

HYDE & CROSLAND LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Messrs. Watson, Wood & Co., 8 Duke Street, Bradford 1, on 11th April 1968, the following Special Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that it is advisable to wind-up the Company's business, and accordingly that the Company be wound up voluntarily as a Members' Voluntary Winding-up, in accordance with the provisions of section 283 (4) of the Companies Act, 1948, and that Mr. Philip Victor Smith, of 8 Duke Street, Bradford 1, be, and he is hereby appointed Liquidator for the purpose of such winding-up."

(253) *J. B. Crosland*, Chairman.

IDEAL HOME PRODUCTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 129-139 Finsbury Pavement, London E.C.2, on the 29th March 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. F. W. Caine, of 129-139 Finsbury Pavement, London E.C.2, be and is hereby appointed Liquidator for the purposes of the winding-up."

(169) *A. Jeanrenaud*, Chairman.

SMITH, FILER (FORMWORK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Plough Hotel, High Street, Cheltenham, on the 8th 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 Harry Turner Ogden, F.C.A., of Alma House, Rodney Road, Cheltenham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(249) *J. M. Filer*, Director.

GLENGARTH MEDICOS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 Moorgate Street, Rotherham, on the 1st April 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Wilfred Brian Copley, of 22 Moorgate Street, Rotherham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(179) *C. Levey*, Director and Secretary.

MORTIS INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 35 Broad Street, Wokingham, Berks, on the 28th March 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Peter Francis Easton, of 35 Broad Street, Wokingham, Berks., be and is hereby appointed Liquidator for the purposes of the winding-up."

(177) *L. R. M. Mortis*, Chairman.

DISOBRIX LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 20 Copthall Avenue, London E.C.2, on Tuesday the 2nd April 1968, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Thomas Griffiths Thomas of 21-24 Bury Street, St. James's, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(280) *N. M. Carr*, Chairman of the Meeting.

SPINFORD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 196 Deansgate, Manchester 3, on the 31st March 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Reuben Kay, of 196 Deansgate, Manchester 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(172) *H. Monath*, Director.

F. H. BLAIR & SON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 20 Copthall Avenue, London E.C.2, on Tuesday the 2nd April 1968, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Thomas Griffiths Thomas of 21-24 Bury Street, St. James's, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(283) *F. S. Bowles*, Chairman of the Meeting.

LOWELL BALDWIN (TRANSPORT) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 20 Copthall Avenue, London E.C.2, on Tuesday the 2nd April 1968, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Thomas Griffiths Thomas of 21-24 Bury Street, St. James's, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(284) *N. M. Carr*, Chairman of the Meeting.

BATH COAL COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 20 Copthall Avenue, London E.C.2, on Tuesday the 2nd April 1968, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Thomas Griffiths Thomas of 21-24 Bury Street, St. James's, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(285) *N. M. Carr*, Chairman of the Meeting.

CANASBIRCH LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 20 Copthall Avenue, London E.C.2, on Tuesday the 2nd April 1968, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Thomas Griffiths Thomas of 21-24 Bury Street, St. James's, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(286) *N. M. Carr*, Chairman of the Meeting.

CARDINAL AND MORPETH MANSIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Cleveland House, 19 St. James's Square, London S.W.1, on 9th April 1968, the following Resolution was duly passed:

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that John Emmitt, of 17 Throgmorton Avenue, London E.C.2, be and he is hereby appointed as the Liquidator of the Company for the purposes of such winding-up, and that such Liquidator be and he is hereby authorised to divide amongst the Members, in specie or kind, the whole or any part of the assets of the Company, and to determine how such division shall be carried out as between the Members."

(405) *Nigel Brookes*, Chairman of the Meeting.