#### GOTHIC HOUSE LIMITED

At an Extraordinary General Meeting of the Members At an Extraordinary General Meesing of the Members of the above-named Company, duly convened, and held at 11 Southampton Row, London W.C.1, on the 11th September 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Michael Robert Clarkson Webb, F.C.A., of 11 Southampton Row, London W.C.1, be and is hereby proported Liquidates for the purposes of such Wind.

appointed Liquidator for the purposes of such Winding-up."

(240)

G. M. C. Morris, Chairman.

#### EBOR THEATRES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Sanderson House, 30 Lower Basinghall Street, Leeds 1, on the 27th August 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Clifford Alfred Harrison, of Cheapside Chambers, 43 Cheapside, Bradford, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-

of the Company for the purposes of such winding-(245) T. W. B. Lambert, Chairman.

#### I. & T. LAMBERT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Sanderson House, 30 Lower Basinghall Street, Leeds 1, on the 27th August 1968, the following Special

1, on the 27th August 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Clifford Alfred Harrison, of Cheapside Chambers, 43 Cheapside, Bradford, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(246)

T. W. B. Lambert, Chairman.

# REGENT HOLDINGS (RUGBY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 50 Regent Street, Rugby, on the 20th day of September 1968, the following Special Resolution was duly

passed:
"That the Company be wound up voluntarily, and that D. W. Bonser, F.C.A., of C. H. Ivens & Co., 50 Regent Street, Rugby, be and he is hereby appointed Liquidator for the purposes of such winding-up." (283) R. G. Gusterson, Chairman.

# COOKERY NOOK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Glendarroch Cottage, Crochan Road, Dunoon, Argyll, on the 18th day of September 1968, the following Special Resolution was duly passed: "That the Company be wound up voluntarily, and that Alfred Masefield Baker, of 338 Newhampton Road, East Wolverhampton, be and he is hereby appointed Liquidator for the purposes of such wind-

appointed Liquidator for the purposes of such winding-up. (284)

M. J. F. White, Secretary.

### K. DICKINSON (ALLOYS) LIMITED

At an Extraordinary General Meeting of the above-

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on Tuesday, the 10th day of September 1968, at the West Wilts Trading Estate, Westbury, Wilts, 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 John Kenneth Jones, of Pembroke House, Edward Street, Westbury, Wilts, be and he is hereby appointed Liquidator for the purposes of such wind-ing-up." ing-up." (288)

J. Jones, Liquidator.

## HENRY INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 49 High Street, Hillmorton, Rugby, on the 17th day of September 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that R. G. Gusterson, F.C.A., of C. H. Ivens & Co., 50 Regent Street, Rugby, be and he is hereby appointed Liquidator for the purposes of such wind-ing-up."

J. Henry Prime, Chairman.

#### BELBAYS SECURITIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 160 High Street, Southend-on-Sea, Essex, on the 10th day of September 1968, the following Special Resolu-

day of September 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Frederick Hunt, of Queen Street Chambers, Peterborough, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(287)

A. A. Hinderer, Chairman.

# HANDSWORTH MASONIC HALL (1937) LIMITED

At an Extraordinary General Meeting of the Mem-At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 71 Cornwall Street, Birmingham 3, on the 13th day of September 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that George Wilson Griffith of 85 Newhall Street, Birmingham 3, be and is hereby appointed Liquidator for the purposes of the winding-up."

I. A. Whittall, Chairman.

#### WINKLER ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 Cumberland Place, Southampton in the county of Hampshire, on the 20th day of September 1968, the following Special and Ordinary Resolutions were duly

passed:
"That the Company be wound up voluntarily as a Members' Voluntary Winding-up."
"That John Bromley, F.C.A., of 21 Cumberland Place, Southampton, be and is hereby appointed Liquidator."

H. Berthelman, Chairman  $(29\bar{5})$ H. Bartholmew. Chairman.

# E. A. SMITH (MANCHESTER) LIMITED

E. A. SMITH (MANCHESTER) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Primrose Avenue, Gee Cross, Hyde, on the 23rd day of September 1968, the following Extraordinary Resolution was 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 that the Company be wound up voluntarily, and that Norman Albert Armstrong, of 20 Princess Street, Manchester 1, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(296)

E. France. Chairman. (296)E. France, Chairman.

# R. & M. WALKER (GROCERY & PROVISIONS) LIMITED

At an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at 147
Franciscan Road, Tooting, London S.W.17, on the
30th day of September 1968, the subjoined Special
Resolution was duly passed:

"That the Company be wound up voluntarily, and
that Robert Alfred Walker of 147 Franciscan Road,
Tooting, London S.W.17, be and he is hereby
appointed Liquidator for the purposes of such
winding-up."

(321)

Robert Alfred Walker Director

Robert Alfred Walker, Director.