

THE VETWIN MOTOR CO. LIMITED

At an Extraordinary Meeting of the Members of the above-named Company, duly convened and held at 18 Brunswick Square, Gloucester, on the 2nd July 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 same, and accordingly that the Company be wound up voluntarily, and that Mr. Nigel John Halls, of 18 Brunswick Square, in the city and county of Gloucester, Chartered Accountant, be appointed and is hereby appointed Liquidator for the purpose of such winding-up."

(216) *H. R. Wasley, Chairman.*

GLUMART & PICKERIN LIMITED

At an Extraordinary Meeting of the Members of the above Company, duly convened, and held at 52 Woodland Avenue, Chadwell Heath, Essex, on the 3rd July 1968, the following Special Resolution was passed:

"That the Company be wound up voluntarily as a Members' Winding-up, and that Mr. Edward John Stokes, of 323-327 Romford Road, Forest Gate, London E.7, be and is hereby appointed Liquidator for the purposes of such winding-up."

(435) *F. J. Glumart, Chairman.*

LANGFIELD PROPERTY COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15 King Street, Wakefield, on the 20th June 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harold Hardy, of 13 Barstow Square, Wakefield, be appointed Liquidator for the purposes of such winding-up."

(433) *Antony K. Hill, Chairman.*

ANCHOR (BLAKENEY) LIMITED

At an Extraordinary General Meeting of the Members of Anchor (Blakeney) Limited, held at 71 The Close, Norwich, on the 2nd July 1968, the following Special Resolution was duly passed pursuant to section 145 (2) of the Companies Act, 1948:

"That the Company be wound up voluntarily, and that Alfred Kenneth Sheppard, Chartered Accountant, of 71 The Close, Norwich, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(530) *Susan Maun, Chairman.*

MANTON PROPERTIES LTD.

At an Extraordinary General Meeting of the above-named Company duly convened and held at 12A Finsbury Square, London E.C.2, on the 3rd July 1968 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Morris Hyman Reubens of 6 Gunton Road, Clapton, London E.5, be and he is appointed Liquidator for the purpose of such winding-up."

(211) *M. H. Reubens, Director.*

W. HEAP & SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Manchester Road, Bury, Lancashire, on the 5th July 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 John Albert Freeman, Chartered Accountant, of 8 Manchester Road, Bury, Lancashire, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(525) *J. C. Haslam, Chairman.*

ARTHUR KNAPP LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 310-312 Chiswick High Road, London W.4, on the 4th day of July 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."

(432) *F. G. Knapp, Director.*

PROPERTY HOLDINGS (GOSPORT) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23 Nettlecombe Avenue, Southsea, Hants, on the 24th June 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stephen Charles Condy, of 4 Houndiscombe Villas, Plymouth, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(434) *H. Greenburgh, Director.*

PARK WESTERN PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 22 Charles Street, London W.1, on the 4th July 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leonard Charles Nicholls, of 2 Forest View Road, Walthamstow, London E.17, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(505) *Sidney G. Mason, Chairman.*

J. W. SMITH (PLUMBERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Knoll Road, Camberley, Surrey, on the 19th day of June 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 Neil Beresford Doody, of 2 Knoll Road, Camberley, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(336) *J. W. Smith.*

BEESTON ENGINEERING CO. (LEEDS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Park Motors (Roundhay) Limited, Street Lane, Leeds 8, on the 21st June 1968 the following Special Resolution was duly passed:

"That following the death of William Bernard Lindley, Mr. Ralph Gaines Hayton Smith, Chartered Accountant, c/o Park Motors (Roundhay) Limited, be and is hereby appointed Liquidator of the Company to fill the vacancy so caused."

(179) *R. Carr, Chairman.*

FRANK HOWELL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 5 Paradise Square, Sheffield S.1 2DE, on the 24th June 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily by means of a Members' Voluntary Liquidation, and that Mr. John Anthony Darwent, of 5 Paradise Square, Sheffield S.1 2DE, be, and he is hereby appointed Liquidator. It was further resolved that the Directors retain their authority to act."

(436) *Frank Howell, Chairman.*