

H. & S. MORRIS (ST. ALBANS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Beech Road, St. Albans, Herts., on the 21st day of September 1967, the subjoined Special Resolution was duly passed, viz.:

"That the Company be wound up voluntarily, and that Martin Meyer Sinclair of Haymarket Court, 31-32 Haymarket, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(190) *S. Morris, Chairman.*

SWALLOW ENGINEERING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company held on 14th September 1967 the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Anthony Arthur John Harman of 34 Portland Place, London W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(173) *C. Dee, Chairman.*

ENTERPRISE TRANSFER COMPANY LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 5 Brook Street, Stoke on Trent, on the 25th day of September 1967, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Edward Buxton, Chartered Accountant, of 5 Brook Street, Stoke on Trent, be and is hereby appointed Liquidator for the purpose of winding-up the Company."

Dated 25th September 1967.
(120) *G. W. Mitchell, Chairman.*

CHARWOOD GARAGE (BIRMINGHAM) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 84 Colmore Row, Birmingham 3, on the 19th September 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Thomas Paxton, of 84 Colmore Row, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(167) *E. E. Bunting.*

MOATFORD BUILDING CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Harley Street, London W.1, on the 6th September 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."

(237) *H. M. Myers.*

ADEBY INVESTMENTS LIMITED

Notice is hereby given that at an Extraordinary General Meeting of the above Company, held on the 14th September 1967, at Shelley House, Noble Street, London E.C.2, a subjoined Special Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Reginald Philip West, Chartered Accountant, of Shelley House, Noble Street, London E.C.2, be appointed Liquidator for the purposes of such winding-up, and that the Liquidator of the Company be and he is hereby authorised to divide any of the assets of the Company in specie among the Members, or such of them as may be willing to accept a transfer thereof; and that the assets transferred to any Member be accepted by him in satisfaction of his rights as a Member to the amount mutually

agreed upon between him and the Liquidator prior to the completion of the transfer; and that the Liquidator be and he is hereby empowered to make such arrangements as he may consider necessary or proper for the purpose of adjusting the rights of the Members among themselves."

(334) *A. F. de Breynne, Chairman.*

STOCKPORT PALACE, LIMITED

At an Extraordinary General Meeting of Stockport Palace, Limited, duly convened, and held at The Masonic Guildhall, Wellington Road South, in the County Borough of Stockport, on Saturday, 23rd September 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Stark, of 49 Spring Gardens, Manchester 2, be appointed Liquidator for the purpose of such winding-up."

(147) *W. Ronald Stansfield, Chairman.*

NORTHERN PUMP & EQUIPMENT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Blue Star House, Highgate Hill, London, N.19, on the 5th day of September 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. John Andrew Cecil Barrington be appointed Liquidator for the purposes of such winding-up."

(200) *S. G. I. Purrier, Director.*

YEWDALE PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 41 Hanover House, London N.W.8, on the 18th day of September 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Norman Myer Cohen of 120 Baker Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(109) *L. Alexander, Director.*

TECHNICAL OILS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Empire House, Union Court, Old Broad Street, London E.C.2, on the 13th day of September 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leopold Ettling, F.C.A., of 28 Kenwood Park Road, Sheffield 7, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(207) *H. M. Langton, Chairman.*

CENTURY EXHIBITIONS LTD.

At an Extraordinary General Meeting of the above-named Company which was held on the 27th October 1966, at the Railway Hotel, Clifftown Road, Southend-on-Sea, Essex, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is now advisable to wind up."

(253) *B. Cresswell, Director.*

RYHOPE ROAD ESTATE CO. LIMITED

At an Extraordinary General Meeting of the Company held at its Registered Office, 33 West Sunnyside, Sunderland on Friday, the 22nd day of September 1967, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that John Herbert Lundy, Chartered Accountant, of Midland Bank Chambers, Sunderland, be and is hereby appointed Liquidator for the purposes of such winding-up."

(257) *A. Macbeth, Chairman.*