

SYLES INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 92 Tiddington Road, Stratford-on-Avon, on the 20th October 1967, the following Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Charles Henry Dew, Chartered Accountant, of 92 Tiddington Road, Stratford-on-Avon, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(310)

*C. H. Dew, Chairman.***SULLY BROS. (BRISTOL) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Oakfield Road, Bristol 8, on the 11th day of October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harold James Flook of 25 Oakfield Road, Bristol 8, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(527)

*J. F. Sully, Chairman and Director.***JAMES CROSS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 27 The Rock, Bury, Lancashire, on the 5th day of October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard John Wenceslas Merchant of Bridge House, Tenterden Street, Bury, Lancashire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(463)

*R. H. Bleakley, Secretary.***W. HARDCASTLE & CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 41 Spring Gardens in the city of Manchester, on Monday, the 16th October 1967, the following Special Resolution Numbered 1 and Ordinary Resolution Numbered 2 were duly passed, namely:

"1. That the Company be wound up voluntarily.

"2. That Richard Poynton Wilkinson, of Messrs. Burne, Phillips, Hartley Turner, 41 Spring Gardens, Manchester 2, be and he is hereby appointed Liquidator for the purpose of winding-up the Company."

(266)

*W. R. Clayton, Chairman.***THE GRANT FINANCE COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Drake Road, Tavistock, Devon, on the 9th day of October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Noël Gulliver of 3 Drake Road, Tavistock, Devon be and he is hereby appointed Liquidator for the purposes of such winding-up."

(529)

*E. G. Mathias, Secretary.***S.L.I.M. RENTALS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 100 Park Street, 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 David Llewelyn Morgan, A.C.A., of 100 Park Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(370)

*H. R. Stratton, Director.***ALFRED MILLS (OPTICIANS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 52-53 Jermyn Street, London S.W.1, on the 18th October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Charles Alfred Brisley, of 52-53 Jermyn Street, London S.W.1, be and is hereby appointed Liquidator for the purposes of the Winding-up."

(233)

*A. O. Mills, Chairman.***NORTH HEIGHAM CABINET WORKS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 7 The Close, Norwich, on the 18th October 1967, the following 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 Roy Williams, Chartered Accountant, of 7 The Close, Norwich be nominated as Liquidator for the purposes of such winding-up."

(238)

*B. W. Brett, Chairman.***FRANKS STEAK BAR (LEDBURY) 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."

(398)

*F. Taday, Director.***SOUTH WEST DRAPERIES & SUPPLIES LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Fore Street, Teignmouth, Devon, on the 31st July 1967, Members noted that a Declaration of Solvency had been registered and passed the following Special Resolution:

"That this Company's affairs be now wound up by Members voluntary agreement."

Mr. H. Wadlow was appointed Liquidator for the purpose of such winding-up.

(264)

*H. Wadlow, Chairman.***HARTZ INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Grand Avenue, Hove, Sussex, on the 6th day of October 1967, the subjoined Special Resolution was duly passed, viz.:

"That the Company be wound up voluntarily, and that Mr. Ivan Brian Maykels, Chartered Accountant, of 40 Ship Street, Brighton, Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(531)

*Michael Hartz, Chairman.***ANNANDALE DEVELOPMENTS LIMITED**

At an Extraordinary General Meeting of Annandale Developments Limited, duly convened and held at 76 Broad walk, London N.13, on the 15th day of October 1967, the subjoined Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. William James Osborne of 55-61 Moorgate, London E.C.2, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(357)

G. W. Reed, Chairman.