### STOWBURY LIMITED

At an Extraordinary General Meeting of the above Company, duly convened and held at 3 Anderson Street, London S.W.3, on 10th May 1968, the following Resolution was duly passed as a Special Resolution :

Resolution: "That the Company be wound up voluntarily and that Raymond Leonard Weavers, of 1-4 Finsbury Court, Finsbury Pavement, London E.C.2, be appointed Liquidator for the purposes of such winding-up." P. I. Revidle-Mark. Chairman. R. L. Bendle-Mark, Chairman. (395)

#### MALEC & CASHMORE LIMITED

At an Extraordinary General Meeting of the Mem-

At an Extraordinary General Meeting of the Mem-bers of the above-named Company, duly convened, and held at 1-3 Park Street, Camberley, Surrey, on the 30th April 1968, the following Special Resolu-tion was duly passed: "That the Company be wound up voluntarily and that John Raymond Ward of Brook House, Mint Street, Godalming, Surrey, be and is hereby appointed Liquidator for the purposes of the winding-ur" up." (250)

D. Malec, Chairman.

#### JULAND LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kent House, 87 Regent Street, London W.I, on the 13th May 1968, the subjoined Special Resolution was duly passed: "That the Company be wound up voluntarily, and that Charles Levinson Tucker of Kent House, 87 Regent Street, London W.I, be and he is hereby appointed Liquidator for the purposes of such

appointed Liquidator for the purposes of such winding-up." (274)

Charles L. Tucker, Chairman.

#### BAILLIE AND EDWARDS (WEST) LIMITED

At an Extraordinary General Meeting of the Members At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Assembly Rooms, Town Hall, War-minster, Wiltshire, on the 8th day of May 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."

the Company be wound up voluntarily."

C. W. White, Director. (361)

## PEARCE & STENT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Canter-bury House, 85 Newhall Street, Birmingham 3, on the 3rd May 1968, the subjoined Special Resolution

was duly passed: "That the Company be wound up voluntarily, and that George Wilson Griffith, of 85 Newhall Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up. (238) L. A. Stent, Director.

# PICKLES (TRAWDEN) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lane-shawbridge Mill, Colne, on the 8th day of May 1968, the subjoined Special Resolution was duly passed: "That the Company be wound up voluntarily, and that John Downey, A.C.C.A., of 8 Ormerod Street, Burnley, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(294) R. R. Pickles, Secretary of the Company.

# S.I.M.P.L. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "The Laboratory", Howard Road, Reigate, Surrey, on the 7th May 1968, the subjoined Special Resolution

"That the Company be wound up voluntarily, and that Mr. Peter Hale, F.C.A. of Canada House,

4-5 Norfolk Street, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that he be authorised to distribute in specie the surplus assets." (396)

D. B. Weston, Director.

5585

### TESTED INVESTMENT CO. 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."

(292) B. G. Versey, Director and Secretary.

## DAPHNE VERNON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 23 Montpelier Street, London S.W.7, on the 10th May 1968, the following Special Resolution

was duly passed: "That the Company be wound up voluntarily and that J. E. MacSwiney, of 82 King William Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of the winding-up." I. Gliksten, Chairman. (180)

#### D. & B. PROPERTIES (LEEDS) LIMITED

At an Extraordinary General Meeting of the Mem-

At an Extraordinary General Meeting of the Mem-bers of the above-named Company, duly convened, and held at 1 Oxford Place, Leeds 1, on the 8th May 1968, the following Special Resolution was duly passed: "That the Company be wound up voluntarily and that J. C. Newby, Chartered Accountant, of Stansfeld Chambers, Great George Street, Leeds 1, be and is hereby appointed Liquidator for the pur-poses of the winding-up." G. E. Dary, Chairman. (242)

G. E. Davy, Chairman.

#### J. R. SCOTT & PARTNERS 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

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." (256)

A. Stone, Chairman.

#### COARD HOMES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Ponthallow, Frithsden Copse, Berkhamsted, on the 29th April 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Leonard Carlyle Hopkins, of 79 Marlowes, Hemel Hempstead, be and is hereby appointed Liquidator for the purposes of the winding-up." (167)

Leslie B. Good, Chairman.

## W. J. BAKER (CATERHAM) LIMITED

At an Extraordinary General Meeting of the Mem-bers of the above-named Company, duly convened and held at Woodside, Stanstead Road, Caterham, Surrey, on the 30th April 1968, the following Special Resolution was duly passed: "That the Company be wound up voluntarily, and that Mr. Frederick William Armsden of 16 High Street, Maidenhead, Berks, be and he is bereby appointed Liquidator of the Company for

hereby appointed Liquidator of the Company for the purposes of such winding-up." (223)

W. J. Baker, Chairman.