

M.R. SUPPLIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Field Court, Grays Inn, London W.C.1, on the 19th day of May 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Cecil George Edward Pryke of 3 Field Court, Grays Inn, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(212) *M. R. Rogers.*

G. W. W. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 & 14 Jury Street, Warwick, on the 7th May 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Thomas Donald Gumbrielle Kelly, F.C.A., of Messrs. Kelly, Wilsdon & Co., Chartered Accountants, 12 & 14 Jury Street, Warwick, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(221) *G. Waller.*

R. AMOS (STEEL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Birmingham Chamber of Commerce at 75 Harborne Road, Birmingham 15, on the 13th 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 Ronald Frederick Bendall of 19 Highfield Road, Edgbaston, Birmingham be and he is hereby appointed Liquidator for the purposes of such winding-up."

(178) *L. K. Amos, Director.*

BASFORD & SONS (CONTRACTORS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Portland Chambers, West Street, Fareham, Hants, on the 12th May 1969, the following Special 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."

(233) *J. R. Basford, Chairman.*

SHAW SMITH (JOINERS) LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Talbot Hotel, Kirkgate, Bradford 1, on the 16th May 1969, the following Extraordinary Resolutions were duly passed:

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 that the same should be wound up; and that the Company be wound up accordingly."

2. "That George Eric Rushton of 36 North Parade, Bradford 1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(271) *Fred Steel, Chairman.*

EONIT ENGINEERING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 19 Eastcheap, London E.C.3, on the 2nd May 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Norman Barrington Cork, of Messrs. W. H. Cork, Gully & Co., 19 Eastcheap, London E.C.3, Chartered Accountants, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(117) *D. Harmer, Chairman.*

PLANT MACHINERY AND ACCESSORIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 8th May 1969, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily, and that Howard Gordon Kenneth Vowles of 45 London Wall, London E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(241) *H. G. K. Vowles, Chairman.*

JERRY LORDAN ENTERPRISES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ashbourne House, Alberon Gardens, London N.W.11, on the 19th 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 Barry Hugh Lyons, of Ashbourne House, Alberon Gardens, London N.W.11, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(231) *J. Lordan.*

TOM ALMAN & CO., LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Messrs. C. A. Huntington & Co., 41 North John Street, Liverpool 2, on the 14th 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, that the Company be wound up voluntarily and that Charles Arthur Huntington of 41 North John Street, Liverpool 2, be and is hereby appointed Liquidator of the Company."

(243) *T. Alman, Director.*

PARK GARAGE (CROYDON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Widmore Road, Bromley, Kent, on the 14th May 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Francis Berringer, of 8 Widmore Road, Bromley, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(486) *W. B. Grimes, Director.*

EXMOUTH VICTORIA PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1A Barnfield Crescent, Exeter, on the 20th May 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gordon Frank Symons, of 1A, Barnfield Crescent, Exeter, Solicitor, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(487) *Frank Symons, Chairman of Directors.*

WAKEFIELD-THOMPSON PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Wakefield Road, London N.11, on the 12th May 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Jeffrey Michael Chapman, of 4 Westbury Avenue, London N.22, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(490) *E. R. Thompson, Chairman.*