

WILLOWEND INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Berkeley Square, London W.1, on the 29th March 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Alfred Powell of 25 Berkeley Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(526) *W. A. Shapland, Chairman.*

HENSTILL INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Berkeley Square, London W.1, on the 29th March 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Alfred Powell of 25 Berkeley Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(525) *W. A. Shapland, Chairman.*

HEIGHT INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Berkeley Square, London W.1, on the 29th March 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Alfred Powell of 25 Berkeley Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(524) *W. A. Shapland, Chairman.*

DRYSDALE'S MUSIC STORE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 42 Bedford Avenue, London W.C.1, on the 1st April 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that James David Herbert Cullingham of 42 Bedford Avenue, London W.C.1, be and is hereby appointed Liquidator for the purposes of the winding-up."

(319) *Thomas Drysdale, Chairman.*

ELLIOTT BROTHERS SALES AGENCIES LIMITED

At an Extraordinary General Meeting of the above-named Company held on 1st April 1968 the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Anthony Arthur John Harman of 34 Portland Place, London W.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(313) *P. F. Mariner, Chairman.*

HOPBINE INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Berkeley Square, London W.1, on the 29th March 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Alfred Powell, of 25 Berkeley Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(529) *W. A. Shapland.*

HARDCHROMERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of A. Victor Carsberg & Son, 35 Woodside Road, Amersham, Bucks., on the 29th March 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick Wilcox, of A. Victor Carsberg & Son,

35 Woodside Road, Amersham, Bucks., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(483) *J. H. Lloyd, Director.*

STANWELL INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Berkeley Square, London W.1, on the 29th March 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Alfred Powell, of 25 Berkeley Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(528) *W. A. Shapland.*

ELLIOTT BROTHERS PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 69 Gordon Road, Aldershot, Hampshire, on the 28th day of March 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Sergeant, of Radford & Sergeant, 47 High Street, Aldershot, Hampshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(706) *G. H. J. Elliott, Director.*

HUMBERSTONE PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 61 Queen Anne Street, London W.1, on the 4th April 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan Peter Bearman, F.C.A., A.T.I.I., of 16 Wimpole Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(303) *Clifford Harris, Secretary.*

HOAD & TAYLOR (APPLIANCES) LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, held at 10 Market Square, Horsham, on Friday, the 5th April 1968, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Leonard Percival Gibbs, Chartered Accountant, of 29 South Street, Chichester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(426) *B. R. Slough, Chairman.*

ADDISON (HAROLD) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, held at 10 Market Square, Horsham, on Friday, the 5th April 1968, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Leonard Percival Gibbs, Chartered Accountant, of 29 South Street, Chichester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(424) *W. G. Addison, Chairman.*

NORTHAMPTON DIESEL EQUIPMENT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Rothersthorpe Avenue, Northampton, on the 19th March 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Bowes Corrin of Thornton Baker & Co., Castilian Street, Northampton, be and is hereby appointed Liquidator for the purposes of the winding-up."

(169) *D. Coker, Chairman.*