

B. & P. BISHOP (PROPERTIES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Ash Road, Canvey Island, Essex, on the 2nd day of July 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Bertie Ronald Douglas Bishop, Company Director, of 1 Ash Road, Canvey Island, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that all or any of the assets may be distributed in specie among the Members."

(402)

*B. R. D. Bishop.***AUTUR DISPLAY ORGANISATION LIMITED**

At an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 13 Wimpole Street, London W.1, on the 18th June 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 Leonard Cyril Curtis of 13 Wimpole Street, London W.1, and Patrick Granville White, of 1 Wardrobe Place, Carter Lane, London E.C.4, be and they are hereby appointed Liquidators for the purpose of such winding-up."

At the subsequent Meeting of Creditors held at the same place and on the same day, the Voluntary Liquidation was confirmed together with the appointment of Leonard Cyril Curtis and Patrick Granville White as Liquidators.

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*Edward Kiss, Chairman.***ROCWAL ELECTRICAL CO. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Messrs. Bradley-Hole, Croydon & Co., 7 Old Steine, Brighton, BN1 1GA, on the 3rd day of 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 Reginald Arthur John Croydon, F.A.C.C.A., of 7 Old Steine, Brighton, BN1 1GA, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(335)

*P. G. Roche, Director.***LEON'S (MENSWEAR) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at held at Winchester House, Old Broad Street, London E.C.2, on the 1st 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."

(346)

*A. Joseph.***JENNALL CONTRACTORS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 56 Reddal Hill Road, Cradley Heath, Warley, Worcs., on the 25th March 1968, the following Extraordinary Resolutions were duly passed:

1. "That it has been proved to the satisfaction of the Company that this Company cannot by reason 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."

2. "That Maurice William Green, of 56 Reddal Hill Road, Cradley Heath, Warley, Worcs., be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(221)

*R. A. Jennings, Chairman.***SWALLOW BOX COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 44 Talbot Crescent, Hendon, London N.W.4, on the 28th June 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gerald Beverley, F.C.A., of 54 Welbeck Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(264)

*D. Selby, Director.***CAROLE-ANNE FOUNDATIONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Messrs. Bradley-Hole Croydon & Co., 7 Old Steine, Brighton BN1 1GA, on the 4th day of 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 Reginald Arthur John Croydon, F.A.C.C.A., of 7 Old Steine, Brighton BN1 1GA, be and he is hereby nominated Liquidator for the purposes of such winding-up."

I. L. Langley, Director and Chairman of the (334) Meeting.

GRANDWELL INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3-5 Bedford Row, London W.C.1, on the 25th June 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Levy, Esq., A.C.A., of 3-5 Bedford Row, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(161)

*D. Levy, Director.***J. AUSTIN & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 130 Chalkhill Road, Wembley Park, Middlesex, on Tuesday the 2nd day of July 1968, at 11 in the forenoon, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up by way of a Members' Voluntary Winding-up and that Brian William Mepham, of 15-17 Eldon Street, London E.C.2, Chartered Accountant, be and is hereby appointed to be the Liquidator for the purposes of such winding-up."

(373)

*S. A. Van Oestren, Chairman.***TOYNE CARTER & CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Albert Quay, Fowey, Cornwall, on the 1st July 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gerald Arthur Tom Scutt of 19 Lemon Street, Truro, Cornwall, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*D. R. Carter, Chairman.***APPOINTMENT OF LIQUIDATORS**

Name of Company: WILLIAM EYRES LIMITED.
Nature of Business: PROPERTY DEVELOPMENT.
Address of Registered Office: 56 Portland Place, London W.1.

Liquidator's Name and Address: H. P. M. Organ, F.C.A., Thorverton, Leasons Hill, Chislehurst, Kent.

Date of Appointment: 18th June 1968.

By whom Appointed: Members.

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