

STYLA ACCESSORIES 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."

(329)

*J. S. Dainty.***ROUTS FISHERIES (HOLDINGS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 11 Ironmonger Lane, London E.C.2, on the 8th May 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 the Company be wound up voluntarily, and that Mr. G. W. Dunkerley of 11 Ironmonger Lane, London E.C.2, be appointed Liquidator for the purposes of such winding-up."

(246)

*A. J. Kerevan, Chartered Accountant.***THE NOEL PACKING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Imperial House, 15 Kingsway, London W.C.2, on the 8th May 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. John Walter Skelsey, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(230)

*J. E. Aperghis, Chairman.***J. H. STEELE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "The Paddocks", 24 Rushbrook Road, Stratford-on-Avon, on the 8th day of May 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Joseph Harold Steele of "The Paddocks", 24 Rushbrook Road, Stratford-on-Avon, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*Joseph H. Steele.***THOS. LOADER LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Norwich Union House, 37 Upper George Street, Luton, Bedfordshire, on the 7th day of May 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Albert Edward Davis of Norwich Union House, 37 Upper George Street, Luton, Bedfordshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(241)

*Thomas Loader.***PEARSON VALVES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Eastcheap, London E.C.3, on Thursday the 24th day of April 1969, the undermentioned Resolution was duly 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 the Company be wound up voluntarily and that Mr. Thomas Grundy of the firm of W. H. Cork Gully & Co., of 19 Eastcheap, London E.C.3, Chartered Accountants is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up." At the General Meeting of Creditors held at the same address, on the same day, it was

resolved that the Voluntary Liquidation of the Company be confirmed with Thomas Grundy as Liquidator.

(391) *J. L. Middleton, Chairman of both Meetings.*

TAPE HEADS 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."

(331)

*J. S. Dainty.***THATCHERS AUTO CENTER LIMITED**

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 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 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 the Statutory Meeting of Creditors duly convened and held on the following day, 7th May 1969, a Resolution was passed to confirm 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.

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*L. S. Woodall, Chairman.***THATCHERS TYRE SERVICE (TIVIDALE) LIMITED**

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:

"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 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.

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*L. S. Woodall, Chairman.***GREENS (WATFORD) 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 Messrs. 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

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M. Green, Director.