

J. K. (RENTALS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Tynewydd Sidings, Aber-Rhondda Road, Porth, on the 30th March 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Stradling John, of 4 Gelliwastad Road, Pontypridd, Glam., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(175)

*K. E. Berry, Secretary.***A. H. & S. BIRD 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."

(281)

*F. S. Bowles, Chairman of the Meeting.***BIRDS AND BRYER ASH, 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."

(282)

*F. S. Bowles, Chairman of the Meeting.***KINGSTON HOUSE LIMITED**

Notice is hereby given that by a Special Resolution duly passed on Tuesday, 26th March 1968, and with the approval of the Board of Trade, the name of the Company was changed to Kingston House (Properties) Limited.

(311)

*J. A. C. Bentall, Liquidator.***HOLLYGIRT SCHOOL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 18 Villa Road, Nottingham, on the 11th April 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Stanley Phillips, Chartered Accountant, of 117 Derby Road, Nottingham, be appointed Liquidator for the purpose of such winding-up."

(258)

*R. E. Jessop, Chairman.***BUCHANAN & CO. (GLOUCESTER) 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 Thomas Griffith 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."

(277)

*N. M. Carr, Chairman.***ABACUS INVESTMENT CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Gorselands, Newbury, Berks., on the 29th day of March 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric John Wood, F.A.C.C.A., of 69-70A High Street, Oxford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(347)

*R. Heaton.***DEWAR & PARKES 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 Thomas Griffith 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."

(278)

*N. M. Carr, Chairman.***TOOMERS (WHOLESALE) 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 Thomas Griffith 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."

(279)

*N. M. Carr, Chairman.***B.A.S. (FUELS) 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 Griffith 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."

(291)

*N. M. Carr, Chairman of the Meeting.***G. P. H. (MEADWAY COURT) 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."

(403)

*Nigel Broaches, Chairman of the Meeting.***MATTHEW & PLAYER 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 Griffith 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."

(290)

*W. M. Pybus, Chairman of the Meeting.***F. BOND, 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 Griffith 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."

(287)

N. M. Carr, Chairman of the Meeting.