

C. E. WILKINSON (BANANAS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Fishponds Road, Hitchin, Herts., on the 7th day of February 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Douglas Warwick Simmonds, 1 George Street West, Luton, Beds., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(257) *Ronald Charles Wilkinson, Director.*

DYEING INDUSTRY REORGANISATION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Registered Office of the Company on the 18th day of February 1969, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that John Kenneth Barnes of Midland Bank Buildings, Spring Gardens, Manchester 2, be appointed Liquidator for the purposes of such winding-up."

(256) *J. K. Barnes, Liquidator.*

FOAMSLAG LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at One, Queen Anne's Gate, Westminster, London S.W.1, on Friday the 14th day of February 1969 the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Raymond Wemyss Whittaker of 73 Basinghall Street, London E.C.2, and Stanley Pascoe Moore of 9 Seymour Gardens, Surbiton, Surrey, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(381) *T. V. W. Newman, Chairman.*

G. W. PEASGOOD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 81 Lincoln Road, Peterborough, on the 15th day of February 1969, the following Special Resolution was duly passed:

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

(277) *G. W. Ross, Chairman.*

P.A.R. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Court Chambers, Friar Lane, Leicester, on the 6th day of February 1969, 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. Ralph Aylwin Haigh of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(270) *F. W. W. Hopwood, Director.*

J. & J. STAMPING & PRESSING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Haigh Park Road, Stourton, Leeds, on Thursday, the 13th February 1969 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily; that James Reid Atkinson, of Haigh Park Road, Stourton, Leeds, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up; and that such Liquidator is hereby authorised to divide among the Members the whole or any part of the assets of the Company in specie."

(274) *A. Nixon, Director.*

ROYD HUNT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Edward Street, Westbury, Wilts., on the 8th day of February 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leonard John Pike, of 11 Edward Street, Westbury, Wilts., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(266) *T. Brocklebank, Chairman.*

DONALD WHITTLE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Frederick Road, Edgbaston, Birmingham 15, on the 6th day of February 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony John Travers Crabbe, of 4 Frederick Road, Edgbaston, Birmingham 15, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(265) *T. S. Whittle, Director.*

OIL DEVELOPMENT LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 8 Rue Cognacq-Jay, Parish 7e, on the 10th day of February 1969 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Henry Edgar Traylen of 4-7 Chiswell Street, London E.C.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(255) *J. P. L. Remy-Neris, Chairman.*

POLYPLASTIC ALLOYS COMPANY (MANCHESTER) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the 13th day of February 1969 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 it is advisable to wind up the same and that Gilbert Hamer Eaves, Chartered Accountant, of 20 Princess Street, Manchester 1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(276) *G. H. Eaves, Liquidator.*

D.W.S. INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kenwood Park, Auchterarder, Perthshire, Scotland, on the 7th February 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harold Frederick Thompson, Chartered Accountant, of Times Chambers, Kings Cross, London N.1, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that the Liquidator be hereby authorised to divide all or such part of the surplus assets of the Company as he shall think fit among the Members of the Company in specie."

(544) *D. W. Soutar, Chairman.*

HUDSON & WRIGHT LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Haigh Park Road, Stourton, Leeds, on Thursday, the 13th February 1969 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily; that James Reid Atkinson, of Haigh Park Road, Stourton, Leeds, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up; and that such Liquidator is hereby authorised to divide among the Members the whole or any part of the assets of the Company in specie."

(275) *A. Nixon, Director.*