

**ST. PETERSBURGH PLACE FLATLETS
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1A Berners Street, London W.1, on the 16th April 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Brummer, of 1A Berners Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(181) *Hilda Arcelli Fontana*, Director.

**BOUVERIE HARDWARE (FOLKESTONE)
LIMITED**

At an Extraordinary General Meeting of the Members of Bouverie Hardware (Folkestone) Limited, duly convened, and held at 15 Eastcheap, London E.C.3, on Wednesday, the 2nd April 1969, at 11.15 o'clock in the forenoon, the following Resolution was passed as an Extraordinary Resolution:

"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. Oliver Sunderland, Chartered Accountant, of 15 Eastcheap, London E.C.3, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At the Statutory Meeting of Creditors, duly convened, and held at 15 Eastcheap, London E.C.3, on Wednesday, the 2nd day of April 1969, at 11.30 o'clock in the forenoon, the appointment of Mr. Oliver Sunderland, Chartered Accountant, of 15 Eastcheap, London E.C.3, as Liquidator was confirmed.

(161) *M. E. Blake*, Chairman of both Meetings.

LUTON HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7-9 George Street West, Luton, Beds., on the 18th day of April 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric Geoffrey Squires, 1 George Street West, Luton, Beds., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(191) *E. A. S. Barnard*, Director.

GRANT BROS. (INVESTMENTS) 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. Herbert Charles Hedges of Messrs. Poppleton & Appleby of 4 Charterhouse Square, London E.C.1, were appointed Joint Liquidators.

(247) *Frank Colin Grant*, Chairman of both Meetings.

**BAY & CO. (UNITED KINGDOM)
LIMITED**

At an Extraordinary General Meeting of Bay & Co. (United Kingdom) Limited, duly convened, and held at 343 Euston Road, London N.W.1, on Tuesday the 15th day of April 1969, the subjoined Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Clifford Walkden, of 55-61 Moorgate, London E.C.2, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(259) *V. I. H. Mylius*, Chairman.

PYMMTOYES 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 14th 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." and

"That Robert Wheaton Hellyer, F.A.C.C.A., of City House, New Station Street, Leeds, LS1 4JL, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(376) *E. Pimblett*, Chairman.

**BUSINESS MACHINES & TYPEWRITERS
LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of C. A. Huntington & Co., 41 North John Street, Liverpool 2, on the 16th 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 Charles Arthur Huntington, of 41 North John Street, Liverpool 2, be and is hereby appointed Liquidator of the Company."

At a General Meeting of the Creditors of the above-named Company, duly convened and held at the offices of C. A. Huntington & Co., 41 North John Street, Liverpool 2, on Wednesday, the 16th day of April 1969, the following Resolution was duly passed:

"That the Voluntary Liquidation of the Company be confirmed with the appointment of Charles Arthur Huntington as Liquidator for the purposes of such winding-up."

(200) *Albert Mitchell*, Director.

RICHARDS (LONDON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 110 and 112 Water Street, Manchester 3, on the 11th April 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Philip Dalton Webb, of 90 Deansgate in the city of Manchester, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(254) *J. M. Richards*, Secretary.

C. B. JEREMY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 7 and 8 Norfolk Street, London W.C.2, on the 15th April 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roger Charles Munyard, of 7 and 8 Norfolk Street, Strand, London W.C.2, be and is hereby appointed Liquidator for the purposes of the winding-up."

(215) *C. B. Jeremy*, Chairman.

**DO-IT-YOURSELF SUPPLIES (COVENTRY)
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 The Quadrant, Coventry, on the 28th 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 Kenneth Howard Moss, F.C.A., of 12 Parade, Leamington Spa, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(278) *F. S. H. Cowell*.