

INGRAM TEXTILES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 26 New Church Road, Bolton, on the 11th April 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Albert Hodgkinson, Chartered Accountant, of Estate House, Fox Street, Preston, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(323) *Arend Julius, Secretary.*

MARTIN WINE MERCHANT (CHESTER) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10 White Friars, Chester, on the 9th day of April 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Frank Hack, of 10 White Friars, Chester, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(364) *William D. Higgins, Director.*

LYTTELTON 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."

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

G. P. H. (HEATHCROFT) 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."

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

C. T. BRISCOE & SON LIMITED

At an Extraordinary General Meeting held at Central Buildings, Richmond Terrace, Blackburn, on Wednesday, the 17th April 1968, at 10.30 o'clock in the forenoon, it was Resolved:

"That the Company be wound up voluntarily, and that William Hare of Central Buildings, Richmond Terrace, Blackburn, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(321) *Albert E. Briscoe, Chairman.*

BARDIGER INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Bardiger House, Folgate Street, London, on the 11th April 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

Dated 11th April 1968.
(217) *H. Bardiger, Chairman.*

FAIRLIE PLACE COLLEGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held on the 10th day of April 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Arthur Horton, of Lombard House, Great Charles Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(348) *J. Kenneth Walker, Chairman.*

EMATSTOWN 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."

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

F. H. HILLMAN (ROOFING) 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."

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

RASTUSVERY 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."

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

NEALE CLOSE 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."

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

M.T.S. (YORKSHIRE) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 1 Fitzroy Drive, Leeds 8, on the 4th day of April 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that K. Wood, Certified Accountant, of Planet Place, Killingworth Township, Newcastle upon Tyne, be appointed Liquidator for the purposes of such winding up and that the remuneration of the Liquidator for his services in the winding up be fixed at the sum of £25 in addition to his costs, charges and expenses."

(481) *F. Amos, Chairman.*