

TINGLEYS LIMITED

At an Extraordinary General Meeting of the Members of Tingleys Limited, held on the 2nd day of May 1969, at Britannica House, 214-224 High Street, Waltham Cross, Hertfordshire, the following Resolutions were passed, as a Special Resolution and as an Extraordinary Resolution:

"That the Company be wound up voluntarily and that Donald Henry Fletcher of 23 Sheppards Close, St. Albans, be and he is hereby appointed Liquidator for the purpose of such winding-up."

"That in accordance with Article No. 135 (Table A) Company's Articles of Association, the said Donald Henry Fletcher, as Liquidator of the Company, be and is hereby authorised to distribute amongst the Members in specie or kind the whole or any part of the assets of the Company."

D. H. Fletcher, Chairman of the Meeting.
2nd May 1969. (221)

RENTWISE LIMITED

At an Extraordinary General Meeting of the Members of Rentwise Limited, held on the 2nd day of May 1969, at Britannica House, 214-224 High Street, Waltham Cross, Hertfordshire, the following Resolutions were passed as a Special Resolution and as an Extraordinary Resolution:

"That the Company be wound up voluntarily and that Donald Henry Fletcher of 23 Sheppards Close, St. Albans, be and he is hereby appointed Liquidator for the purpose of such winding-up."

"That in accordance with Article No. 135 (Table A) Company's Articles of Association, the said Donald Henry Fletcher, as Liquidator of the Company, be and is hereby authorised to distribute amongst the Members in specie or kind the whole or any part of the assets of the Company."

D. H. Fletcher, Chairman of the Meeting.
2nd May 1969. (220)

CYRIL LAWTON LIMITED

At an Extraordinary General Meeting of the Members of Cyril Lawton Limited, held on the 2nd day of May 1969, at Britannica House, 214-224 High Street, Waltham Cross, Hertfordshire, the following Resolutions were passed as a Special Resolution and as an Extraordinary Resolution:

"That the Company be wound up voluntarily and that Donald Henry Fletcher of 23 Sheppards Close, St. Albans, be and he is hereby appointed Liquidator for the purpose of such winding-up."

"That in accordance with Article No. 135 (Table A) Company's Articles of Association, the said Donald Henry Fletcher, as Liquidator of the Company, be and is hereby authorised to distribute amongst the Members in specie or kind the whole or any part of the assets of the Company."

D. H. Fletcher, Chairman of the Meeting.
2nd May 1969. (219)

K. F. WARD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Monarch Works, Cradley Heath, Warley, Worcestershire, on the 7th May 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward Arthur Huyton, of 180 High Street, Cradley Heath, Warley, Worcestershire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(336) *J. S. Dainty*.

W. H. CLUBB LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 7 Rumford Street, Liverpool 2, on the 7th May 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. J. L. Hughes of 7 Rumford Street, Liverpool 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(188) *J. L. Hughes*, Director.

BAILEY ELECTRICAL LIMITED

At an Extraordinary General Meeting of the Members of Bailey Electrical Limited, held on the 2nd day of May 1969, at Britannica House, 214-224 High Street, Waltham Cross, Hertfordshire, the following Resolutions were passed as a Special Resolution and as an Extraordinary Resolution:

"That the Company be wound up voluntarily and that Donald Henry Fletcher of 23 Sheppards Close, St. Albans, be and he is hereby appointed Liquidator for the purpose of such winding-up."

"That in accordance with Article No. 135 (Table A) Company's Articles of Association, the said Donald Henry Fletcher, as Liquidator of the Company, be and is hereby authorised to distribute amongst the Members in specie or kind the whole or any part of the assets of the Company."

D. H. Fletcher, Chairman of the Meeting.
2nd May 1969. (218)

FOSTER AND DODD LIMITED

At an Extraordinary General Meeting of the Members of Foster and Dodd Limited, held on the 2nd day of May 1969, at Britannica House, 214-224 High Street, Waltham Cross, Hertfordshire, the following Resolutions were passed as a Special Resolution and as an Extraordinary Resolution:

"That the Company be wound up voluntarily and that Donald Henry Fletcher of 23 Sheppards Close, St. Albans, be and he is hereby appointed Liquidator for the purpose of such winding-up."

"That in accordance with Article No. 135 (Table A) Company's Articles of Association, the said Donald Henry Fletcher, as Liquidator of the Company, be and is hereby authorised to distribute amongst the Members in specie or kind the whole or any part of the assets of the Company."

D. H. Fletcher, Chairman of the Meeting.
2nd May 1969. (217)

RALDEN FINANCE CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 5 Hanover Street, London W.1, on the 23rd April 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Joseph Henry Jayson, F.C.A., of 32 Old Burlington Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated 23rd April 1969.
(169) *D. S. D. Barnett*, Chairman.

BARNETT BROTHERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 86 Chiltern Court, Baker Street, London N.W.1, on the 25th day of April 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Alan Russell, Chartered Accountant, of 16 Berkeley Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(196) *A. Barnett*, Chairman.

SLEEPYTIME TOYS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Y.M.C.A., The Quadrant, Coventry on the 8th 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, and that Edward Arthur Fern, Chartered Accountant of Thornton Baker & Co., 2 Queen's Road, Coventry be and he is hereby appointed Liquidator for the purposes of such winding-up."

(172) *B. A. Berger*, Director.