

J. STEVENS (TRANSPORT) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 148-158 Park View Road, Welling, Kent, on the 28th November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Norman Wood Murray, of City Wall House, 129-139 Finsbury Pavement, London E.C.2, be and is hereby appointed Liquidator for the purposes of the winding-up."

(174) *P. O. Stevens*, Chairman.

HADLEY PROPERTY CO. LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 730 Salisbury House, London Wall, London E.C.2, on the 26th October 1967, the following Resolution was duly passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily and that George Donald Reed of 730-731 Salisbury House, London Wall, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(179) *John W. McLeod*, Director.

SPEED DEVELOPMENT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 213 High Street, Lewes, Sussex, on the 1st December 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George William Maylam, F.C.A., of Regent Arcade House, 19-25 Argyll Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(298) *C. H. N. Adams*, Chairman.

HEXT ESTATES MANAGEMENT LIMITED

At an Extraordinary General Meeting of the above-named Company, at which all the Members entitled to notice were present, in person or by proxy, and had agreed to waive the statutory period of notice required by the Companies Act, 1948, or any other enactment, duly held at Holywath, Coniston, Lancs, on 29th November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Lewis Harold Rattenbury, of 24-28 Moorgate, London E.C.2, be and he is appointed Liquidator for the purposes of such winding-up."

(186) *J. W. B. Hext*, Chairman.

DEANSGATE LIGHT CARS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 31 Lloyd Street, Manchester 2, on the 1st December 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 Leslie Harry Shipton of 31 Lloyd Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(293) *A. C. Hanson*, Chairman.

RAPIDTRANSHED LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at the Kings Head Hotel, High Street, Rochester, Kent, on the 20th November 1967, the following Resolution was duly passed as an Extraordinary Resolution:

"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, and at the same Meeting Peter George Auger of 3 Manor Road, Chatham, Kent, was appointed Liquidator for the purposes of such winding-up."

(228) *A. W. Haselden*, Chairman.

PRIOR & COOK (LOWESTOFT) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 30 Suffolk Road, Lowestoft, in the county of Suffolk on the 28th day of November 1967, the following Resolution was 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily."

(268) *W. J. Prior*, Chairman.

MARK LAWRENCE (LONDON) LIMITED

At an Extraordinary General Meeting of the above Company duly convened and held at 7 Sunset Road, Denmark Hill, London S.E.5, on Tuesday the 21st November 1967, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Frederick George Pegg of 68 Bridge Road, East Molesey, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(236) *J. Palumbo*, Chairman.

R.T.K. FINANCE CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Moores Hotel, Pollet, St. Peter Port, Guernsey, C.I., on the 29th November 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Hale, of Canada House, Norfolk Street, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(297) *C. M. Taylor*, Chairman.

BEAUMONT ART DE COIFFURE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 80 Wimpole Street, London W.1, on the 9th November 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ernest Rothschild, Certified Accountant, of 80 Wimpole Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

"And that the Liquidator be and he is hereby authorised to divide among the Members in specie or kind the whole or any part of the assets of the Company and may vest any part of such assets in Trustees upon such Trusts for the benefit of Members as the Liquidator shall think fit."

(287) *Henry Redman*,

ASTRANCO LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Plantation House, Mincing Lane, on Wednesday, 29th November 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. Torquil J. M. Macleod of 4 Bucklersbury, in the City of London, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(169) *H. V. Davies*, Chairman.

WINDHAM SHOE REPAIRS (SUSSEX) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 38 Lea-grave Road, Luton, Beds, on the 24th November 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Hubert Leeds Barlow, Chartered Accountant, of 66 Alma Street, Luton, Beds, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(183) *Mrs. O. B. Cave*, Director and Secretary.