

NORWICK INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 17 Warren Street, Stockport, Cheshire, on the 4th April 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Brian Hughes, of 109 Wellington Road South, Stockport, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(200)

*Derek D. Tommis, Director.***J. BOURNE AND SON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 44 Haslam Crescent, Bexhill-on-Sea, Sussex, on the 24th April 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald James Blincow, Chartered Accountant of Abbott House, 1 & 2 Hanover Street, London W1R 0JX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(208)

*John Bourne, Director.***J. K. DENT (INSURANCES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31 Cape Hill, Smethwick, Warley, Worcs., on the 22nd 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 Arthur Anthony Batchelor of 31 Cape Hill, Smethwick, Warley, Worcs., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(223)

*William Aubrey Stanford***POINTED INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42 Princess Street, Manchester 1, on the 23rd day of April 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Victor Joseph Dwek and Aref Mizrahi of 42 Princess Street, Manchester 1, be and are hereby appointed Liquidators for the purposes of such winding-up."

(433)

*Victor Joseph Dwek.***T. F. BISHOP & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 58 Bishops Road, Whitchurch, Cardiff in the county of Glamorgan, on the 18th 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 Mr. Sidney Chater of 23 Cathedral Road, Cardiff in the county of Glamorgan, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(449)

*H. L. Hodge, Chairman of the Meeting.***W. EGLON, NEPTUNE FISH STORES (WHITBY) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Victoria Square, Whitby, Yorkshire, on the 25th day of April 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Vincent Norris Pulman of 5 Victoria Square, Whitby, Yorkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(435)

*T. H. Turner.***McINTYRE & EASTWOOD LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 28th 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."

(221)

*W. M. McIntyre, Chairman.***RUSHTON HOTEL CO. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2A King Edward Street, Macclesfield, on the 25th April 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Frank Hermann of 2A King Edward Street, Macclesfield, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(095)

*Jessie Roughley, Chairman.***BOOTH'S CAFE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Messrs. Harry L. Price & Co., 20 Princess Street, Manchester 1, on Wednesday, the 23rd 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 Norman Albert Armstrong of 20 Princess Street, Manchester 1, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated 23rd April 1969.

(099)

*N. R. Haigh, Director.***A. D. BICKNELL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30 Kingsley Road, Solihull, Warwickshire, on the 21st April 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan James Wood, of 95 Stonehurst Road, Great Barr, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(098)

*A. Bicknell, Director.***FRANK DONALD INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 56 Wood Street, Kingston-upon-Thames, Surrey on the 15th April 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Albert Edward Risdon of 56 Wood Street, Kingston-upon-Thames, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(225)

*D. F. Scammell, Director.***C. P. WELDED TUBES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 62 Tottenham Court Road, London W.1, on the 16th April 1969, the following Extraordinary Resolution was duly passed:

"That the Company, having by reason of its liabilities disposed of its undertaking, it is advisable to wind up the Company, and that accordingly the Company should be wound up voluntarily and that Ean Claud Baillie, Chartered Accountant, of 23 Blomfield Street, London E.C.2. be and he is hereby appointed Liquidator for the purpose of such winding-up."

J. M. Pitman, Director and Secretary Chairman
(228) of the Meeting.