

LEEDER & GRIFFITHS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16 Market Hill, Sudbury, in the County of Suffolk on the 26th March 1969, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the 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."

At the Statutory Meeting of the Creditors duly convened and held subsequently on 26th March 1969, at 16 Market Hill, Sudbury, in the County of Suffolk, the voluntary liquidation was confirmed and Mr. Norman Barrington Cork, of Messrs. W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, and Mr. Colin Moyses-Bartlett of Messrs. T. P. McNaught & Co., 80 Bishopsgate, London E.C.2, were appointed Joint Liquidators.

(166) *Frank Colin Grant*, Chairman of Both Meetings.

RAYLEIGH DEPOSITORIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16 Market Hill, Sudbury, in the County of Suffolk on the 26th March 1969, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the 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."

At the Statutory Meeting of the Creditors duly convened and held subsequently on 26th March 1969, at 16 Market Hill, Sudbury, in the County of Suffolk, the voluntary liquidation was confirmed and Mr. Norman Barrington Cork, of Messrs. W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, and Mr. Colin Moyses-Bartlett of Messrs. T. P. McNaught & Co., 80 Bishopsgate, London E.C.2, were appointed Joint Liquidators.

(169) *Frank Colin Grant*, Chairman of Both Meetings.

GRANTS OF RAYLEIGH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16 Market Hill, Sudbury, in the County of Suffolk on the 26th March 1969, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the 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."

At the Statutory Meeting of the Creditors duly convened and held subsequently on 26th March 1969, at 16 Market Hill, Sudbury, in the County of Suffolk, the voluntary liquidation was confirmed and Mr. Norman Barrington Cork, of Messrs. W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, and Mr. Colin Moyses-Bartlett of Messrs. T. P. McNaught & Co., 80 Bishopsgate, London E.C.2, were appointed Joint Liquidators.

(172) *Frank Colin Grant*, Chairman of Both Meetings.

RAYLEIGH FINANCE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16 Market Hill, Sudbury, in the County of Suffolk on the 26th March 1969, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the 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."

At the Statutory Meeting of the Creditors duly convened and held subsequently on 26th March 1969, at 16 Market Hill, Sudbury, in the County of Suffolk, the voluntary liquidation was confirmed and Mr. Norman Barrington Cork, of Messrs. W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, and Mr. Colin Moyses-Bartlett of Messrs. T. P. McNaught & Co., 80 Bishopsgate, London E.C.2, were appointed Joint Liquidators.

(175) *Frank Colin Grant*, Chairman of Both Meetings.

MERRICK AND MURPHY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Thornton Baker & Co., Castilian Chambers, 2A Castilian Street, Northampton, on the 17th 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 Frederick Richard Flowers, F.C.A. of Thornton Baker & Co., 8 West Walk, Princess Road, Leicester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(234) *V. Merrick*, Director.

DUNCROFT PROPERTY COMPANY

At an Extraordinary General Meeting of the above-named Company duly convened and held at Kells House, Church Road, Bracknell, on 2nd April 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Gerald Guy Woolley, Certified Accountant of Kells House, Church Road, Bracknell, Berks., be and is hereby appointed Liquidator for the purposes of such winding-up."

Certified to be true copy of the Resolution as entered in the Company's Minute Book.

(229) *E. R. Smith*, Chairman.

SOLENT ELECTRICAL SERVICES LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 41 Park Road, Freemantle, Southampton, Hants., on the 9th 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."

(256) *P. E. Underwood*, Director.

MARYOL PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 22 Somerset Road, Ealing, W.13, on the 12th April 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Leonard Merchant of Clifton House, 83-89 Uxbridge Road, Ealing, London W.5, be and is hereby appointed Liquidator for the purposes of the winding-up."

(267) *R. J. Hetherington*, Chairman.

SPORTS ACCESSORIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Castle Mills, Buckingham, on the 21st April 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. James Gomm Grayson, F.C.A. of 27 Palm Bay Avenue, Cliftonville, Margate, Kent, be and is hereby appointed Liquidator for the purposes of the winding-up."

(270) *F. W. Merz*, Chairman.

E. K. FREEMAN (HOSIERS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 24 Warsergate, Nottingham on the 18th April 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that James Burton Carter of 23 King Street, Nottingham, be and is hereby appointed Liquidator for the purposes of the winding-up."

(207) *E. Freeman*, Chairman.