LA CROE INVESTMENT COMPANY

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 33 King William Street, London E.C.4, on the 24th day of February 1969, the subjoined Special Resolu-

day of February 1909, the subjoined Special tion was duly passed:

"That the Company be wound up voluntarily, and that Ian Glendinning Watt, of 33 King William Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Michael Haines, Chartered Accountant.

THE GROSSER KNITTING MACHINE COMPANY LIMITED

At an Extraordinary General Meeting of the Members

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Court Chambers, Friar Lane, Leicester, on the 15th February 1969, the following Special Resolution was duly passed:

"That the Company be wound-up voluntarily, and that Mr. Ralph Alywin Haigh, of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up." for the purposes of such winding-up.'

(579)

C. George Tatton, Chairman.

J. E. BEDE EGERTON AND ASSOCIATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Churston Cottage, Bascombe Road, Churston Ferrers, near Brixham, Devon, on the 24th day of February 1969,

Brixnam, Devon, on the 24th day of February 1909, the following Special Resolution was duly passed:
"That the Company be wound up voluntarily, and that Edward Oswald Toft of 110 Lichfield Street, Hanley, Stoke-on-Trent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(308)Joseph Edmund Bede Egerton, Chairman.

COSSAVELLA BROS. (RETAIL) LIMITED

At an Extraordinary General Meeting of the above

At an Extraordinary General Meeting of the above Company duly convened and held on the 28th February 1969 the following was passed as an Extraordinary Resolution:

"That it has ben 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 read the state of the satisfaction of t to wind up the same and accordingly that the Company be wound up voluntarily and that Mr. Ronald William Aitken, F.C.A., of Lee House, London Wall, London E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up." (495)Michael Sinclair, Director.

> L. W. DAY (LEA LINE) LIMITED (Members' Voluntary Winding-up)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40 Berkeley Square, London W.1, on Wednesday the 26th day of February 1969, the subjoined Special Resolution was duly passed: "That the Company be wound up voluntarily and that Frederick George Stevens, of 17 Camden Road, London N.W.1, be and he is hereby appointed Liqui-dator for the purposes of such winding-up"

dator for the purposes of such winding-up.

Dated 26th February 1969.

K. C. Downham, Chairman. (263)

KINGS CONFECTIONERS (GRIMSBY) LIMITED

(Members' Voluntary Winding-up)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40 Berkeley Square, London W.1, on Wednesday the 26th day of February 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Frederick George Stevens, of 17 Camden Road,

London N.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 26th February 1969.

(262)K. C. Downham, Chairman.

ERNEST PRICE LTD.

At an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at 2 Pensioners' Court, Charterhouse, London E.C.1, at 5 p.m. on Tuesday, 25th February 1969, the subjoined

Resolution was passed:
"That the Company be wound up voluntarily."

H. P. Carter, Liquidator.

F. GARRATT LIMITED (Members' Voluntary Winding-up)

(Members' Voluntary Winding-up)
At an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at 40
Berkeley Square, London W.1, on Wednesday the
26th of February 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and
that Frederick George Stevens, of 17 Camden Road,
London N.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 26th February 1969.

(264)

K. C. Downham, Chairman.

DO IT YOURSELF (WESTERHAM) LIMITED

At an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at the offices of Bradley-Hole, Croydon & Co., 7 Old Steine, Brighton BN1 1GA, on the 19th 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 Reginald Arthur John Croydon of 7 Old Steine, Brighton BN1 1GA, be and he is hereby appointed Liquidator for the nurposes of such windings. for the purposes of such winding-up."

B. W. T. Vaus, Chairman.

GRINDON BROADWAY SERVICE STATION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Kiln-potts", Lindale, Grange-over-Sands, on the 27th February 1969, the following Special Resolution was

duly passed:

"That the Company be wound up voluntarily, and that F. R. Clarke, F.C.A., of 19 John Street, Sunderland, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(583)

R. W. Jameson, Chairman.

STILLMAN CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at Royal
Hotel, College Green, Bristol I, on the 7th November
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, and
that Norman Barrington Cork, of 19 Eastcheap,
London E.C.3, be and he is hereby appointed the
Liquidator of the Company for the purposes of such
winding-up."

(719)

H. W. Stillman, Chairman.

WM. ERIC LEADLEY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Court House Chambers, 16 Water Street, Newcastle, Staffs., on the 20th day of February 1969, the subjoined Special Resolution was duly passed:

"That the Company be usual up reluntations and

"That the Company be wound up voluntarily, and that James Philip Elliott and Brian Conyers, of 16 Water Street, Newcastle, Staffs., and 14 Water Street, Newcastle, Staffs., respectively, be and are hereby appointed Liquidators for the purposes of such winding-up." (524)

W. E. Leadley.