

HALLAMSHIRE ERECTION COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Law Society's Hall, 8 Campo Lane, Sheffield 1, on the 30th 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 Robert John Bainbridge, of 3 Paradise Square, Sheffield 1, and Percy Cardwell, of 93 Queen Street, Sheffield, be and they are hereby nominated Liquidators for the purposes of such winding-up."

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*D. Brown, Chairman.***MORTONS STORES (PRESTON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 31 Lloyd Street, Manchester 2, on the 30th 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 Leslie Harry Shipton and John West Stirrup, of 31 Lloyd Street, Manchester 2, and 19 Winckley Square, Preston, respectively be and are hereby appointed Liquidators for the purposes of such winding-up."

(386)

*Robert Morton, Chairman.***ALLAN McKEOWN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Old Bond Street, Piccadilly, London W.1, on the 30th 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 Laurence Gerrard, F.C.A., of 1 Old Bond Street, Piccadilly, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(387)

*John D. Goldsmith, Director.***CAMPAIGN PUBLICITY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 267 High Street, Croydon, Surrey, on the 22nd 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 Elton Percy Edwards, Chartered Accountant, of 22 Broad Street, Hereford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*E. D. S. Mobsby, Chairman.***BURGIL (METAL FABRICATIONS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Law Society's Hall, 8 Campo Lane, Sheffield 1, on the 30th 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 Robert John Bainbridge, of 3 Paradise Square, Sheffield 1, and Percy Cardwell, of 93 Queen Street, Sheffield 1, be and they are hereby nominated Liquidators for the purposes of such winding-up."

(290)

*D. Brown, Chairman.***FERRY GARAGE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at A. J. Palmer & Co., Portland Chambers, West Street, Fareham, Hants, on the 20th day of August 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. S. Cooke, of Portland Chambers, West Street, Fareham, Hants, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of the winding-up."

(286)

*C. D. Willis, Chairman.***REDDITCH PALACE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the office of Mortimer Beck & Co., New Oxford House, 16 Waterloo Street, Birmingham 2, on the 12th day of July 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harold Mortimer Beck of New Oxford House, 16 Waterloo Street, Birmingham 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(187)

*L. M. Rogers.
F. J. Rogers.***REDDITCH PALACE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the office of Mortimer Beck & Co., New Oxford House, 16 Waterloo Street, Birmingham 2, on the 12th day of July 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harold Mortimer Beck of New Oxford House, 16 Waterloo Street, Birmingham 2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

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*L. M. Rogers, Chairman and Secretary.***DERBYSHIRE & KNOWLES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 31 Carr Road, Nelson, on the 30th August 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Hugh Cedric Ingham of 31 Carr Road, Nelson, be appointed Liquidator for the purposes of such winding-up."

(164)

*E. Derbyshire, Chairman.***S. & C. PRECISION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 77 London Road, Kingston-on-Thames, Surrey, on the 24th February 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Hamilton of F. E. Hoggarth & Co., 77 London Road, Kingston-on-Thames, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that the Liquidator be and is hereby empowered to make such distributions in specie as he deems necessary."

(169)

*Charles H. Staniford.***B. SLACK & SON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Park Cross Street, Leeds 1, on the 23rd 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 D. L. Morgan, Chartered Accountant, of 4 Silver Street, Hull, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(332)

G. Bamforth.