

R.M.K. HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Drayton House, Gordon Street, London W.C.1, on the 29th August 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Lawrence Albert Webb, of Drayton House, Gordon Street, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(213)

*M. Scott, Director.***MOTTERAM ART PRODUCTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Finsbury Circus House, Blomfield Street, London E.C.2, on the 3rd May 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony Geoffrey Stoughton-Harris of Finsbury Circus House, Blomfield Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(223)

*N. E. Manly, Director.***HEDLEY VICARS (WOOLWICH) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Grafton Street, London W.1, on the 26th August 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Andrew Butler, F.C.A., of 6 Grafton Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(201)

*E. W. Clarke.***TUESDAY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Fallows End, Sandbach, Cheshire, on the 20th August 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William George Garratt be and he is hereby appointed Liquidator for the purposes of such winding-up."

(203)

*Richard A. Hall, Director and Secretary.***ALBEMARLE CIGARETTE COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 138 Chiltern Court, London N.W.1, on the 26th August 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Richard Ingram Pooles of 12 The Green, Richmond, Surrey, be and is hereby appointed Liquidator for the purposes of the winding-up."

(206)

*R. C. A. Fitzgerald, Chairman.***WAIN & SHARP LIMITED**

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at 47 High Street, Boston, Lincolnshire, on Thursday, 22nd 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 its business, and that it is advisable to wind up the same, and accordingly, that the Company be wound up voluntarily, and that Mr. Hugh Scott Oldham of 5 South Square, Boston, Lincolnshire, Chartered Accountant, be and is hereby appointed Liquidator 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 Mr. Hugh Scott Oldham as Liquidator.

(307)

*C. Wright, Chairman.***V. W. MILLER & ASSOCIATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Marymead, Riverside Road, West Moors, on the 26th day of August 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Murkett, F.C.A., of Marymead, Riverside Road, West Moors, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(299)

*Geoffrey Murkett, Director.***CORONAVILLA LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Hatherley Court Road, Cheltenham, in the County of Gloucester, on the 16th day of August 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Dennis Victor Mundy, of Lennox House, Spa Road, Gloucester, be appointed Liquidator for the purposes of such winding-up."

(303)

*J. Melville Smith, Chairman.***W. A. SHAW & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Registered Office, 13-15 Buxton Road, Stockport, Cheshire, on the 29th day of 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 its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Stanley Horsfield Beeley, Chartered Accountant, of 220 Wellington Road South, Stockport, Cheshire, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(304)

*W. G. Shaw, Chairman.***F. CHESTERMAN & CO. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 36 North Parade, Bradford 1, Yorkshire, on the 2nd September 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Eric Rushton, F.C.A., F.T.I.L., of 36 North Parade, Bradford 1, Yorkshire, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(431)

*C. F. Chesterman, Chairman.***MALI BRAE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Arnold Court, London N.22, on the 21st August 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Raymond S. Tee, of 11 Furmeaux Gardens, Old Turnpike, Fareham, Hants, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(230)

*C. W. Gorvin.***WILD DUCK INN (CIRENCESTER) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at The Town Hall (Committee Room 2), Swindon, Wilts, on Wednesday, the 28th August 1968, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is desirable to wind up the same, and accordingly that the Company be wound up voluntarily and that Frank Boydell, Chartered Accountant, of 38-39 Newport Street, Swindon, Wilts, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 28th August 1968.

(250)

V. A. Bailey, Chairman.