

ALLBRIN FASHIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 81 Wimpole Street, London W.1, on the 28th 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 Harvey Sidney Golding of Cranbrook Buildings, 2 Station Road, Ilford, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(193)

H. T. Saunders, Director.

WITNEY BOOKS 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 2nd 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."

(167)

A. J. de Haan.

W. SHEERGOLD AND SONS STOCKPORT LIMITED

At an Extraordinary General Meeting of the Members of W. Sheergold and Sons Stockport 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."

Dated 2nd May 1969.

(224) D. H. Fletcher, Chairman of the Meeting.

RHODES RADIO (LEAMINGTON) LIMITED

At an Extraordinary General Meeting of the Members of Rhodes Radio (Leamington) 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."

Dated 2nd May 1969.

(222) D. H. Fletcher, Chairman of the Meeting.

TALKERIES LIMITED

At an Extraordinary General Meeting of the Members of Talkeries 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."

Dated 2nd May 1969.

(225) D. H. Fletcher, Chairman of the Meeting.

RADIO MAINTENANCE CO. (LONDON) LIMITED

At an Extraordinary General Meeting of the Members of Radio Maintenance Co. (London) 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."

Dated 2nd May 1969.

(223) D. H. Fletcher, Chairman of the Meeting.

HOGGETTS LIMITED

At an Extraordinary General Meeting of the Members of Hoggetts Limited, held on the 2nd 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.

(215)

LEECH AND HAINGE (RENTALS) LIMITED

At an Extraordinary General Meeting of the Members of Leech and Hainge (Rentals) Limited, held on the 2nd 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.

(214)

R. T. AMOS LIMITED

At an Extraordinary Meeting of the above-named Company, duly convened, and held at the offices of Armitage and Norton, Gillett House, Basinghall Street, London E.C.2, on the 3rd April 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that James Donald Liggatt, F.C.A., of Armitage and Norton, Gillett House, Basinghall Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(404)

R. L. Rossiter, Chairman.