

**ABELL COMPASS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 26-28 Sansome Walk, Worcester, on the 21st day of September 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Arthur Wagstaff, F.C.A., of 26-28 Sansome Walk, Worcester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(289)

*G. C. Tysoe, Director.***DECOR (WESTBOURNE) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 11th September 1968, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily, and that Ronald Norman Millar be and is hereby appointed Liquidator."

(267)

*D. W. Hall, Chairman.***H. HARRIS & SONS (FURNISHERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 61 Portland Place, London W.1, on the 13th day of September 1968, the following Special Resolution was duly passed:

"That it has been proved that this Company by reason of its liabilities cannot continue in business and that it is advisable that the Company be wound up accordingly."

(449)

*W. Davis, Chairman.***G. GILDER (LONDON) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 75 Norbury Hill, London S.W.16, on the 23rd September 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Stephen Michael Lennard, F.C.A., Chartered Accountant, of 75 Norbury Hill, London S.W.16, be and is hereby appointed Liquidator for the purposes of the winding-up."

(348)

*B. Vangelder, Chairman.***E. G. BURREE (GROCERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42 Havelock Terrace, London S.W.8, on the 23rd day of September 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alfred Burree of 42 Havelock Terrace, London S.W.8, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(322)

*Alfred Burree, Liquidator.***LINCOLNFORTH DEVELOPMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 47 High Street, Bedford, on the 12th 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."

(286)

*F. B. Stevens, Chairman.***KATHLEEN CAVE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 73/75 Mortimer Street, London W.1, on the 13th day of September 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. Isidore Bellman, Chartered Accountant, of Messrs. Messik, Bellman & Co., 73/75 Mortimer Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened, and held pursuant to section 293 of the Companies Act, 1948, on the same day, the appointment of Mr. Isidore Bellman was confirmed.

(430)

*A. Simmonds, Secretary.***WENTBRIDGE TEXTILES COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Station Street Buildings, Huddersfield, on the 9th September 1968, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly."

(265)

*E. R. Bodikian, Chairman.***THE STOCKSBRIDGE MINERAL WATER AND BOTTLING COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the registered office, Victoria Street, Stocksbridge, on the 24th day of September 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Raymond Ward, F.C.A., of Knowle House, 4 Norfolk Park Road, Sheffield S2 3QE, be and is hereby appointed Liquidator for the purposes of the winding-up."

(291)

*J. Hanwell, Jr., Chairman.***BOILER HOUSE INSTALLATIONS & MAINTENANCE COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 68 Brandhall Road, Oldbury, Warley, Worcs., on the 21st day of September 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Norman Cartwright, Certified Accountant, of 69 Vicarage Road, Amblecote, Stourbridge, Worcs., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(292)

*H. B. Kerr, Chairman.***B. BIRD & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 68 Brandhall Road, Oldbury, Warley, Worcs., on the 21st day of September 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Norman Cartwright, Certified Accountant, of 69 Vicarage Road, Amblecote, Stourbridge, Worcs., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(293)

*H. B. Kerr, Chairman.***HUGHES BROS. (MANUFACTURERS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 55 Stallard Street, Trowbridge, Wilts, on the 13th September 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that G. M. Harrison of 1 Kingsdown Grove, Kingsdown, near Chippenham, Wiltshire, be and is hereby appointed Liquidator for the purposes of the winding-up."

(334)

*H. M. Newton-Clare, Chairman.*