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(261)

*A. Guyatt, Chairman.*