

W. A. FISH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Connaught Rooms, Great Queen Street, London W.C.2, on the 29th March 1968, 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 G. E. Spencer of 131A Eltham High Street, London S.E.9, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(758)

A. F. Fish, Chairman.

WEYMOUTH DAIRIES LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held on Tuesday, 26th March 1968, at 34 Palace Court, London W.2, the following Resolution was duly proposed and passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Mr. Edward Charles Bartlett, F.C.I.S., of 34 Palace Court, London W.2, be and is herewith appointed Liquidator for the purpose of such a winding-up."

(247)

G. I. Price, Chairman.

WOOLBRIDGE DAIRIES LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held on Tuesday, 26th March 1968, at 34 Palace Court, London W.2, the following Resolution was duly proposed and passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Mr. Edward Charles Bartlett, F.C.I.S., of 34 Palace Court, London W.2, be and is herewith appointed Liquidator for the purpose of such a winding-up."

(248)

G. I. Price, Chairman.

DYTON PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on Monday, the 1st day of April 1968, at 222 Benfleet Road, Hadleigh, Benfleet, Essex, the following Resolution was duly passed as an Extraordinary Resolution:

"That the Company be wound up voluntarily, and that Mr. Frank William Dymond, of 222 Benfleet Road, Hadleigh, Benfleet, Essex, be appointed Liquidator for the purposes of such winding-up."

(254)

F. W. Dymond, Chairman.

GEO. DOWNS AND SON, LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Queen's Avenue, Bristol 8, on the 3rd April 1968, 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 Frederick Carruthers Smailes, of 2 Queen's Avenue, Bristol 8, be and is hereby appointed the Liquidator for the purpose of such winding-up."—Dated 3rd April 1968.

(548)

F. C. Smailes, Liquidator.

A. G. McBRYDE LIMITED

At an Extraordinary Meeting of the Members of the above Company, duly convened, and held at 102 Westwood Gardens, Hadleigh, Essex, on the 4th April 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, as a Members' Winding-Up, and that Edward John Stokes, of 323-327 Romford Road, London E.7, be and is hereby appointed Liquidator for the purposes of such winding-up."

(546)

A. G. McBryde, Chairman.

SUTHERLAND TENULITE (PRODUCTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Bonnington Hotel, Southampton Row, London W.C.1, on the 13th day of March 1968, 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 Mr. Martin John Spencer, Chartered Accountant, of Messrs. Stoy, Hayward & Co., 95 Wigmore Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, pursuant to section 293 of the Companies Act, 1948, held on the same day, the Voluntary Liquidation and the appointment of Mr Martin John Spencer were confirmed.

(449) J. Sutherland, Chairman of both Meetings.

STARCROSS SHIPPING CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 55-56 Aldgate High Street, London E.C.3, on the 28th March 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Garth Wilkins, F.C.A., of 8 Queen Street, Cheapside, London E.C.4, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(344)

G. W. Staddon, Chairman.

CARDIGAN HAIRDRESSING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the 5th April 1968, 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."

(552)

Helene Leighton Davies, Chairman.

WIREDVISION (LETCHWORTH) LTD.

At an Extraordinary General Meeting, convened and held at 36 Arena House, The Broadway, Letchworth, Herts., on the 27th day of March 1968, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Norman Eric Noel Day, of Midland Bank Chambers, Letchworth, be and is hereby appointed Liquidator for the purpose of such winding-up."

(549)

B. J. Lunnon, Chairman.

EDWARD LOAD & SON, LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at National Provincial Chambers, Silver Street, Hull, on the 28th March 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Barry Gaskill of National Provincial Chambers, Silver Street, Hull, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(680)

R. W. Holdich, Chairman.

W. W. SPRAGUE & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 37 Baker Street, London W.1, on the 29th March 1968, the following Special Resolution was duly passed:

"That it is desirable to amalgamate the Company with The Metal Box Company Limited and accordingly that the Company be wound up voluntarily, and that Mr. Leacroft Freer McAllum, Chartered Accountant, of 37 Baker Street, London W.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(355)

B. Cawdron, Chairman of the Meeting.