

ESMITOURS LTD.

It was resolved that the Company be wound up voluntarily and that Martyn Glanfield Fox, of 1 Old Burlington Street, London W.1, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up.
(187) *F. Eldridge Smith, Chairman.*

CLARK AND LEETHAM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 13 Westbourne Avenue, Hull, on the 2nd day of April 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Philip Bust, of 13 Westbourne Avenue, Hull, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(422) *C. H. Ashburn.*

J. R. RIST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4th Floor, 17 Harrington Street, Liverpool, 2, on the 21st April 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David John Lowe, of 4th Floor, 17 Harrington Street, Liverpool, 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(423) *John R. Rist.*

BARTLETT, PRICHARD & CO., LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on Friday, the 25th day of April 1969, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Ronald John Cody, Chartered Accountant, of 24 Portland Place, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(338) *Charles A. Goodwin, Chairman.*

BURBANK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Porter Street, Baker Street, London W.1, on the 10th day of April 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian Charles William Denny of 6 Porter Street, Baker Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(333) *D. T. Liddell, Director.*

MITCHEL & BRITTAIN (PLUMBING)
LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the 22nd 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, and that Norman Bloom be and is hereby appointed Liquidator for such purposes."
(277) *R. Woolsgrove, Chairman.*

HEMMING & MILLS (PERSHORE) LIMITED

At an Extraordinary General Meeting of the Members of Hemming & Mills (Pershire) Limited, duly convened, and held at 1, 2 & 3 College Yard, Worcester, on the 30th April 1969, the subjoined Resolution was duly 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. H. J. H. Leopard, F.C.A., of 1, 2 & 3 College Yard, Worcester, be, and hereby is appointed Liquidator for the purpose of such winding-up."

(115) *A. L. Mills, Chairman.*

FRANKLIN (OPTICIANS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mutual House, 193-197 Regent Street, London W.1, on the 30th day of April 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Lewis Frankel, F.C.A., of Mutual House, 193-197 Regent Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(104) *J. St. J. Franklin.*

SUNLEY TRANSPORT (STAFFORD) 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."
(174) *W. A. Shapland.*

HARE & HOUNDS INN (SIDBURY)
LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15 Wimpole Street, London W.1, on the 3rd day of April 1969, 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."
(083) *J. D. Christie.*

NEWBURY ENGINEERS (LEAMINGTON)
LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Queen's Road, Coventry, on the 29th 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 Edward Arthur Fern of Thornton Baker & Co., 2 Queen's Road, Coventry, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(077) *I. T. Morris.*

THE COMPANIES ACTS, 1931-1968
(ISLE OF MAN)

BELLA TRUST LIMITED

Notice is hereby given that at an Extraordinary General Meeting of the above-named Company, held at 10 Hill Street, Douglas, Isle of Man, on Monday, the 28th day of April 1969, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Thomas Henry Kissack of 10 Hill Street, Douglas, Advocates' Managing Clerk, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 28th day of April 1969.

This notice is served to comply with the Companies Act, 1931. A Declaration of Solvency has been filed and all outstanding Creditors will be paid within the next few days.

(335) *E. D. Kneale, Chairman.*