

SPA DISTRIBUTORS (HARROGATE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 14A Princes Street, Harrogate, Yorkshire, on the 30th August 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Edmund Arthur Holland of 2 Rutland Court, Rutland Drive, Harrogate, be and is hereby appointed Liquidator for the purposes of the winding-up."

(225)

*E. Holland, Chairman.***GRAVSBROOK INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 14A Princes Street, Harrogate, Yorkshire, on the 30th August 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Edmund Arthur Holland of 2 Rutland Court, Rutland Drive, Harrogate, be and is hereby appointed Liquidator for the purposes of the winding-up."

(227)

*M. Holland, Chairman.***BADDELEY GREEN MOTOR COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sentinel Buildings, Tunstall, Stoke on Trent, Staffs, on the 29th day of August 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. A. H. Mountford, Chartered Accountant of Sentinel Buildings, Tunstall, Stoke on Trent, Staffs, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(305)

*Thomas E. Day, Chairman.***DAWLITE (PLASTICS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Eastcheap, London E.C.3, on the 29th 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 the Company be wound up voluntarily, and that Owen Neil Martin, F.C.A., of the firm of W. H. Cork Gully and Company, 19 Eastcheap, London E.C.3, Chartered Accountants, be and is hereby appointed Liquidator for the purpose of the Voluntary winding-up."

(355)

*G. E. Dunn, Chairman.***BURCONPLANT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Equity Chambers, Poole, Dorset, on the 19th day of August 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Allan Frank Simmons of Upper Hinton Chambers, Bournemouth, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(306)

*J. I. Miller, Chairman.***FINCHLEY FRUIT STORES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 56 Harvard Court, Honeybourne Road, London N.W.6, on the 31st day of August 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily under a Members winding-up, and that the surplus assets, after payment of all debts, be distributed among the shareholders in proportion to the respective shareholdings in the Company and that Sydney Primost, F.C.A., of 65 London Wall, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(309)

*S. J. Green, Chairman.***THE HENRY LEVY CO. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 55 Basinghall Street, London E.C.2, on the 26th day of August 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Herbert David Ward of 55 Basinghall Street, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(369)

*E. James, Chairman.***BLUNDELL BROTHERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Eastcheap, London E.C.3, on the 27th day of August 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Norman Barrington Cork, of 19 Eastcheap, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(354)

*Charles Wipperman.***W. H. AND A. WORKMAN LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Windsor House, Bayshill Road, Cheltenham, on the 26th August 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that William Edward Wyman, of Windsor House, Bayshill Road, Cheltenham, be and is hereby appointed Liquidator for the purposes of the winding-up."

(217)

*W. H. Workman, Chairman.***APPELBE INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 7 New Square, Lincoln's Inn, London W.C.2, on the 4th September 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ambrose Appelbe, of 7 New Square, Lincoln's Inn, London W.C.2, be and is hereby appointed Liquidator for the purposes of the winding-up."

(388)

*Ann Appelbe, Chairman.***J. H. WALTON & SON LTD.**

At an Extraordinary General Meeting of the Members of the above Company, held at the Offices of Messrs. Greaves, Appleby & Leighton, 1 St. Nicholas Buildings, Newcastle upon Tyne 1, on the 30th August 1968, the following Special Resolution was 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 as a Members' Voluntary Winding Up in accordance with the provisions of section 283(4) of the Companies Act, 1948, and that Mr. Ronald Ernest Leighton, F.A.C.C.A., of 1 St. Nicholas Buildings, Newcastle upon Tyne 1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(294)

*J. N. Walton, Chairman.***V.H.W. (WOOLBROKERS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Bay Tree Cottage, Broad Campden, Campden, Glos., on the 26th day of August 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harry Watson Clough, F.C.A., of Messrs. Harry W. Clough & Co., Chartered Accountants, Bradford, be and is hereby appointed Liquidator for the purposes of the winding-up."

(302)

Vincent H. White, Chairman.