ROY WARD DAVID (WHOLESALE) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at West-cliffe, West Drive, Porthcawl, on the 26th 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." (246)D. J. Isaac.

#### MAXISTOR ELECTRONICS LIMITED

At an Extraordinary General Meeting of the Members of Maxistor Electronics Limited duly convened and held at the offices of O. Sunderland & Sons, 15 Eastcheap, London E.C.3, on Wednesday, the 30 April 1969 at 11.15 o'clock in the forenoon, the following Resolution was 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

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. Oliver Sunderland, Chartered Accountant, of 15 Eastcheap, London E.C.3, be and is hereby appointed Liquidator for the purpose of such winding-up."

At the Statutory Meeting of Creditors duly convened and held at 15 Eastcheap, London E.C.3, on Wednesday, the 30th April 1969 at 11.30 o'clock in the forenoon the voluntary liquidation was confirmed and Mr. Oliver Sunderland, Chartered Accountant, of 15 Eastcheap, London E.C.3, was appointed Liquidator. Liquidator.
(192) C. Maxted, Chairman of both Meetings.

# MOORE'S (WATFORD) LIMITED

At an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at 9 Limetree, Braunton, Devon, on the 30th day of April 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harry Stone, F.A.C.C.A., of 125 High Holborn, London W.C.1, be and he is hereby appointed Liqui-

dator for the purposes of such winding-up.'

J. W. Moore, Chairman. (427)

# R. M. WILLIAMS (FINCHLEY) LIMITED

At an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at 11 Castle Mews, Finchley, London N.12, on the 7th May 1969, the following Special Resolution was duly

"That the Company be wound up voluntarily, and that Lionel Frederick Howell of 14 Elliot Road, Hendon, London N.W.4, Certified Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

R. M. Williams, Secretary. (488)

JAMES BAYNE & CO. (STOCKPORT) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Chancery Place, Manchester 2, on the 2nd May 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald Cragg Hardy of 1 Chancery Place, Manchester 2, be and he is hereby appointed Liquida-tor for the purposes of such winding-up."

(487)J. Maxwell, Chairman.

# HOLMBURY ST. MARY GARAGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 33 High Street, Cobham, Surrey, on the 8th May 1969, the subjoined Special Resolution was duly passed: "That the Company be wound up voluntarily, and that Allen Alexander Lennon, of 58 Mark Lane, London E.C.3, be and he is hereby appointed Liqui-dator for the purposes of such winding-up."

(220)C. G. Metson, Director.

## PARKWOOD MOTOR FACTORS LIMITED

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 93 Queen Street, Sheffield 1, on Wednesday, the 7th day of May 1969, the following Extraordinary Resolu-

day of May 1969, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business, and that the same be wound up accordingly. That Mr. John Herbert Priestley, 93 Queen Street, Sheffield 1, and Mr. Bryan William Law, of 303 Western Bank, Sheffield 10, be and are hereby appointed Liquidators for the purposes of such winding-up."

of such winding-up."
Dated 7th May 1969.

By Order of the Board. J. H. Priestley, Liquidator. (460)

#### MILLBAY TRANSPORT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 8 Hill Close, Plympton, Plymouth, on the 6th May 1969, the following Extraordinary Resolutions were duly

the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up: and that the Company be wound up accordingly and that Richard John Smith of 1 Grimstone Villas, Houndiscombe Road, Plymouth, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

\*\*Movement\*\*

\*\*Movement\*\*

\*\*Movement\*\*

\*\*Movement\*\*

\*\*Movement\*\*

\*\*Movement\*\*

\*\*Chairman\*\*

(485)K. J. Maynard, Chairman.

#### FRANKLINS PROPERTIES (GORING) LIMITED

At an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at
Harpsden Cottages, Goring, Reading, Oxon, on the
21st April 1969, the following Special Resolution
was duly passed:

"That the Company be wound up voluntarily,
and that Roger Hunt of 8 Forbury, Reading, Berks,
be and he is hereby appointed Liquidator for the
purposes of such winding-up."

(484)H. S. Franklin, Director.

#### SEATOURS (LONDON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 120 Pall Mall, London S.W.1, on the 17th March 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Beverley John Dore, of John Baker Sons and Bell be and he is hereby appointed Liquidator for the purposes of such winding-up."

R. A. F. Smith, Chairman.

### VISTA PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 52 Old Steine, Brighton, on the 3rd May 1969, the following Special Resolution was duly

passed:
"That the Company be wound up voluntarily and that Philip Samuel Newman of 52 Old Steine, Brighton, be and is hereby appointed Liquidator for the purposes of the winding-up."

R. C. Neville, Chairman. (251)

# BAILEY BROTHERS (CIRENCESTER) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Cricklade Street, Cirencester, Gloucestershire, on the 6th May 1969, the following Special Resolution was

oth May 1969, the following Special Resolution was duly passed:
"That the Company be wound up voluntarily, and that Horace Edwin Williams, of 10 Cricklade Street, Cirencester, Gloucester, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(221)

(221)J. L. Langman, Chairman.