

C. G. DRIVER (BUILDERS) Ltd.

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Talbot Hotel, Kirkgate, Bradford 1, on the 20th October 1967, the following Extraordinary Resolutions were duly passed:

1. "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."

2. "That George Eric Rushton, Chartered Accountant, of 36 North Parade, Bradford 1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(453)

*George G. Driver, Chairman.***ORME & SONS 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."

(415)

*C. Burkeman, Director.***CALYDON PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Eastcheap, London E.C.3, on Monday the 9th October 1967, the under-mentioned Resolution was duly passed as an Extraordinary Resolution:

"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 the Company be wound up voluntarily and that Mr. Norman Barrington Cork and Mr. Francis George Roberts be appointed as joint liquidators of the Company for the purpose of the voluntary winding-up."

At the General Meeting of Creditors held at the same address on the same day, it was resolved that the voluntary liquidation of the Company be confirmed and that Mr. Norman Barrington Cork and Mr. Francis George Roberts be appointed as joint liquidators.

(413)

*J. Szajnfeld, Chairman of both Meetings.***OHLSON & GREAVES**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42 Peel Moat Road, Heaton Moor, Stockport, Cheshire, on the 18th day of October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arthur Donald Staton, of 12 York Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(468)

*R. Ohlson, Chairman.***BURTON-IN-LONSDALE WATERWORKS COMPANY**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Burton House, Burton-in-Lonsdale, via Carnforth, in the county of York, on the 19th day of October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(467)

*T. H. S. Marshall, Chairman.***VALSAN PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5-9 Wigmore Street, London W.1, on the 4th day of October 1967, the subjoined Special Resolution was duly passed, viz.:

"That the Company be wound up voluntarily, and that Reubin Derek Taylor, of 5-9 Wigmore Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(277)

*Valerie S. Colton, Director.***DUNKLEY AND WOODWARD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lloyds Bank Chambers, Walsall, Staffordshire, on the 10th day of October 1967, the subjoined Special Resolution was duly passed, viz.:

"That the Company be wound up voluntarily, and that Mr. Rowland Ewart Beckett, F.C.A., of Lloyds Bank Chambers, Walsall, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(279)

*W. R. Woodward.***MELROSE MOTORS (RISCA) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29 Splott Road, Cardiff, on the 26th September 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Lynn F. Roblin, of 29 Splott Road, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(298)

*V. J. Cawson.***COSTAS POLIVIOU LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Chancery House, Chancery Lane, London W.C.2, on the 20th 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 Arnold D. Dinnen, of 291 Green Lanes, London N.13, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(416)

*T. N. Pakoula, Chairman.***ROAD AND RAIL WAGONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Upper Bank, Swansea, on the 18th day of October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Joseph Arfon Bevan Jones, Chartered Accountant, of Mardy Chambers, 6 Wind Street, Swansea, be and is hereby appointed Liquidator for the purpose of such winding-up."

(464)

*A. B. Bennett, Chairman.***J. GENT & SON (BEDFORD) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 67 Harpur Street, Bedford, on the 17th day of October 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 Tony Richard Marshall of 67 Harpur Street, Bedford, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(465)

G. L. B. August, Chairman.