

P. D. SKEET LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bridgend, Prey Heath Road, Mayford, Woking, Surrey, on the 14th October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Bernard George Boon, of 37 Norfolk Street, Strand, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(205)

*P. D. Skeet, Chairman.***J. R. BRAUN (HAIRDRESSERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Lowenna," Imperial Avenue, Maylandsea, on the 6th October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Edmund Carr, of 13 Railway Street, Chelmsford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(210)

*J. R. Brown, Director.***HAYWARD & YOUNG LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lloyds Bank, Amesbury, Wilts, on the 13th day of October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that of Christopher Merrifield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(462)

*John W. Young, Chairman.***P. CROPPER LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 41 Springfield Road, Blackpool, on the 18th day of October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Henry Green, of 12 Whitemoss Avenue, Staining, Lancashire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(461)

*J. A. Cropper, Director.***FIFE TERRACE PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 34 Bedford Row, London W.C.1, on the 3rd day of August 1967, the subjoined Special Resolution was duly passed, viz.:

"That the Company be wound up voluntarily, and that Norman H. Barnes, of 34 Watling Street, Radlett, Herts, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(523)

*Jane K. Kingshill.***BURROWAT HOLDINGS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Harewood Place, Hanover Square, London W.1, on the 10th October 1967, the following Special Resolutions were duly passed:

1. "That the Company be wound up voluntarily and that Albert Feldman of 38 Upper Grosvenor Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

2. "That the Liquidator of the Company be authorised to distribute the whole or any part of the assets of the Company whether by way of interim or final distribution, as he may think fit amongst the Members of the Company rateably according to their respective holdings either in cash or in specie or both at his discretion (whether the same shall consist of property of the same kind or not) and may for such purposes set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the Members."

(414)

*C. Burkeman, Director.***FRANKS STEAK BAR LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Spread Eagle Hotel, King Street, Hereford, on the 13th day of October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Frederick Baldwin of All Saints Chambers, Eign Street, Hereford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(397)

*F. Taday, Director.***KITCHING AND CHAPLIN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Oriental Chambers, Station Road, Doncaster, on the 18th day of October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Geoffrey Oates of Oriental Chambers, Station Road, Doncaster, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(396)

*K. Kitching, Chairman.***UTILITY STORES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 13 Woodville Road, Newport, Monmouthshire, on the 16th day of October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ethel May James of 13 Woodville Road, Newport, Monmouthshire, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(395)

*E. M. James, Secretary.***S.I. INDUSTRIAL MANAGEMENT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 100 Park Street, Grosvenor Square, London W.1, on the 18th day of October 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 Norman Harvey Russell, F.C.A., of Alfred Tooke & Co., 100 Park Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(374)

*H. R. Stratton, Director.***B. GRUNDY & CO. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Kitts Green, Birmingham 33 on Tuesday, the 10th day of October 1967, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Ronald Rowe Pascoe of Kitts Green, Birmingham 33, be and he is hereby appointed Liquidator for the purposes of such winding-up but notwithstanding such appointment the Directors of the Company shall be entitled to exercise all powers vested in them under the Company's Articles of Association or otherwise until the 1st November 1967."

(452)

*F. J. McLellan, Chairman.***CLOSE GATE CHAMBERS SALISBURY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 60 High Street, Salisbury, on the 12th day of October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Giles Fletcher, of Crown Chambers Salisbury, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(466)

G. L. Lush, Director.