

SPINWORTH INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 42 Welbeck Street, London W.12, on the 14th April 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Emryss John Edwards, Certified Accountant of 42 Welbeck Street, London W.12, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(164)

*M. Mutkin, Director.***THE GRAND CHINESE RESTAURANT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the 17th 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 it is advisable to wind up the same and that Gilbert Hamer Eaves, Chartered Accountant, of 20 Princess Street, Manchester 1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(091)

*C. Liu, Chairman.***WEARDALE PRESS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hopwood Hall, Halifax, Yorkshire, 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 Samuel Sutcliffe, F.C.A., of Fountain Chambers, Fountain Street, Halifax, Yorkshire, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(090)

*J. T. Windle, Director and Secretary.***"PIERRE IMANS FIGURES" AND FASHION DECOR 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."

(168)

*A. L. Wade, Chairman.***CONWAY AUTOMATICS LIMITED**

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 109 Kingsway, 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 Sidney Freeman, Esq., F.C.A., of Freeman, Lawrence & Partners, 109 Kingsway, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(452)

*M. Conway, Chairman.***MORRISON AND BOWER LIMITED**

At an Extraordinary Meeting of the Members of the above-named Company, duly convened and held at 18 Brunswick Square, Gloucester in the county of the said city on the 25th 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. Harry Turner Ogden of Alma House, Rodney Road, Cheltenham in the county of Gloucester, Chartered Accountant, be appointed and is hereby appointed Liquidator for the purposes of such winding-up."

(214)

*B. A. E. Alder, Chairman.***WILLIAM NEALE & SON (BIRMINGHAM) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Messrs. Russell, Durie, Kerr, Watson & Co., Lombard House, Great Charles Street, Birmingham 3, on the 21st day of April 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Barrie John Arthur Bennett, of Lombard House, Great Charles Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(434)

*J. Suckling, Chairman.***ELSMORE'S RADIO AND TELEVISION SERVICE CO. 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 Elsmore's Radio and Television Service Co. 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."

(343)

*S. E. A. Pitman, Chairman.***TOWER PROPERTY CO. (BRENTWOOD) LTD.**

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at 21 New Road, Brentwood, Essex, on the 21st April 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Colin Michael Tiffin, Chartered Accountant, of 21 New Road, Brentwood, Essex, be and is hereby appointed Liquidator for the purpose of such winding-up."

(187)

*J. W. Seager, Chairman.***CORAL CONFECTIONERY COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the 26th day of April 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(205)

*P. E. Somlo, Chairman.***CARRIAGE PROPRIETORS LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Grafton Works, Middlewood Street, Salford 5, on the 17th day of April 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Bernard Humphreys, of 5 John Dalton Street, Manchester 2, Chartered Accountant be appointed Liquidator for the purpose of such winding-up."

Dated this 17th day of April 1969.

(309)

*H. Rees, Chairman.***SARMATIA INVESTMENT COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Andrew Bobola's Catholic Church Hall, Leysfield Road, London W.12, on the 18th April 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. Z. Kowalski, A.C.A., of 63 Hartwood Road, London W.12, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(199)

S. Stachura, Secretary.