

**M. COLLINSON AND CO. LIMITED**

At an Extraordinary General Meeting of the Members of M. Collinson and Co. 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. (216)

**J. ELLIOTT (ELECTRICAL AND MUSICAL) LIMITED**

At an Extraordinary General Meeting of the Members of J. Elliott (Electrical and Musical) 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. (213)

**THATCHERS TYRE SERVICE (WOLVERHAMPTON) LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 49A, Chapel Ash, Wolverhampton, on the 6th May 1969, the following Extraordinary Resolutions were duly passed:

1. "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 that the same should be wound up voluntarily, and that the Company be wound up accordingly."

2. "That Mr. George Alfred Wale, F.A.C.C.A., of Walter House, 418-422 Strand, London W.C.2, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At the Statutory Meeting of Creditors, duly convened, and held on the following day, 7th May 1969, a Resolution was passed confirming the appointment of Mr. George Alfred Wale, F.A.C.C.A., of Walter House, 418-422 Strand, London W.C.2, as Liquidator of the Company.

(247) *L. S. Woodall*, Chairman.

**HOME ELECTRICS (RENTAL SERVICES) LIMITED**

At an Extraordinary General Meeting of the Members of Home Electrics (Rental Services) 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."

(226) *D. H. Fletcher*, Chairman of the Meeting.

**GREENS (WIMBLEDON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Hanover Grand, 6 Hanover Street, London W.1, on the 7th May 1969, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Shareholders 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 Isidore Bellman, Chartered Accountant, of Messik, Bellman & Co., 73-75 Mortimer Street, London W.1, be appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors which was held at the same address on the same day, the above Resolution was confirmed.

(273) *M. Green*, Director.

**HENRY STRATTON & CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Eastcheap, London E.C.3, on the 1st May 1969, the following 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 Mr. Kenneth Russell Cork, F.C.A., of Messrs. W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, be appointed Liquidator of the Company."

At the Statutory Meeting of Creditors, duly convened, and held subsequently on the 1st May 1969, at 19 Eastcheap, London E.C.3, the voluntary liquidation was confirmed and Mr. Kenneth Russell Cork, F.C.A., of Messrs. W. H. Cork, Gully & Co., of 19, Eastcheap, London E.C.3, was appointed Liquidator.

(267) *S. Quarm*, Chairman of Both Meetings.

**HAWKAIR LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Walter House, 418-422 Strand, London W.C.2, on the 7th May 1969, the following Extraordinary Resolutions were 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 that the same should be wound up voluntarily; and that the Company be wound up accordingly." That Mr. George Alfred Wale, F.A.C.C.A., of Walter House, 418-422 Strand, London W.C.2, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up at a fee of £75 plus out-of-pocket expenses." At the Statutory Meeting of Creditors duly convened and held on the same day a Resolution was passed confirming the appointment of Mr. George Alfred Wale, F.A.C.C.A., of Walter House, 418-422 Strand, London W.C.2, as Liquidator of the Company and the remuneration as set out in the Extraordinary Resolution.

(244) *B. R. Hawkins*, Chairman.

**WATSONS RENTALS LIMITED**

At an Extraordinary General Meeting of the Members of Watsons Rentals 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."

(212) *D. H. Fletcher*, Chairman of the Meeting.