

SUTHERS AND SMITH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 314 Church Street, Blackpool, on the 1st July 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald Louis Thurst, of 314 Church Street, Blackpool, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(431) *Gordon Smith, Chairman.*

ROWLAND WINN 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."

(175) *R. Carr, Chairman.*

SHERWOOD BROS. (DARLINGTON) 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."

(176) *R. Carr, Chairman.*

SUNBROKE 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."

(177) *R. Carr, Chairman.*

CO-ORDINATED BUILDING & DESIGN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W.1, on the 4th July 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 Mr. Percy Phillips, F.A.C.C.A., F.C.I.S., of 76 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(345) *P. H. Thompson.*

SAVOY HOMES LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held at Federated House, Dorking, Surrey, on the 2nd day of July 1968, the subjoined Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Cyril Norman Smellie, Chartered Accountant, of Bucklersbury House, Bucklersbury, London E.C.4, be and he is hereby appointed as Liquidator for the purposes of the winding-up."

(408) *J. H. P. Meyer, Chairman.*

RINGCROSS 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."

(178) *R. Carr, Chairman.*

WEISZ PROPERTY COMPANY 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 4th July 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Solomon Kriteiman, F.C.A., of 52-54 Gray's Inn Road, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(503) *D. Weisz, Chairman.*

GRANGE FRUIT FARM (FINGRINGHOE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Grange, Fingringhoe, Essex, on the 1st July 1968, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Basil John Cock, of 8 West Stockwell Street, Colchester, be and he is hereby appointed Liquidator for the purpose of such winding-up.— Dated 5th July 1968.

(528) *A. R. Pank, Chairman.*

BROADWAVE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 114 Sutton Park Road, Kidderminster, on the 25th day of June 1968, the following Extraordinary Resolution was duly passed:

"That the Company is unable, because of its liabilities, to carry on its business and should be wound up and that Eric John Newman, Chartered Accountant, of Lloyds Bank Chambers, 71-75 Edmund Street, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(223) *Leonard C. Griffin, Chairman.*

JAMES MEYER LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held at Federated House, Dorking, Surrey, on the 2nd day of July 1968, the subjoined Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Cyril Norman Smellie, Chartered Accountant, of Bucklersbury House, Bucklersbury, London E.C.4, be and he is hereby appointed as Liquidator for the purposes of the winding-up."

(401) *J. H. P. Meyer, Chairman.*

M.S.H. ESTATE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 26 Gloucester Square, London W.2, on the 28th June 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Fred Ernest Winter, of 12 Dryden Chambers, 119 Oxford Street, London W.1, Chartered Accountant, and William Harrison, LL.D., of 26 Gloucester Square, London W.2, be and are hereby appointed Liquidators for the purposes of such winding-up."

W. Harrison, Chairman.

NOTE. This notice is purely formal. All Creditors have been, or will be, paid in full.

(524)