

SHELDON ANTIQUES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15 Rowlands Road, Yardley, Birmingham, on the 1st April 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alec Stuart Hill of 3 The Quadrant, Warwick Road, Coventry, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(486) *W. G. Malkin, Chairman.*

MARTINSELL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of J. Needham & Co., Chartered Accountants, 3 York Street, Manchester 2, on the 5th April 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Derek Arnold Boothman, Chartered Accountant of 3 York Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(487) *R. J. Keeling, Secretary.*

H. E. JACKMAN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Caledonia Hotel, Oakengates, Shropshire, on the 6th February 1968, 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 Howard Tranter of Bank House, Market Street, Oakengates, Shropshire, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(437) *T. W. Haffer, Director.*

PEAKALL INVESTMENTS (DAGENHAM) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Monmouth House, 87 The Parade, Watford, Herts, on the 11th April 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Nigel Rodney Mundy, Chartered Accountant, of Monmouth House, 87 The Parade, Watford, Herts, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(536) *E. D. Peakall, Director.*

JACKS HILL FILLING STATION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 Cardiff Road, Luton, on the 22nd March 1968, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business and that it is advisable that the same should be wound up: and that the Company be wound up accordingly."

(537) *R. H. French, Chairman.*

BREWSTER PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5A Southbourne Grove, West Southbourne, Bournemouth, Hants, on the 11th April 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan Charles Jackman York of 5A Southbourne Grove, West Southbourne, Bournemouth, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(438) *T. Dennis Sloper, Secretary.*

SCALA CARS AUCTION SALES (BIRMINGHAM) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 14 Westbourne Gardens, Edgbaston, Birmingham 15, on the 17th April 1968 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Wilfred Arthur Boyles, Chartered Accountant, of Daviot House, Lombard Street West, West Bromwich, Staffs, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(326) *R. S. Duggins, Chairman.*

LION DIAMOND TOOL CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Londoner Hotel, Welbeck Street, London W.1, on the 16th April 1968, 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 Leonard Cyril Curtis of 13 Wimpole Street, London W.1, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At the subsequent Meeting of Creditors held at the same place and on the same day, the Voluntary Liquidation was confirmed together with the appointment of Leonard Cyril Curtis as Liquidator.

(436) *C. Perrett, Chairman.*

T. C. HALL & ASSOCIATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Regent House, 45 Sheep Street, Northampton, on the 10th April 1968, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up: and that the Company be wound up accordingly, and that Richard Augustus Palmer, of Regent House, 45 Sheep Street, Northampton, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(494) *T. C. Hall, Chairman.*

CALDER ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Registered Office of the Company, 3 Ormerod Street, Burnley, Lancashire, at 10 o'clock in the forenoon, on the 30th March 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ernest Joseph Parkinson, of 3 Ormerod Street, Burnley, Lancashire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(495) *Harry Preston, Chairman and Director.*

MCLEOD INDUSTRIAL FLOORING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cleveland Buildings, Queen's Square, Middlesbrough, Teesside, on the 9th April 1968, 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 Charles Harry Walton Sansom, of Cleveland Buildings, Queen's Square, Middlesbrough, Teesside, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(488) *James McLeod, Director.*