

HOUGHTON & CO. (BRISTOL) LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 18 Baldwin Street, Bristol 1, on the 24th July 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. William John Corpe of 18 Baldwin Street, Bristol 1, be and is hereby appointed Liquidator for the purpose of the winding-up."

(186) *J. H. Treherne, Chairman.*

WILLEN BROS. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 44 New Cavendish Street, London W.1, on the 22nd July 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gerald John Burke, F.C.A., A.T.I.I., of 97 Mortimer Street, Langham Place, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(183) *E. K. M. Regen.*

JACK & MILLS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Boulders, Valley Road, Cheadle, Cheshire, on the 31st July 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily as a Members Voluntary Winding Up and that Ian Watson, A.C.A., of Northway House, High Road, Whetstone, London N.20, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(171) *W. F. Mills, Director.*

G. F. HAYNES & CO. LTD.

At an Extraordinary General Meeting of the above-named Company duly convened and held at Sylvan Avenue, Prospect Road, Leicester, on the 5th August 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Martin Gill Freeman, Chartered Accountant, of Bank Chambers, Town Hall Square, Leicester, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(238) *D. Bream, Chairman.*

F. & M. MIDDLEWEEK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Star House, 69-71 Clarendon Road, Watford, Herts, on the 1st August 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 Philip James Lee Case, Chartered Accountant, of 69-71 Clarendon Road, Watford, Herts, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(206) *M. Middleweek, Secretary and Director.*

VICTORY FINANCE CO. (ENFIELD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Cecil Court, London Road, Enfield, Middlesex, on the 1st August 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Lindley Robertson Arncliffe of 1 Cecil Court, London Road, Enfield, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(215) *S. E. Williams, Chairman.*

PHEASANTS GARAGE (SITTINGBOURNE) LIMITED

(Creditors' Voluntary Winding-up)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the 2nd day of August 1968, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily."

(201) *A. A. Adams, Chairman.*

A. W. & S. COWIESON LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 30 Dolphin Court, Cliff Road, Eastbourne, on 5th August 1968 the following Resolution was duly passed:

"That the Company be wound up voluntarily and that John Edward Kenyon Clarke, F.C.A., of Empire House, St. Martin's-le-Grand, London E.C.1, be and is hereby appointed Liquidator for the purposes of winding up the Company."

(252) *S. Cowieson, Chairman.*

JOHN OSMOND AND COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at short notice with the consent of the Members, at 8 Sandy Lane, Petersham, Surrey, on the 5th August 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Michael Ian Makin, Chartered Accountant, of 18 Essex Street, Strand, London W.C.2, be appointed Liquidator for the purposes of such winding-up."

(277) *John Osmond, Chairman.*

W. J. JONES & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Park House, Station Square, Coventry, on the 26th July 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Sidney Peirson of Park House, Station Square, Coventry, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(250) *J. C. Jones, Director.*

T. EVANS AND SON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Woodfield House, James Street, Neath, on the 9th June 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that David Hugh Morris, F.C.A., of Wood, Bradfield and Company, Woodfield House, James Street, Neath, be and is hereby appointed Liquidator for the purposes of the winding-up."

(262) *T. Evans, Chairman.*

MACHIN AND HARPERS COMMERCIAL COLLEGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 829 Corn Exchange Buildings, Liverpool 2, on the 6th August 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian W. Potts, Chartered Accountant of 829 Corn Exchange Buildings, Liverpool, be and he is hereby appointed Liquidator for the purposes of such winding-up, and so that he may exercise any of the powers given by paragraphs (d), (e) and (f) of subsection (1) of section 245 Companies Act, 1948, to a Liquidator in a winding-up by the Court which paragraphs relate to the compromise of or dealings with claims by and against the Company."

(210) *Mary J. Morgan.*