

JOHN FRENCH (COIFFURE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 225 Oxford Street, London W.1, on the 15th 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 M. P. Levene, F.A.C.C.A., of Silver, Levene & Co., 225 Oxford Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(273)

*William F. Ford.***H. REAY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Guild House, Water Lane, Bishop's Stortford, Herts, on the 21st August 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Reginald Bailey of The Guild House, Water Lane, Bishop's Stortford, Herts, be and is hereby appointed Liquidator for the purposes of the winding-up."

(279)

*H. B. Reay, Chairman.***J. W. GOTT & CO. LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Messrs. Watson, Wood & Co., 8 Duke Street, Bradford, on 21st August 1968, the following Special Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting that it is advisable to wind-up the Company's business, and accordingly, that the Company be wound up voluntarily in a Members' Voluntary Winding-up, in accordance with the provision of section 283 (4) of the Companies Act, 1948, and that Mr. Philip Victor Smith of 8 Duke Street, Bradford, be, and he is hereby, appointed Liquidator for the purpose of such winding-up."

(277)

*E. W. Gott, Chairman.***D. & F. HOTELS LIMITED**

At an Extraordinary General Meeting of the Members of D. & F. Hotels Limited, duly convened, and held at 20-22 Granville Road, Broadstairs, Kent, on the 18th day of August 1968, the following Special Resolution was passed:

"That in accordance with section 278 (1) (b) of the Companies Act, 1948, the Company be wound up voluntarily as a 'Members' Voluntary Winding-up' under section 283 (4) of the said Act."

(360)

*W. R. W. Molseid, Chairman.***PARK ROYAL CREAMERY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29A Ribblesdale Place, Preston, on the 16th day of August 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan Harper of 29A Ribblesdale Place, Preston, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(359)

*A. L. Cross, Chairman.***DIESEL SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Central Chambers, Bearwood Road, Smethwick Warley, Worcs, on the 16th day of August 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Clive Bernard Ryley of Central Chambers, Bearwood Road, Smethwick, Warley, Worcs, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(358)

*M. Davis, Director.***HEPWORTH & INGRAM LIMITED**

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Castle Works, Green Street, Northampton, on the 9th August 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 in business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Raymond Wemyss Whittaker, F.C.A., of 73 Basinghall Street, London E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(270)

*R. W. Whittaker.***K. F. INSTAT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, Old Broad Street, London E.C.2, on the 14th day of August 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Anthony Burnstone of 12A-13 Well Court, Queen Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(476)

*K. E. Foster.***J. S. NOVELTY GOODS 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 20th day of 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 Mr. Bernard Phillips, F.C.A., of 76 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(295)

*J. Stern.***EDWIN BLAKEMORE AND SONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 40 Chapel Ash, Wolverhampton, Staffordshire, on the 13th August 1968, the following Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Reay Vondi Wood be and is hereby appointed Liquidator for the purposes of such winding-up."

(242)

*R. Abbott, Chairman.***HALCRETE PANELS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 16th day of August 1968, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Mr. Albert Meeson, of 6A George Street, Richmond in the county of Surrey, be and is hereby appointed Liquidator for the purposes of such winding-up."

Harwood Harrison, Chairman of the Meeting.

(486)

TAYLOR'S HIRE CARS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at West Walk House, 99 Princess Road, Leicester, on the 20th day of August 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Charles Carr Braint, Chartered Accountant of West Walk House, 99 Princess Road, Leicester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(347)

L. Taylor, Chairman.