

DEPLAND LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 40 Piccadilly, London W.1, on the 26th July 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

Dated 26th July 1968.

(357) *M. Oliver*, Chairman.

F. KRIVINE (INVESTMENTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40 Piccadilly, London W.1, on the 26th July 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

Dated 26th July 1968.

(403) *F. Krivine*, Chairman.

INGLEBOROUGH FLATS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40 Piccadilly, London W.1, on the 26th July 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

Dated 26th July 1968.

(402) *F. Krivine*, Chairman.

HOLLWILL INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40 Piccadilly, London W.1, on the 26th July 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

Dated 26th July 1968.

(401) *F. Krivine*, Chairman.

INGLEMEAD INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 40 Piccadilly, London W.1, on the 26th July 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

Dated 26th July 1968.

(359) *F. Krivine*, Chairman.

ADAMANT PROPERTIES LIMITED

At an Extraordinary General Meeting of the above Company, duly convened, and held at 2 Harewood Place, Hanover Square, London W.1, on Friday, the 26th July 1968, the subjoined Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Sidney Morris, of 52-54 High Holborn, London W.C.1, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(226) *P. H. Davies*, Secretary.

VULCAN INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above Company, duly convened, and held at 2 Harewood Place, Hanover Square, London W.1, on Friday, the 26th July 1968, the subjoined Resolution was passed as a Special Resolution:

"That the Company be wound-up voluntarily and that Sidney Morris, of 52-54 High Holborn, London W.C.1, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(262) *P. H. Davies*, Secretary.

VALIANT PROPERTIES LIMITED

At an Extraordinary General Meeting of the above Company, duly convened, and held at 2 Harewood Place, Hanover Square, London W.1, on Friday, the 26th July 1968, the subjoined Resolution was passed as a Special Resolution:

"That the Company be wound-up voluntarily and that Sidney Morris, of 52-54 High Holborn, London W.C.1, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(261) *P. H. Davies*, Secretary.

ROB (REALISATIONS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 27A Old Broad Street, London E.C.2, on the 16th July 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Alexander Douglas, of Eagle Star House, Piccadilly Plaza, Manchester 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(178) *H. Jones*, Chairman.

WINKFIELD ESTATES (LANCASTER) LIMITED

At an Extraordinary General Meeting of the above Company, duly convened, and held at 2 Harewood Place, Hanover Square, London W.1, on Friday the 26th July 1968, the subjoined Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Sidney Morris of 52-54 High Holborn, London W.C.1, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(263) *P. H. Davies*, Secretary.

B. DELFINER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Arundel House, Arundel Street, London W.C.2, on the 25th July 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth William Hammond of Marcol House, 289-293 Regent Street, London W.1, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(329) *P. A. Williamson*, Chairman.

NORFOLK INVESTMENT TRUST (HARROGATE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 7 Greek Street, Leeds 1, on the 30th July 1968 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Hutchings Rhodes of 7 Greek Street, Leeds 1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(335) *V. E. Dawson*, Chairman.

LOGAN GOURLAY PUBLICATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 17 Curzon Street, London W.1, on the 23rd 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 Frederick Stebbing, F.C.A., A.T.I.L., of 3 Francis Grove, London S.W.19, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(322) *David Barlow*, Chairman.

BERT SMITH & SONS (FISH MERCHANTS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Fish Docks, Grimsby, on the 15th July 1968, the following Special Resolution was duly passed:

"That the Company be wound-up voluntarily, and that Harry David Mitchell, of 10 Abbey Walk, Grimsby, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(162) *A. E. Kelham*, Chairman.