

H. & B. JOHNSON (HAULAGE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at "Oak House", 431 Meanwood Road, Leeds 7 on the 23rd day of July 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Robert Barrie Robinson of "Oak House", 431 Meanwood Road, Leeds, LS7 2LW be and is hereby appointed Liquidator for the purposes of the winding-up."

(411)

*H. Johnson, Chairman.***PRETTEJOHN FARMS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 Victoria Place, Haverfordwest, on the 19th day of July 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward Willmott Brand, of 9 Victoria Place, Haverfordwest, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(407)

*H. D. Prettejohn, Director.***BOOKER SHOPS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Registered Office, Belmont Road, Uxbridge, Middlesex, on the 23rd day of July 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Alexander Cowie, F.C.A., of 12th Floor, Bucklersbury House, 83 Cannon Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(241)

*Ian Forbes-Leith, Director/Secretary.***RETAIL PROPERTY DEVELOPMENT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Registered Office, Belmont Road, Uxbridge, Middlesex, on the 23rd day of July 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Alexander Cowie, F.C.A., of 12th Floor, Bucklersbury House, 83 Cannon Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(242)

*Ian Forbes-Leith, Director/Secretary.***NEWMANS (FURNISHERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at London Hotel, Welbeck Street, London W.1, on the 22nd day of July 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. Alfred Aaron Davis, Chartered Accountant, of Messrs. Stoy, Hayward & Co., 95 Wigmore Street, London W.1, and Mr. N. H. Russell, of Messrs. Alfred Tooke & Co., 100 Park Street, London W.1, are hereby appointed Liquidators for the purposes of such winding-up."

At a subsequent Meeting of Creditors, pursuant to section 293 of the Companies Act, 1948, held on the same day, the Voluntary Liquidation and the appointments of Mr. Alfred Aaron Davis and Mr. N. H. Russell were confirmed.

(220) *N. Rosenthal, Chairman of both Meetings.***RE-BAR STEEL COMPANY (SOUTHERN) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at London Hotel, Welbeck Street, London W.1, on the 16th July 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. Laurence T. Baehr, of 202 Markfield, Croydon, Surrey, be appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, pursuant to section 293 of the Companies Act, 1948, held on the same day, the resolution to wind up was confirmed and that Mr. Martin John Spencer, Chartered Accountant, of Messrs. Stoy, Hayward & Co., of 95 Wigmore Street, London W.1, be and is hereby appointed Liquidator for the purposes of such winding-up.

(230)

*C. R. Dancy, Chairman.***J. R. ANDREW LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Redmarshall Mains, Stockton-on-Tees, Teesside, on the 19th day of July 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Bell, Chartered Accountant, of 28 West Sunnyside, Sunderland be and he is hereby appointed Liquidator for the purposes of such winding-up."

(409)

*R. E. Wilson, Chairman.***PERRINS FURNITURE COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Londoner Hotel, Welbeck Street, London W.1, on the 22nd July 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. Alfred Aaron Davis, Chartered Accountant, of Messrs. Stoy, Hayward & Co., 95 Wigmore Street, London W.1, and Mr. N. H. Russell, of Messrs. Alfred Tooke & Co., 100 Park Street, London W.1, are hereby appointed Liquidators for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened, and held pursuant to section 293 of the Companies Act, 1948, on the same day, the appointments of Mr. Alfred Aaron Davis and Mr. N. H. Russell were confirmed.

(228)

*N. Rosenthal, Chairman of both Meetings.***RICHMONDS FURNISHING STORES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Londoner Hotel, Welbeck Street, London W.1, on the 22nd July 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. Alfred Aaron Davis, Chartered Accountant, of Messrs. Stoy, Hayward & Co., 95 Wigmore Street, London W.1, and Mr. N. H. Russell, of Messrs. Alfred Tooke & Co., 100 Park Street, London W.1, are hereby appointed Liquidators for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened, and held pursuant to section 293 of the Companies Act, 1948, on the same day, the appointments of Mr. Alfred Aaron Davis and Mr. N. H. Russell were confirmed.

(224)

*N. Rosenthal, Chairman of both Meetings.***RICHMONDS FURNISHINGS (HOLDINGS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Londoner Hotel, Welbeck Street, London W.1, on the 22nd July 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