

**WESTERLEY ENGINEERING LIMITED**

At an Extraordinary General Meeting convened and held at 7 Raymond Drive, Bingham, Nottinghamshire, on the 6th day of April 1968, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Norman Eric Noel Day, of Midland Bank Chambers, Letchworth, Herts, be and is hereby appointed Liquidator for the purpose of such winding-up."

(334)

*D. J. Tarry, Chairman.***ST. HELENS PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 and 2 Hampshire Terrace, Portsmouth in the county of Hants, on Tuesday, the 13th February 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Cyril Ernest Kendall of 102 Victoria Road North, Portsmouth, Hampshire, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(478)

*D. J. Wells, Chairman.***F. L. DENT LIMITED**

At an Extraordinary General Meeting of the above-named Company held at the Registered Office of the Company, 35A Gaolgate, Stafford, on the 1st April 1968, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Mr. Robert Derrick Tuck of 35A Gaolgate, Stafford, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(482)

*R. D. Tuck, Chairman.***AINSDALE INVESTMENTS LTD.**

At an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 54 Westcliff Road, Bournemouth in the county of Hants, on 11th April 1968 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. M. A. Pins, A.C.A., of 9-14 Exchange Buildings, Upper Hinton Road, Bournemouth, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(476)

*J. M. Parrish, Secretary.***J. PREECE AND SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 63 Park Place, Cardiff, on the 10th day of April 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Howard Neville Jones, of 63 Park Place, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(335)

*A. E. Preece, Director.***BRAXTED ORCHARDS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Waterloo Chambers, Chelmsford, Essex, on the 10th April 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. John Winford Alington of Waterloo Chambers, Chelmsford, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(479)

*R. J. Johnson, Chairman.***THOMAS BOTTOMLEY (TIMBER) LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the New Talbot Hotel, 45 Kirkgate, Bradford 1, on Thursday, the 2nd February 1967, the following 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 Derek Lawrence, of 5 Eldon Place, Bradford 1, Chartered Accountant, and Stanley Dowsland Moore, of 6 Silver Street, Hull, Chartered Accountant, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

(327)

*S. D. Moore, Joint Liquidator.***BONDED PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Chancery House, 37-38 Chancery Lane, London W.C.2, on the 16th April 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter John William Stanger, F.C.A., of Chancery House, 37-38 Chancery Lane, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(480)

*L. J. V. Coureau, Chairman.***W. CUSWORTH (DONCASTER) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11-13 Thorne Road, Doncaster, on the 17th 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, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(333)

*W. Cusworth, Chairman.***JOHN POVEY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 43 Yarm Lane, Stockton-on-Tees, Teesside, on the 11th April 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Cowe of Baines Goldston & Jackson, of 43 Yarm Lane, Stockton-on-Tees, Teesside, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(477)

*G. Beard, Chairman.***P. C. PARKIN (FOOTWEAR) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 60 Broad Street, Teddington, Middlesex, on the 5th April 1968, the following Special Resolutions were duly passed:

"That the Company be wound up voluntarily, and that Graham David Parkin of 60 Broad Street, Teddington, Middlesex, be and is hereby appointed Liquidator of the Company."

(483)

*G. D. Parkin, Secretary.***CHERRY ORCHARD GARAGE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 56 Stow Hill, Newport, Monmouthshire, on the 1st April 1968, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue in business and steps be taken to wind up the Company in accordance with the Companies Act, 1948."

(484)

*B. George, Chairman.***CLEMENT WHITE (JEWELLERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Church House, Yeovil, Somerset, on the 8th April 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Bernard Clement White of 10 Swallowcliffe Gardens, Yeovil, Somerset, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(485)

*Bernard C. White, Chairman.*