

SPINNEY PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11-13 Thorne Road, Doncaster, Yorkshire, on the 8th day of April 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Close, of 11-13 Thorne Road, Doncaster, Yorkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(704) *A. E. Emberton*, Chairman.

DONESK DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held at 14 Stanhope Gate, London W.1, on the 4th April 1968, the subjoined Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Mr. Paul Breakspear Kirby be and is hereby appointed Liquidator for the purposes of such winding-up."

(447) *V. E. Sopher*, Chairman.

PATTON GENERAL INVESTMENT CO. LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at short notice with the consent of all the Members at 7 Park Lane, Leeds 8, on the 5th April 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Geoffrey Colbeck Sagar be appointed Liquidator for the purpose of such winding-up."

(244) *B. B. Pugh*, Chairman of the Meeting.

FOURSOME FISHING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Ingle Nook, Nafferton, Driffield, Yorkshire, on Friday the 5th April 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. John Cawood Beauvais of Westminster Bank Chambers, King Street, Bridlington, be appointed Liquidator of the Company."

(251) *G. Cooper*, Chairman.

HOLTBY BROS. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Tithe Farm, North Ferriby, Yorkshire, on the 8th April 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Donald Miller Jones of Seaton Buildings, Jameson Street, Hull, be and is hereby appointed Liquidator for the purpose of such winding-up."

(718) *J. C. Holtby*, Chairman.

CRANBROOK SHIPPING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 4 Lincoln Lodge, Court Downs Road, Beckenham, Kent, on the 8th April 1968 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Miss Margaret Sinclair, F.C.A., of Messrs. Beaton Hewson & Co., City Gate House, Finsbury Square, London E.C.2, be and she is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(551) *L. F. Milton*, Chairman.

THORNABY CINEMAS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 8th April 1968 at 85 Albert Road, Middlesbrough, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Clifford George Sparrow of Barrington House,

2 Bowesfield Lane, Stockton-on-Tees, in the county of Durham, Chartered Accountant, be, and is hereby appointed Liquidator for the purpose of such winding-up."

(338) *G. Robinson*, Chairman.

J. OFFENBACH LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 7 Davenant Street, London E.1, on the 8th April 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. John Radstone of 53 Queen Anne Street, London W.1, be and is hereby appointed Liquidator for the purposes of the winding-up."

(248) *A. Offenbach*, Chairman.

DENRY'S LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3 Hope Lodge, Bressy Grove, South Woodford, London E.18, on Wednesday, the 3rd April 1968, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Reuben Kandler of 101 Hatton Garden, London E.C.1, be and is hereby appointed Liquidator for the purposes of winding-up the Company."

(389) *Nathan Harris*, Chairman.

J. JOHNSON & SON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 35 Victoria Street, Liverpool 2, on the 5th April 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Robert Reginald Ward, Chartered Secretary, of 35 Victoria Street, Liverpool 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(394) *B. P. Johnson*, Director.

OLD WOODS INDUSTRIAL DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Barclays Bank Chambers, Newton Abbot, on the 2nd April 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Richard Frank Verdun Critchley of Barclays Bank Chambers, Union Street, Newton Abbot, Devon, be and is hereby appointed Liquidator for the purposes of the winding-up."

(637) *A. S. Fairman*, Chairman.

TRUC FINANCE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15 Prout Grove, London N.W.10, on the 27th March 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Curt George Lange of 15 Prout Grove, London N.W.10, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(638) *C. G. Lange*, Chairman.

THE ORDER OF ST. LUKE THE PHYSICIAN IN THE UNITED KINGDOM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 Duke Street, Manchester 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 Mr. Derek Webster, F.C.A., of Baker Street Chambers, 136 Baker Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(667) *J. Selwyn Roberts*, Chairman.