

**GEPP BUILDERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 33 Bridle Road, Eastcote, Pinner, Middlesex, on Wednesday the 9th day of April 1969, the subjoined Resolution was duly passed as a Special Resolution namely:

"That the Company be wound up voluntarily by way of Members' voluntary winding up under the provisions of the Companies Act 1948, and that Mr. John Sims, Chartered Accountant, of 55-61 Moorgate, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(393)

*E. D. Gepp, Director.***TIMBERWORK LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Bear Hotel, Devizes, Wilts, on Friday, 18th April 1969, the following Extraordinary Resolution was duly passed:

"That is has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is desirable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Frank Boydell, Chartered Accountant, of 38-42 Newport Street, Swindon, Wilts, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated 18th April 1969.

(273)

*G. G. Pike, Chairman.***J. J. CARROLL & SONS (CONTRACTORS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 58 Hertford Street, Coventry in the County of Warwickshire, on the 14th April 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 Edward Arthur Fern, Chartered Accountant, of 2 Queen's Road, Coventry, be and is hereby appointed Liquidator for the purposes of such winding-up."

(309)

*J. J. Carroll, Chairman.***WARD WILSON AND COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 538 Great Horton Road, Bradford 7, on the 8th April 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Raymond Bernard William White, of Stamford House, 538 Great Horton Road, Bradford 7, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(250)

*Dennis Ward, Chairman.***GRANT BROS. (TOYS) 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 Norman Barrington Cork, of Messrs. W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, and Colin Moyses-Bartlett, of Messrs. T. P. McNaught & Co., 80 Bishopsgate, London E.C.2, were appointed joint Liquidators.

(178) *Frank Colin Grant, Chairman of both Meetings.***FINEMAN & HOLT (FURRIERS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 18th 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, and that Mr. Alfred Tabor, F.A.C.C.A., Certified Accountant, of 1 Cricklewood Broadway, London N.W.2, be and is hereby appointed Liquidator of the Company."

(332)

*J. Feneman, Chairman.***WARD WILSON (HOLDINGS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 538 Great Horton Road, Bradford 7, on the 8th April 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Raymond Bernard William White of Stamford House, 538 Great Horton Road, Bradford 7, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(251)

*Dennis Ward, Chairman.***FORTA LEZA LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Berkeley Court, Baker Street, London N.W.1, on the 9th April 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Anthony Garden be and he is hereby appointed Liquidator for the purposes of such winding-up."

(184)

*Peter Gruen, Director.***PETER GRUEN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Berkeley Court, Baker Street, London N.W.1, on the 9th April 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Anthony Garden be and he is hereby appointed Liquidator for the purposes of such winding-up."

(182)

*Peter Gruen, Director.***McCONNELL (KNARESBOROUGH) 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 17th April 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."

"That Robert Wheaton Hellyer, F.A.C.C.A., of City House, New Station Street, Leeds, 1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(373)

*J. D. McConnell, Chairman.***CHESHIRE COFFEE HOUSES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Arthur House, Chorlton Street, Manchester 1, on the 14th April 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 Martin Coleman, of Arthur House, Chorlton Street, Manchester 1, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(214)

*D. N. Clay, Chairman.*