

CARINE MARINE LTD.

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 62 London Wall, London E.C.2, on the 2nd day of May 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."

(174)

*B. H. Phillips, Director.***UNION DYNAMICS LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 62 London Wall, London E.C.2 on the 2nd day of May 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."

(176)

*B. H. Phillips, Director.***CURBEX HOLDINGS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 24 Broad Street Avenue, London E.C.2, on the 7th May 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Dennis Finfer of 82 King William Street, London E.C.4, be and is hereby appointed Liquidator for the purposes of the winding-up."

(234)

*P. H. Harman-Jones, Chairman.***JAMES VAUGHAN (UPHOLSTERY) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Crown House, 151, High Road, Loughton, Essex, on the 29th 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 Sidney Gold, F.C.A., of Crown House, 151 High Road, Loughton, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(169)

*J. W. Vaughan, Chairman.***THE PRIORY (BLACKHEATH) CLUB LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 71 Weigall Road, London S.E.12, on the 1st May 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gordon John Young of Lawrence House, 3 Trump Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(239)

*Geoffrey A. Turner.***JOHNSON'S (PRESTWICH) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 31 Lloyd Street, Manchester M2 5LP, on the 30th 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 William Wainwright, of 31 Lloyd Street, Manchester M2 5LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(459)

*M. A. Harris, Chairman.***S.N.Z. CONTRACTORS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 High Street, Fareham, Hants, on the 30th 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. D. G. A. Cosham, of 12 High Street, Fareham, Hants, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(489)

*W. E. Smith, Director.***ROY WARD DAVID (CHEMISTS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Westcliffe, West Drive, Porthcawl, on the 26th day of April 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gordon Harold Down of 106 Walter Road, Swansea, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(241)

*D. J. Isaac.***SAGE AND NOLAN LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Great Western Hotel, Station Road, Swindon, Wilts, on Thursday, 8th May 1969, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is desirable to wind-up the same, and accordingly that the Company be wound up voluntarily, and that Mr. Frank Boydell, Chartered Accountant of 38-42 Newport Street, Swindon, Wilts, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated 8th May 1969.

(236)

*A. C. Sage, Chairman.***CAMBERLEY HOTELS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Dane-lagh, Portnall Rise, Wentworth, Virginia Water, Surrey, on the 8th May 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that S. Harrison, F.C.A., of 52-54 Grays Inn Road, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(458)

*J. N. Graham, Director.***L. A. PARSONS & CO. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at National Provincial Bank Chambers, 17 Cheapside, Bradford 1, on the 6th May 1969 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony Victor Flather, of National Provincial Bank Chambers, 17 Cheapside, Bradford 1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

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*L. A. Parsons, Chairman.***SIMPSON AND MOUNTSTEPHEN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 141 Sheen Lane, London S.W.14, on the 7th May 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Thomas Edginton, Certified Accountant, of 141 Sheen Lane, London S.W.14, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(483)

D. E. Simpson, Director.