

KENT HOUSE PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Waterside, East Portsmouth, Salcombe, Devon, on the 14th day of March 1969, the subjoined Special Resolution was duly passed, viz.:

"That the Company be wound up voluntarily, and that Alan Charles Egerton Breach of Waterside, East Portsmouth, Salcombe, Devon, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(530)

A. C. E. Breach, Director.**R. WOODYATT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Nelson Street, Stroud, Gloucestershire, on the 17th day of March 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Barclay Price, of 8 Lansdown, Stroud, Gloucestershire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(523)

E. Briggs, Chairman.**BERKELEY SECURITIES (BELGRAVIA) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 237 Vauxhall Bridge Road, London S.W.1, on the 21st March 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Joel Rabin of 237 Vauxhall Bridge Road, London S.W.1, be and is hereby appointed Liquidator for the purposes of the winding-up."

(232)

C. Rabin, Chairman.**ARTHUR LEE & SONS (FURNISHERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 26 South Saint Mary's Gate, Grimsby in the county of Lincolnshire, on the 20th day of March 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Brian Hughes Edwards of 26 South Saint Mary's Gate, Grimsby, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(626)

Arthur W. Lee, Director.**THE SHADES HOTEL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 26 South Saint Mary's Gate, Grimsby, Lincs., on the 18th day of March 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 George Dobson Falcooner of 26 South Saint Mary's Gate, Grimsby, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 18th day of March 1969.

(625)

Herbert Wood, Chairman.**JOHN HEBBES (HEATING) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 100 Addiscombe Road, Croydon, Surrey, CR0 5PQ, on 6th March 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 Vernon Charles Murrell of 100 Addiscombe Road, Croydon, Surrey, CR0 5PQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(356)

John H. Hebbes, Chairman.**G. R. GAY (EXETER) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Beaches, The Parade, Chudleigh, Devon, on the 17th day of March 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Geoffrey Wilde, F.C.A., of 50 The Terrace, Torquay, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(282)

T. Gibbons.**H. HESELTINE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 The Broadwalk, Little Common, Bexhill on Sea, Sussex, on the 22nd February 1969, the under-mentioned Resolution was duly passed as a Special Resolution:

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

H. Heseltine, Director and Chairman of the Meeting. (241)

MODERN BUILDERS (BARNES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Hallam Gardens, Hatch End, Middlesex, on the 17th March 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robin Long, F.C.A., of Kingston, Smith & Co., 110 Cannon Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(666)

C. F. Vintiner, Chairman and Secretary.**LLOYD COOPER & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 61 Queens Road, Watford, Hertfordshire, on the 19th day of March 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ernest Edward Osmond, Chartered Accountant, of 10 Brampton Court, Brampton Grove, Hendon, London N.W.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(633)

E. J. Dell, Chairman.**P. SIBLEY & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Plum Tree Cottage, Apsley End, near Hitchin, Herts, on the 8th day of March 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Bunney, F.C.A., of Chancery House, Chancery Lane, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(632)

A. M. Strange, Director.**FAYRESAVE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Law Institute, Albion Place, Leeds 1, on the 18th March 1969, the following Extraordinary Resolutions were duly passed:

1. "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."

2. "That Eric Lindley, F.C.A., and Robert Wheaton Hellyer, F.A.C.C.A., of 229 Manningham Lane, Bradford, and City House, New Station Street, Leeds 1, be and are hereby appointed the Joint Liquidators of the Company for the purposes of such winding-up."

(238)

L. Hewitt, Chairman.