

ERNEST WARDLE & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Lonsdale & Marsh, 17 Harrington Street, Liverpool 2, on the 7th August 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Antony Bush, A.C.A., of 17 Harrington Street, Liverpool 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(201) *A. H. Wardle*, Chairman and Director.

WICKER FURNITURE STORES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly held at 28 Kenwood Park Road, Sheffield, on Wednesday, the 8th January 1969, the following Extraordinary Resolution was passed:

"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 accordingly. That Mr. Frank S. Hall, Chartered Accountant, 26 Wicker, Sheffield 3, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors, Mr. John Herbert Priestley, 93 Queen Street, Sheffield, was appointed Liquidator.—Dated 13th January 1969.

By Order of the Board.
(416) *I. E. Willis*, Director.

J. C. & G. M. ESKESEN LIMITED

At an Extraordinary General Meeting of the Company held at "Cavendish House," Pasture Street, Grimsby, on Friday, 18th July 1969, the undermentioned Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Norman Rex, "Cavendish House," Pasture Street, Grimsby, be and hereby is appointed Liquidator for the purpose of such winding-up."

(165) *G. M. Eskesen*, Chairman.

BRIGHOWGATE ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office, Doughty Road, Grimsby, Lincs, on the 29th July 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Charles Henry Ashton, of 35 Hainton Avenue, Grimsby, Lincs, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(449) *Percy Hannay*, Chairman.

J. W. DAVISON & SONS LIMITED

At an Extraordinary General Meeting of the above Company, duly convened and held at the registered office of the Company, on the 28th July 1969, the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that William Gawen Mackey, of Post Office Chambers, St. Nicholas Street, Newcastle upon Tyne, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(450) *J. C. Davison*, Chairman.

RONALD FIELDMAN & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, 77 London Wall, London E.C.1, on the 21st 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. Alan Sears, Chartered Accountant, of Messrs. Noble Sears & Co., of 45 Doughty Street, London W.C.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened and held pursuant to section 293 of the Com-

panies Act, 1948, on the following day, Mr. Martin John Spencer, Chartered Accountant, of Messrs. Stoy, Hayward & Co., of 95 Wigmore Street, London W.1, was appointed as Joint Liquidator together with Mr. Alan Sears.

L. E. Grimshaw, F.C.A., Chairman of both (341) Meetings.

THOMAS HERBERT & CO., (1937) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Churchill Road, Walthamstow, London E.17, on the 28th July 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 the Company be wound up voluntarily."

At the General Meeting of Creditors held at the same place and on the same day, it was resolved that the voluntary liquidation of the Company be confirmed and that Mr. Norman Barrington Cork, of the firm of W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, Chartered Accountants, be appointed Liquidator with a Committee of Inspection.

James Baker Harris, Chairman of both (384) Meetings.

H. STANLEY BLEYER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 34 Tenbury Road, Kings Heath, Birmingham, the registered office of the Company, on the 25th July 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Geoffrey William Lycett Waller, of J. H. & G. W. L. Waller, 249 Hagley Road, Edgbaston, Birmingham 16, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(495) *Stanley Bleyer*.

COOPER BROTHERS (PLYMOUTH) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Royal Building, St. Andrew's Cross, Plymouth, on the 1st day of August 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Norman Edgar Mackelden, F.C.A., of The Royal Building, St. Andrew's Cross, Plymouth, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(453) *Albert F. Cooper*, Chairman.

JOHN FLAHERTY (CONTRACTORS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 31 Lloyd Street, Manchester M2 5LP, on the 5th August 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 Leslie Harry Shipton, of 31 Lloyd Street, Manchester M2 5LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(413) *J. Flaherty*, Chairman.

CHURSTON DEVELOPMENT COMPANY (1959) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 23 Devon Square, Newton Abbot, Devon, on the 31st day of July 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Anthony William Pitkin, Chartered Accountant, of 23 Devon Square, Newton Abbot, Devon, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(451) *H. Malbon*, Chairman.