

DAVIES CONTROLS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 24th day of August 1967, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily and that Raymond C. Jarvis, Chartered Accountant, of Yew Tree Cottage, Buxted, Sussex, be and is hereby appointed Liquidator for the purposes of such winding-up."

(218) *J. G. Campfield*, Chairman.

BARJAN PROPERTY INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 39 Chandos Avenue, London N.20, on the 4th day of September 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan Milton Geller, of 4 Chandos Street, Cavendish Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(234) *S. J. Silver*, Director.

GHYLL ROYD SCHOOL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at National Provincial Bank Chambers, The Grove, Ilkley, on the 8th day of September 1967 the following special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Jennings, F.C.A., of National Provincial Bank Chambers, The Grove, Ilkley, Yorkshire, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(230) *G. R. Frost*, Chairman.

THOMAS'S LAUNDRY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Clifford Way, London N.W.10, on the 4th day of September 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harold Frederick Ware, of Finsbury Court, Finsbury Pavement, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(239) *C. H. Jones*, Chairman.

HARPENDEN ESTATES INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 Vaughan Road, Harpenden, Herts, on the 1st day of September 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edwin David Henry Wilson, of St. Andrew's Lodge, Southdown Road, Harpenden, Herts, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(237) *C. E. Parkinson*, Director.

MERVYN PASCOE (SCULPTOR) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ocean Chambers, 25A Dumfries Place, Cardiff, on the 5th day of 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 Michael Evensen Miller of 22 St. Andrew's Crescent, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(279) *C. P. Pascoe*, Chairman.

CHILWELL ESTATES (NOTTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cranleigh House, 109 Princess Street, Manchester, on the 30th day of August 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Lawrence Rowland Wilkinson, F.C.A., of Bedell & Blair, Chartered Accountants, 79 Mosley Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(222) *J. Bradshaw*, Director.

HARPENDEN ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 Vaughan Road, Harpenden, Herts, on the 1st day of September 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edwin David Henry Wilson, of St. Andrew's Lodge, Southdown Road, Harpenden, Herts, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(238) *G. K. J. Jarvis*, Director.

COOKES COACHES (STOUGHTON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Victoria House, Victoria Road, Woking, on the 8th day of September 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Stewart McLennan, C.A., of Roberts, McLennan & Co., Chartered Accountants, Victoria House, Victoria Road, Woking, Surrey, be and is hereby appointed Liquidator for the purposes of the winding-up."

(232) *John Cooke*, Chairman.

CARDIFF JOINERY COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ocean Chambers, 25A Dumfries Place, Cardiff, on the 5th day of 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 Michael Evensen Miller of 22 St. Andrew's Crescent, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(278) *C. P. Pascoe*, Chairman.

HURSDAY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ulster Bank Chambers, 3, 4 and 5 Suffolk Street, Dublin 2, on the 7th September 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Edwin John Cresswell Swaysland, F.C.A., of 12 Old Square, Lincoln's Inn, London W.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(268) *V. J. D. Kirwan*, Chairman.

DOUBLE STAR LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Portland House, 73 Basinghall Street, London E.C.2, on the 7th September 1967 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Wilfred Albert Harold Keeley of "Park House", Greville Park Road, Ashted, Surrey, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(210) *M. Joseph*, Chairman.