

**FORMAT PUBLISHING AND MARKETING
(WELWYN) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the 17th day of November 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 Martin John Spencer, F.C.A., of 95 Wigmore Street, London W.1, be appointed Liquidator."

(429)

J. A. Musto, Chairman.

**A. WEBSTER & SON (MUSIC CENTRE)
LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 63 The Balk, Walton, near Wakefield, on the 17th November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Burrows Nicholson, of 30 Westmorland Street, Wakefield, be and is hereby appointed Liquidator for the purposes of such winding-up."

(190)

R. Webster.

WALTERTON FINANCE LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 9 Grays Inn Square, London W.C.1, on Wednesday 18th October 1967, the following Resolution was duly passed as a Special Resolution:

"That a Declaration of Solvency having been made by the Directors, the Company be wound up voluntarily and that Mr. John Basil Clifford, of 4 Bucklersbury in the city of London, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(192)

S. J. G. Colben, Chairman.

**CARNELL SMITH AND COMPANY
LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company held on Friday the 24th November 1967 the following Resolution was duly passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily, and that Mr. John Douglas Morton of "Braecroft", Mid Street, South Nutfield, Surrey, be appointed Liquidator for the purposes of such winding-up."

(426)

J. D. Morton, Chairman.

HARRY BROOKS (RADIO & T.V.) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 388 Corn Exchange Buildings, Hanging Ditch, Manchester 4, on the 24th November 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 John Joseph Ashworth, of 388 Corn Exchange Buildings, Hanging Ditch, Manchester 4, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(536)

K. Taylor, Chairman.

**MINERALS AND TRADING (LONDON)
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Vedast House, 150 Cheapside, London E.C.2, on the 22nd day of November 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Albert Edward Carless of St. Vedast House, 150 Cheapside, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(420)

A. E. Carless.

**HARRISONS LOCKE AND COMPANY
LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Sheepbridge Works, Chesterfield, in the county of Derby, on the 20th day of November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Leonard Ward Whitlock of Sheepbridge Works, Chesterfield, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 20th day of November 1967.

(401)

L. W. Whitlock, Secretary.

WINCEBY HOUSE SCHOOL LTD.

Notice is hereby given that at an Extraordinary General Meeting of Winceby House School Ltd, held on Wednesday, 22nd November 1967, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Ronald Hedley Parsons, F.C.A., of 18 Hyde Gardens, Eastbourne, Sussex, be and is hereby appointed Liquidator for the purposes of such winding-up."

(572)

Jennifer J. Hewitson, Chairman.

**THE KETTERING & DISTRICT FOOTWEAR
MANUFACTURERS ASSOCIATION LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Bank Chambers, High Street, Kettering, on the 14th November 1967 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Arthur Taylor of Bank Chambers, High Street, Kettering, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(470)

John S. Mackay, Chairman.

SEVENTEEN SAVILE ROW LIMITED

At an Extraordinary General Meeting of the above-named Company held on 17th November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Francis James Donagh of 20 Copthall Avenue, London E.C.2, Mr. Agamemnon Kane of 12 Whitehall, London S.W.1 and Mr. George Edwin Millson of 3 Great James Street, Bedford Row, London W.C.1, be appointed Liquidators for the purpose of winding-up the Company."

(227)

A. E. Crisford, Chairman of the Meeting.

A. P. BOOTH & CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 10 Vyvyan Terrace, Clifton, Bristol 8, on Tuesday the 21st November 1967, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company 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 further, that Philip William Hort, of 16 Oakfield Road, Clifton, Bristol 8, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated 21st November 1967.

(471)

A. P. Booth, Chairman.

BANNER RADIO & TELEVISION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ibex House, Minorities, London E.C.3, on the 17th November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Henry Albion Snelling, of Ibex House, Minorities, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(537)

E. W. Foggo, Chairman.