

**NOWELLS (WARRINGTON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mere Brow, Weaverham, Cheshire, on the 31st day of January 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Barry Lendon Wright, F.C.A., of Thomas May & Co., Allen House, Newark Street, Leicester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(263)

*E. A. Nowell, Director.***WARDMAN & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 208 Muswell Hill Broadway, Muswell Hill, London N.10, on the 13th day of February 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. George Herbert Byfield, Certified Accountant, of 246 Ballards Lane, London N.12, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(264)

*G. F. N. Norman, Chairman.***J. B. WOOD, CHEMISTS, LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5-6 Kirkgate Buildings, Huddersfield, on the 12th day of February 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick John Sheard, of 5-6 Kirkgate Buildings, Huddersfield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(258)

*J. Hinchliffe, Chairman of the Meeting.***SOUTHWOOD PRINTING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at New Chambers, 4 West Cliff Gardens, Folkestone, Kent on the 5th February 1969, the following Extraordinary Resolution was duly passed:

"That because of its inability to meet its liabilities the Company be wound up voluntarily and that Mr. H. R. C. White, Chartered Accountant, of New Chambers, 4 West Cliff Gardens, Folkestone, Kent be appointed Liquidator."

(269)

*H. R. C. White, Liquidator.***LLANFAIR ESTATE COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 57A Frogmore Street, Abergavenny, Monmouthshire, on the 7th day of February 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert John Richmond White of 57A Frogmore Street, Abergavenny, Monmouthshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(268)

*R. J. White, Liquidator.***EUROPEAN SECURITIES COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, 77 London Wall, London E.C.2 on the 14th 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. Alfred George Groom, of Winchester House, 77 London Wall, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(398)

*G. H. Filmer, F.C.I.S., Director.***PRILAN INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above Company, duly convened and held at Fennbank House, Christchurch Road, Bournemouth, Hants., on 5th February 1969 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. J. F. English, F.C.A., of 9-14 Exchange Buildings, Upper Hinton Road, Bournemouth, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(267)

*B. Barton, Chairman.***PHILCOX & SAVIDGE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 Holly Court, Storrington, Sussex, on the 12th February 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Harold Walter Ballard, of 16 Eastcheap, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(203)

*M. B. Philcox, Chairman.***TAI WING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Tai Wing Limited, 64-68 Camden High Street, London N.W.1, on Monday, the 10th February 1969, the following Special Resolution was duly passed:

"That the Company be wound up as a Members' Voluntary Winding-up and that Gerald Finlay, F.C.A., of 64-68 Camden High Street, London N.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(184)

*Man Sun Wang.***WEYDRIVE LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Greenways, Ladyegate Road, Dorking, Surrey, on Tuesday, the 11th day of February 1969, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Gerald B. Scrimshaw be hereby appointed Liquidator for the purpose of winding up the Company."

(180)

*G. B. Scrimshaw, Chairman.***CHARSTEAD LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Greenways, Ladyegate Road, Dorking, Surrey, on Tuesday, the 11th February 1969, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Gerald B. Scrimshaw be hereby appointed Liquidator for the purpose of winding up the Company."

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*G. B. Scrimshaw, Chairman.***DENNETT HOUSE PROPERTY CO. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3 Gray's Inn Square, London W.C.1, on the 11th day of February 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that David Gordon Richards of 24 Ludgate Hill, London E.C.4, be and is hereby appointed Liquidator for the purposes of the winding-up."

(174)

*M. I. Walker, Chairman.***C. TRETHERWEY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 65-67 Wembley Hill Road, Wembley, Middlesex, on the 14th day of February 1969, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily."

(552)

*D. A. Coakley, Chairman.*