

GEO. C. CASTER & CO. LIMITED

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

"That it is desirable to amalgamate the Company with W. W. Sprague & 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."

(356) *L. F. McAllum*, Chairman of the Meeting.

SPEEDYTYPE (BRISTOL) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at 2 Queen's Avenue, Bristol 8, on the 19th February 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 Mr. Frederick Carruthers Smailes, of 2 Queen's Avenue, Bristol 8, be and is hereby appointed the Liquidator for the purposes of such winding-up."

Dated 3rd April 1968.
(547) *F. C. Smailes*, Liquidator.

C. P. DENTON & SONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Central Chambers, 45-47 Albert Street, Rugby, on the 25th March 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. William Oswald Rydings of Central Chambers, 45-47 Albert Street, Rugby, be and is hereby appointed Liquidator for the purposes of the winding-up."

(685) *R. Denton*, Chairman.

WHIRLOW SECURITIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 5th day of April 1968, the subjoined Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Kenneth Trickett, of 28 Kenwood Park Road, Sheffield S7 1NG, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(416) *K. Trickett*, Secretary.

WILLIAMS, WILSON & CO. (COTTON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the registered office of the Company on the 28th day of March 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Martin Lindley Kemp, of 17 Harrington Street, Liverpool 2, be and he is hereby appointed Liquidator for the purposes of winding-up."

(407) *S. A. Jones*, Secretary.

GLANE ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Chase, Higham Lane, Nuneaton, on the 3rd April 1968, 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, and that Edward Arthur Fern, Chartered Accountant, of Thornton Baker & Co., 2 Queens Road, Coventry, CV1 3FJ, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(382) *G. H. Crowley*, Chairman.

R. B. WHARTON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Messrs. Gaunt, Fosters and Bottomley, Burton Chambers, Kirkgate, Bradford, on the 1st day of April 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alfred Richard Walton, of Yorkshire House, East Parade, Leeds 1, be and is hereby appointed Liquidator for the purposes of the winding-up."

(267) *M. Wharton*, Chairman.

G. H. PUGH AND COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40 Vicarage Avenue, Cheadle Hulme, Cheshire, on the 27th March 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Jack Seal, Chartered Accountant, of Greenhalgh Sharp & Company, 30 Brown Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(365) *G. H. Pugh*.

COLLINS BROTHERS (SOUTH WILTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11-12 Hosier Lane, West Smithfield, London E.C.1, on the 30th March 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Frederick Kenneth Morgan, of Baltic House, Mount Stuart Square, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(373) *F. G. B. Whitlock*.

PENERLEY FINANCE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18 Harcourt House, 19 Cavendish Square, London W.1, on the 1st April 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leslie Harold Cohen, F.C.A., of 18 Harcourt House, 19 Cavendish Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(376) *S. J. Thompson*.

CENTURIA 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."

(759) *A. F. Fish*, Chairman.

FERGUSON AND GUIVER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 61 The Park, St. Albans, Herts., on the 28th March 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric Benjamin Greet, of Messrs. Lithgow, Nelson & Co., 39 New Broad Street, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(181) *E. Guiver*, Chairman.