

ELKINGTON SECURITIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lloyds Bank Chambers, 310-312 Chiswick High Road, London W.4, on the 10th day of May 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Evelyn James Henry Clarke, of 310-312 Chiswick High Road, London W.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(293) *B. G. Versey*, Director and Secretary.

C. T. LILLEY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 43 Bowling Green Road, Kettering, Northants, on the 29th April 1968 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alfred Edwin Byrne Foxwell, Chartered Accountant, of Bank Chambers, High Street, Kettering, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(284) *C. T. Lilley*, Chairman.

NAPIER SECURITIES (1964) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at High Holborn House, 52-54 High Holborn, London W.C.1, on the 13th May 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Aubrey Harold Byrne, of High Holborn House, 52-54 High Holborn, London W.C.1, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(173) *G. M. Thomason*, Secretary.

RANBY SERVICE STATION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Law Society Hall, Campo Lane, Sheffield 1, on Thursday, the 2nd May 1968, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reasons of its liabilities, continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly. That Mr. Percy Cardwell, Chartered Accountant, of 93 Queen Street, Sheffield 1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(392) *D. S. Soubry*, Director.

BROWN, BRADBURY & CARTER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Administration Centre, Parkway Market, Sheffield 9, on Thursday, the 2nd May 1968, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reasons of its liabilities, continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly. That Mr. Percy Cardwell, Chartered Accountant, of 93 Queen Street, Sheffield 1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(394) *R. R. Brown*, Director.

ELHAM METALS LTD.

At an Extraordinary General Meeting of the above-named Company duly convened and held at Plantation House, Mincing Lane, London E.C.3, on Tuesday, the 30th April 1968, the following Resolution was duly passed:

"That a Declaration of Solvency having been made by the Directors, the Company be wound up voluntarily and that Torquil J. M. Macleod, of 4 Bucklersbury in the city of London, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(194) *G. B. Garnham*, Chairman.

M. BORDEN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 24 Ashworth Road, London W.9, on the 7th May 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George William Douglas James, of 33-34 Chiswell Street, London E.C.1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(272) *M. Borden*, Chairman.

MOORBOTTOM MANUFACTURING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 34 West George Street, Glasgow C.2, on the 6th May 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Hugh McKie, Chartered Accountant, of 34 West George Street, Glasgow C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(255) *A. Stone*, Chairman.

UNI-CINE (THEATRES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 60-66 Wardour Street, London W.1, on the 2nd May 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Albert Kenneth Williams, Chartered Accountant, of Argyle House, 29-31 Euston Road, London N.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(261) *C. Wilson*, Director.

GOLDMAN CATERERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 High Street, Epsom, Surrey, on the 7th day of May 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Joseph Ager (Chartered Accountant), of 4 High Street, Epsom, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(205) *G. Goldman*.

CAMERA FAIR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Kingfisher Club, Woodford, Essex, on the 25th 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 Patrick Granville White of 1 Wardrobe Place, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(381) *L. S. Lubert*.

J. D. HAIGH LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly held at the Administration Centre, Parkway Market, Sheffield 9, on Thursday, the 2nd May 1968, the following Extraordinary Resolution was passed:

"That the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly. That Percy Cardwell, Chartered Accountant, of 93 Queen Street, Sheffield, be and is hereby appointed Liquidator for the purposes of such winding-up."

By Order of the Board.
(393) *C. C. Hook*, Director.