

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 Robert Wheaton Hellyer, F.A.C.C.A., of City House, New Station Street, Leeds 1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(399) *T. K. Thorpe, Chairman.*

A. SEAZELL & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Auctioneers & Estate Agents' Institute, Regent House, St. Philips' Place, Birmingham 3, on the 9th April 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 Ronald Frederick Bendall, Chartered Accountants, of 19 Highfield Road, Edgbaston, Birmingham 15, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(398) *Henry W. Lawton, Director.*

WAGSTAFF TEXTILE MACHINES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 52-54 Gray's Inn Road, London W.C.1, on the 11th April 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roger Jackson Clark a partner in the firm of Brown Peet & Tilly of 62 London Wall, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(229) *J. D. Hilton.*

HAWKES GREEN CONCRETE CO. LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 100 Park Street, London W.1, on the 18th day of 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 David Llewellyn Morgan, A.C.A., of 100 Park Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(428) *J. B. Underwood, Chairman.*

THE ATHENAEUM BUILDINGS (LEEDS) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at the office of Messrs. Mawson & Walton, Aquis House, 12 Greek Street, Leeds 1, on the 18th day of April 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Tom McDonald, of Atlas Chambers, King Street, Leeds 1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(468) *Geoffrey H. Kitson, Chairman.*

ANDREWS & NOLAN LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 64 Green Drive, Timperley, Cheshire, on the 27th March 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and Donald Henry Andrews of 64 Green Drive, Timperley, Cheshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(167) *Elizabeth Andrews, Secretary.*

MEADSIDE ENGINEERING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Falcon Hotel, High Street, Waltham Cross, Herts., on the 10th day of April 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 Norman Harvey Russell, F.C.A., of Alfred Tooke & Co., 100 Park Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(431) *John R. Hodge.*

N. TAYLOR (ST. ALBANS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sicilian House, Sicilian Avenue, Southampton Row, London W.C.1, on the 10th April 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Alfred Seymour Soole of Sicilian House, Sicilian Avenue, Southampton Row, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(162) *Norman Taylor.*

CREASEY INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Guildhall, Framlingham, Woodbridge, Suffolk, on the 5th April 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Ellerby, F.C.A. of The Guildhall, Framlingham, Woodbridge, Suffolk, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(176) *M. E. Potter.*

KEN JONES (CASH & CARRY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the Y.M.C.A. Building, 1 The Kingsway, Swansea, Wales, on Tuesday the 2nd April 1968, the undermentioned Resolution was duly passed as an Extraordinary Resolution:

"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 the Company be wound up voluntarily and that Mr. Geoffrey Roland Emanuel, F.C.A. of John F. Harvey & Sons, 6 De La Beche Street, Swansea, be appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

At the General Meeting of Creditors held at the same address, on Wednesday the 3rd day of April 1968, it was resolved that the Voluntary Liquidation of the Company be confirmed with Mr. Geoffrey Roland Emanuel, F.C.A. and Mr. Norman Barrington Cork of W. H. Cork Gully & Company, 19 Eastcheap, London E.C.3, as Joint Liquidators.

(539) *Kenneth Jones, Chairman of both Meetings.*

BERYL WRIGHT ENTERPRISES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 73-78 High Holborn, London W.C.1, on the 1st April 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 Anthony Dennis Fisher of Victoria House, Southampton Row, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(537) *S. M. Jones, Chairman.*