

## RESOLUTIONS FOR WINDING-UP

### FURLONG FILM PRODUCTIONS LTD.

Notice is hereby given pursuant to section 279 of the Companies Act, 1948, that at a Meeting of the Company, duly convened, and held on 21st April 1969, a Special Resolution was passed for the voluntary winding-up of the Company.

(170) *J. N. Ingrams*, Chairman of Meeting.

### HILLINGDON ESTATES COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Harley Street, London W.1, on the 17th April 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Toby Hoffman, of 25 Harley Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(175) *H. M. Myers*.

### ALTMANN & BESSER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ilford House, 133-135 Oxford Street, London W.1, on the 18th April 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. G. J. Cushion, of Jones, Ross, Howell & Co., Chartered Accountants, Ilford House, 133-135 Oxford Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(178) *W. Altmann*, Director.

### PADDOCK WORKING MEN'S CLUB LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Norwich Union House, High Street, Huddersfield in the county of York, on the 10th April 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Gordon Horsfall, Certified Accountant, of Norwich Union House, High Street, Huddersfield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(101) *G. Horsfall*, Liquidator.

### L. G. GOODWILL (BUILDERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at South House, 136 Borough Road, Middlesbrough, Teesside, on the 28th 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 Mr. Frank Gillespie, of South House, 136 Borough Road, Middlesbrough, Teesside, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(100) *O. Goodwill*, Chairman.

### SOUNDGUIDE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Mostyn Hotel, Portman Street, London W.1, 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 Mr. David Lyons, F.A.C.C.A., of Henry Lucas & Co., 118 Baker Street, London W.1, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(094) *George Barker*, Director.

### B.D.M. JOINERY LIMITED

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 32 Hawley Street, Margate in the county of Kent, on the 28th April 1969, the following Extraordinary Resolution was duly passed:

"Due to losses, the Company be wound up and a Creditors' Meeting will be held Friday 9th May 1969, at 32 Hawley Street, at 10.30 a.m., (Mr. D. W. Riddington, F.C.A., appointed Liquidator."

(448) *N. J. Bowles*, Chairman.

### ANDELWADE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 53 New Broad Street, London E.C.2, on the 22nd April 1969 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Rex Middleton, Chartered Accountant, of 53 New Broad Street, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(166) *A. L. Wade*, Chairman.

### ELLIOTT BROTHERS (BRIGHTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12-13 Ship Street, Brighton, in the county of Sussex, on the 28th day of April 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Allan Sutherland, of 12-13 Ship Street, Brighton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(093) *F. W. Elliott*, Chairman.

### HALLS MOTOR SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Blue Mountain, Wessiters Close, Seaton, Devon, on the 21st day of April 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Dan Ernest Church, of 65 Southampton Row, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(092) *Sydney F. Bigg*, Director.

### COVENTRY CARAVAN CENTRE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 44 Binley Road, Coventry, on the 9th January 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Henry James McCranor of 44 Binley Road, Coventry, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(102) *J. Ham*, Director.

### BURDEN AND PARKER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 38 South Street, London W.1, on the 24th April 1969, the following Special Resolution was duly passed:

"That Burden and Parker Limited be wound up voluntarily, and that Stanley Eric Arthur Pitman, of 38 South Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(345) *S. E. A. Pitman*, Chairman.

### TEMADANE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Daviot House, Lombard Street West, West Bromwich, Staffordshire, on the 28th day of April 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Hallam Hudson of Messrs. Percy & Gittins, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(089) *W. H. Stokes*, Director.