

COLOUR-FACTOR LIMITED

At an Extraordinary General Meeting of the Members of Colour-Factor Limited duly convened and held at 2 Sheridan Court, Barkston Gardens, London SW 5, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr S L Kingdon of Harford House, 103 Great Portland Street, London W1, be and is hereby appointed Liquidator for the purpose of such winding-up"

(261) *V Pollock (Mrs), Chairman*

JAMES TAYLOR (ROCHDALE) LIMITED

At an Extraordinary General Meeting of the above-named Company held at 14 Lloyd Street, Manchester 2, on the 24th April 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Martyn Gilliat of 14 Lloyd Street, Manchester 2, Chartered Accountant, be appointed Liquidator for the purpose of winding-up the Company"

(267) *E R Law, Chairman*

REAL ESTATE HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 27 Berkeley House, Hay Hill, London W1, on the 5th May 1969, the subjoined Special Resolution was duly passed

"That the Company be wound up voluntarily and that Roy Dunstan Littlejohn of 22 Dorset Street, London W1, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(238) *A Sherman, Director.*

AIR COURIERS (TRANSPORT) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 19 Eastcheap, London EC 3, on the 9th day of May 1969, the following Special Resolution was duly passed

"That the Company be wound-up voluntarily, and that Walter Thomas Wells Tickler, FCA, of the firm of W H Cork, Gully & Co, 19 Eastcheap, London EC 3, Chartered Accountants, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up"

(549) *M J London, Chairman*

MAID HEAT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly held at Union Bank Chambers, Royal Street, Barnsley, on Monday the 12th day of May 1969, the following Extraordinary Resolution was passed

"That the Company cannot by reasons of its liabilities continue its business, and that it is advisable to wind up the same, and that the Company be wound-up accordingly At the subsequent Meeting of Creditors, Mr John Herbert Priestley, 93 Queen Street, Sheffield 1, was appointed Liquidator for the purposes of such winding-up"

Dated this 12th day of May 1969

By Order of the Board
(524) *H E Maidment, Director*

PARKCLIFFE (INVESTMENTS) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at the Metropole Hotel, King Street, Leeds 1, on Wednesday, the 7th day of May 1969, the subjoined Resolutions were duly passed as Extraordinary Resolutions of the Company

1 "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 to wind up the same, and accordingly that the Company be wound up voluntarily"

2 "That Cyril Luxton, FCA, of Netherwood Chambers, Manor Row, Bradford 1, be and he is hereby appointed as Liquidator of the Company for the purposes of such winding-up"

(473) *M E Gregson, Chairman*

ELIZABETH FRANCES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W1, on the 15th day of 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 Mr Bernard Phillips, FCA, of 76 New Cavendish Street, London W1, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(471) *Sidney B Gilmore, Chairman*

F B SENNETT (CONTRACTORS) LTD

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 19 Second Avenue, Mount Drive, Wisbech, Cambs, on the 16th day of May 1969, the following Special Resolution was duly passed

"That the Company be wound up voluntarily under the provisions of the Companies Act, 1948, and that Mr Cyril Edward Welbourn, of 12-13 The Crescent, Wisbech, Cambs, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up"

(476) *F B Sennett, Chairman*

WIGGINS GARAGE LIMITED

At an Extraordinary General Meeting of the Members of the above Company, duly convened and held at Russell House, Russell Street, Stockton-on-Tees in the county borough of Teesside, on the 7th day of May 1969, the following Resolutions were passed:

As a Special Resolution

"That the Company be wound up voluntarily" and as an Ordinary Resolution

"That Mr Robert Alan Branson of Russell House, Russell Street, Stockton-on-Tees, be and is hereby appointed Liquidator for the purpose of winding-up the Company"

(475) *H Wiggins, Chairman*

TRAFALGAR FARM LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company held at Harbour House, Colchester, Essex, on Wednesday, the 30th day of April 1969, the following Special Resolution was passed

"That the Company be wound up voluntarily and that Eric Arthur Bland, DSO, FCA, of 11 Sir Isaac's Walk, Colchester, be and he is hereby appointed Liquidator for the purpose of such winding-up"

Dated 14th May 1969.

(474) *N. F Pertwee, Chairman*

KENWIL SHOES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at the offices of Messrs Pettit & Westlake at 111 Baker Street, London W1, on the 9th May 1969, the following Special Resolution was duly passed

"That the Company be wound up voluntarily and that Mr Oliver Newton Holmes, FCA, of 56 Stonegate Court, London Road, Leicester, LE2 2AJ, be and he is hereby appointed Liquidator for the purposes of such winding up"

Dated 9th May 1969

(323) *Ian G Davis, Chairman.*

B C DEF LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 216 West George Street, Glasgow C2, on 5th May 1969, the following Special Resolution was duly passed

"That the Company be wound up voluntarily and that George David Caldwell, Chartered Accountant, of 216 West George Street, Glasgow C2, be and is hereby appointed Liquidator for the purposes of such winding-up"

(559) *A A Mackenzie, Chairman.*