

HENRY B. STONE & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 17 Kidbrooke Grove Blackheath, London S.E.3, on the 6th March 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frank Henry Dymond of 37 Lewisham Way, New Cross, London S.E.14, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(446)

*George W. Pace, Chairman.***W. H. CROOK (DARWEN) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Provident Hall, The Green, Darwen in the county of Lancaster on the 20th 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 that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. John Downey of 8 Ormerod Street, Burnley, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(417)

*W. H. Crook, Chairman of the Meeting.***ALLENTON FURNITURE AND CARPETS CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The York Hotel, Midland Road, Derby, on the 27th 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 Peter Eugene Tidsall of 5 Wilson Street, Derby, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(415)

*M. E. Bartlett, Director.***CAPE COLDICOTT (HOLDINGS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Cantegril, 06 La Gaude, France, on the 26th February 1969, the following Resolution was duly passed:

"That the Company be wound up voluntarily, and that Henry Rowland Starkey Coldicott, of Cantegril, 06 La Gaude, France, be and is hereby appointed Liquidator for the purposes of the winding-up."

(465)

*H. R. S. Coldicott, Chairman.***HADHAM LIME WORKS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Pool, Whipsnade Road, Dunstable, Beds., on the 21st February 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edgar Claude Burrell, of 6 Broad Street Place, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(456)

*D. E. Green, Chairman.***LIME APPLICATION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Pool, Whipsnade Road, Dunstable, Beds., on the 21st February 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edgar Claude Burrell, of 6 Broad Street Place, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(455)

*D. E. Green, Chairman.***PARKSIDE QUARRIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Hou Kong Chinese Restaurant, 20 Station Road, Castleford, on the 1st March 1969, the following Extraordinary Resolutions were 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."

At a subsequent formal Meeting of Creditors, held on the same day, it was resolved that Robert Wheaton Helyer, F.A.C.C.A., of City House, New Station Street, Leeds 1, be appointed Liquidator.

(471) *John C. Hanson, Chairman of both Meetings,***AQUAWISE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Peter Street, Manchester 2, on the 3rd February 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Joel Jack Lopian, of 11 Peter Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(254)

*S. Weisberg.***ARTHUR ALLEN (WHOLESALE BUTCHERS) LIMITED**

At an Extraordinary General Meeting of the Members of the above Company held at 201 Philip Lane, Tottenham, London N.15, on Wednesday, 12th February 1969, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Thomas Francis Ackland, Esq., F.C.A., of 23 College Hill, London E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up."

(253)

*K. D. Allen, Chairman.***JOSEPH H. MITCHELL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Carlton Chambers, 327 Clifton Drive, St. Annes, Lytham St. Annes, on the 28th February 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Samuel Kenneth Howarth, Chartered Accountant, of Carlton Chambers, 327 Clifton Drive, St. Annes, Lytham St. Annes, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(251)

*J. C. Mellor.***PROVIDENT CATERER LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 89 Kingsway, London W.C.2, on the 28th February 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that David Harrison Harker, of 89 Kingsway, London W.C.2, be and is hereby appointed Liquidator for the purposes of the winding-up."

(247)

*C. Lister, Chairman.***SIMON LOVE ASSOCIATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Old Bond Street, Piccadilly, London W.1, on the 28th 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 Laurence Gerrard, F.C.A., of 1 Old Bond Street, Piccadilly, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(622)

S. Catalove, Director.