

MAX GOLDBERG FASHIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 Fitzroy Square, London W.1, on the 9th day of May 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alfred Nathan Homburger of 7 Fitzroy Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(217)

*Max Goldberg.***ALDRON PUBLICITY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Park Court Hotel, 75 Lancaster Gate, London W.2, on the 16th 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 Laurence Jack Gerrard, F.C.A., of 1 Old Bond Street, Piccadilly, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(589)

*R. A. Aldred, Director.***GRIFFITHS BROS. (GLOUCESTER) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Great Western Road, Gloucester, on the 6th May 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Daniel John Mawghfing, of 8 Westgate Street, Gloucester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(492)

*G. Griffiths, Director.***PRECISION PROFILES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Court Chambers, Friar Lane, Leicester, on the 14th May 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Victor Maurice Green, of Court Chambers, Friar Lane, Leicester, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(497)

*V. M. Green, Liquidator.***BENN AND BROWN LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Leonard Curtis and Company, situate at 13 Wimpole Street, London W.1, on the 16th 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 Leonard Cyril Curtis, F.C.A., of 13 Wimpole Street, London W.1, be and hereby is appointed Liquidator for the purposes of such winding-up."

At the subsequent Meeting of Creditors at the same place and on the same day, the Voluntary Liquidation was confirmed together with the appointment of Leonard Curtis, F.C.A., as Liquidator.

(484)

*Peter Brown, Chairman.***A.B.C. GARAGES (BRADFORD) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 28 Prescott Street, Halifax, on the 1st May 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frank Hewitt, of 28 Prescott Street, Halifax, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(495)

*G. C. Hinchliffe, Chairman.***HOWARTH HILL & CO. LIMITED**

At an Adjourned Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the offices of Messrs. Harry L. Price & Co., 20 Princess Street, Manchester 1, on Thursday 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 that the Company be wound up voluntarily, and that Gilbert Hamer Eaves, of 20 Princess Street, Manchester 1, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated 8th May 1969.

(493)

*B. Rogers, Chairman.***M. K. DRAPERS LIMITED**

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at the Hanover Grand, Hanover Street, London W.1, on the 19th 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 Mr. Leonard Cyril Curtis, F.C.A., of 13 Wimpole Street, London W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

At the subsequent Meeting of Creditors at the same place and on the same day, the Voluntary Liquidator was confirmed together with the appointment of Mr. Leonard Cyril Curtis as Liquidator.

(491)

*S. Reece, Chairman.***KEW INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lynton, East Road, St. George's Hill, Weybridge, Surrey, on the 14th May 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Vincent Francis Porter of 50 Frimley High Street, Frimley, Camberley, Surrey, Chartered Accountant and Robert William Juan Snell of 10 High Street, Burnham, Buckinghamshire, Company Director, be and are hereby appointed Liquidators for the purposes of such winding-up."

(588)

*R. W. J. Snell, Secretary.***THE CROSSES VENDING COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 359 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HS, on the 15th 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 Mr. John Joseph Ashworth, Accountant, of 369 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HS, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(496)

*J. C. Lunt, Secretary.***DAWLISH LAND COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Barclays Bank Chambers, 39-40 Fleet Street, Torquay, Devon, on the 20th May 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan David King, Chartered Accountant, of Hawes Richards & Co., Barclays Bank Chambers, 39-40 Fleet Street, Torquay, Devon, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(480)

Richard W. Turner, Chairman.