

PEGGIE FOY POTTERY STUDIO LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 40 Harvest Bank Road, West Wickham (Kent), on the 11th day of 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. Edward Nassim Sassoon, A.C.C.A., of 3 Blenheim Gardens, London S.W.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(178) *Peggie Foy, Chairwoman.*

DOWNLAND GARAGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Newberry Lodge, Newberry Road, Combe Martin, Devon, on the 19th day of April 1969, the following special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Stanley Albert Arthur Ledger of Oberied, Hazelwood Lane, Chipstead, Surrey, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated 30th April 1969.

(167) *Stanley Albert Arthur Ledger, Chairman.*

CROWHILL GARAGE (IRTHLINGBOROUGH) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Stuart House, Elizabeth Street, Corby, Northants, on the 30th April 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harvey John William Spriggs, Chartered Accountant, of 4 Stuart House, Elizabeth Street, Corby, Northants, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(253) *Bernard Brightwell, Chairman.*

SAMUEL BRONSTON PRODUCTIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Piccadilly Hotel, London W.1, on 22nd April 1969, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Michael Goldstein of Messrs. A. Rosner & Co., Piccadilly House, 33 Regent Street, London S.W.1, be appointed Liquidator for the purpose of such winding-up."

(199) *C. R. Foster Kemp, Chairman.*

THE DIAMOND PROSPECTING COMPANY (CENTRAL AFRICAN REPUBLIC) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hamilton, Bermuda, on the 22nd day of April 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher Collett, of 4 Throgmorton Avenue, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(195) *J. E. Pearman, Chairman.*

REDA FOUNDATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Berkeley Street, London W.1, on the 2nd day of October 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Denton Christie of 19 Berkeley Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(082) *B. Adler.*

THE HEANOR LAUNDRY DYEING AND CLEANING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 25th March 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that K. A. Buxton be and he is hereby appointed Liquidator for the purposes of such winding-up."

(256) *W. G. Marshall, Chairman.*

PIPPINS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Shute School, near Axminster, Devon, on the 19th day of April 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(255) *S. G. G. Ohly, Liquidator.*

RICHARD HOCHFELD (LONDON) LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at 74A Regent Street, London W.1, the following Resolution was duly passed:

"That the Company be wound up voluntarily and that Paul Herbert Hochfeld of 74A Regent Street, London W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(170) *P. H. Hochfeld, Chairman.*

TREVITHICK INVESTMENTS (TRURO) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Berkeley Square, London W.1, on the 21st day of April 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Stacey, A.C.I.S., of Berkeley Square House, Berkeley Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(172) *W. A. Shapland.*

F. & E. EASTMAN (ENGLAND) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 28th April 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick Reginald Eastman and Maureen Linley Eastman, both of 84 Holland Road, Clacton-on-Sea, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(182) *F. R. Eastman, Director.*

TRURO (NEWQUAY ROAD) PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Berkeley Square, London W.1, on the 21st day of April 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Stacey, A.C.I.S., of Berkeley Square House, Berkeley Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(173) *W. A. Shapland.*

E. A. PARR (EPSOM) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18 Waterloo Road, Epsom, Surrey, on the 18th day of April 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Victor William Denyer, of 18 Waterloo Road, Epsom, Surrey, be and is hereby appointed Liquidator for the purposes of such winding-up."

(252) *V. W. Denyer, Liquidator.*