

## LAVERNOCK QUARRIES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at College House, New College Parade, London N.W.3, the following Resolution was passed as an Extraordinary Resolution:

"That as the Company cannot by reason of its liabilities continue its business it be voluntarily wound up."

(345) *P. C. Holden, Chairman.*

## GRAHAM BELL (MIDLANDS) 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 2nd April 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 Norman Harvey Russell and Frank Stansil of 100 Park Street, London W.1, and St. Alphege House, Fore Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(350) *W. Graham Bell.*

## GRAHAM BELL ENGINEERING 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 2nd April 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 Norman Harvey Russell and Frank Stansil of 100 Park Street, London W.1, and St. Alphege House, Fore Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(351) *W. Graham Bell.*

## SOIL STABILISATION PLANT 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 2nd April 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 Norman Harvey Russell and Frank Stansil of 100 Park Street, London W.1, and St. Alphege House, Fore Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(352) *W. Graham Bell.*

## HORNE TOOLING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Chartered Auctioneers and Estate Agents Institute, Regent House, St. Philips' Place, Birmingham 3, on the 17th day of April 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 Norman Albert Armstrong of Messrs. Hand and Co., 55 Newhall Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(450) *R. Horne.*

## IMPERIAL LAUNDRIES (ST. ANNES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sunnybank Mill, Sunnybank, Kirkham, Lancashire, on the 18th April 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Edward Lord of 31 King Street West, in the city of Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(425) *V. T. Renshaw.*

## L. &amp; A. DOUROF LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 126-130 Peckham Hill Street, London S.E.15, on the 10th April 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Albert Dourof of 134 Corringway, Ealing, London W.5, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(422) *A. Dourof, Director.*

## LEWIS B. KENDALL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Newlyn, Highfield Road, Grange-over-Sands, Lancashire, on the 10th day of April 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Philip Dalton Webb of 90 Deansgate, Manchester, M3 2QL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(424) *W. Berry, Chairman.*

## IN-SITU CONCRETE (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at College House, New College Parade, London N.W.3, the following Resolution was passed as an Extraordinary Resolution:

"That as the Company cannot by reason of its liabilities continue its business it be voluntarily wound up."

(344) *P. C. Holden, Chairman.*

## HELACREST LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 14th day of April 1969, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily."

(330) *J. Bennett, Chairman.*

## CARMEL ESTATES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 59 Queen Anne Street, London W.1, on the 25th April 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mark Harry Leighton of 59 Queen Anne Street, London W.1, be and is hereby appointed Liquidator for the purposes of the winding-up."

(193) *Julian Keyes, Chairman.*

## NICHOLAS HOTELS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 6 St. Mary's Street, Ross-on-Wye, Herefordshire, on the 14th April 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily." Dated 14th April 1969.

(187) *S. R. Garner, Chairman.*