

BRADFIELD HALL INDUSTRIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Bradfield Hall Berkshire, on the 2nd August 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Newton Crebbin, F.C.A., of 15 Craven Street, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(496) *R. D. King*, Chairman of Directors.

C. A. BOATMAN & SON LIMITED

At an Extraordinary General Meeting of the Company was held at the Railway Arms, 1 Station Road, West Drayton, Middlesex, on the 25th July 1969, at 3 p.m. Those present were Mr. C. W. Boatman and Mr. D. A. M. Courtenay and Mrs. L. Elliott. The Company's auditor and Solicitors were also present. The following Resolution was 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 Brian Geoffrey Durrant, Esq., A.C.A., of 396 Long Lane, Hillingdon, Middlesex, be nominated as Liquidator for the purposes of such winding-up."

At a Meeting of Creditors duly convened and held at the same place on the same day Mr. M. A. Jordan, F.C.A., of 19 Eastcheap, London E.C.3, was appointed Liquidator for the purposes of such winding-up."

(412) *C. W. Boatman*, Chairman.

THE TRADES HALL (LITTLEBOROUGH) 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."

A. Butterworth, Chairman.

NOTE. All known Creditors have been, or will be, paid in full and this notice is purely formal. (414)

FELCORT 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 29th 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 Alfred Harris, of 38 Upper Grosvenor Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(415) *Felix Flatter*, Chairman.

DOWN FARM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 80 Brook Street, London W.1, on the 8th day of August 1969, the following resolution was duly passed, as a Special Resolution:

"That the Company be wound up voluntarily, and that John Victor Hodges of Messrs. Gale and Partners, 19 Berkeley Street, London, W1X 6BX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 8th day of August 1969.

(388) *J. Davidson*, Chairman.

FRED ASHTON LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 58 Church Street on the 6th August 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that David William Hall, Esq., of Collingwood House, Church Street, Hartlepool, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated 6th August 1969.

(452) *Fred Ashton*, Chairman.

SOLENT GLASS TO METAL SEALS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 36 St. Thomas Avenue, Hayling Island on the 7th day of August 1968, 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."

(210) *G. E. Griffin*, Director.

SPANTON & NOYES LIMITED

At an Extraordinary General Meeting of Spanton & Noyes Limited duly convened and held at 12 Wrotham Road, Gravesend, Kent, on the 6th August 1969 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. D. W. Bryant of Messrs. C. Hayter Taylor & Co., be and he is hereby appointed Liquidator."

(235) *G. J. E. Walker*, Secretary.

JAMES SMITH (STOCKPORT) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Messrs. Cooper Brothers & Co., St. James's House, Charlotte Street, Manchester 1, on Wednesday the 6th August 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."

(271) *P. G. Livesey*, Chairman.

SOUTHCARD PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mutual House, 193-197 Regent Street, London W.1, on the 7th August 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Rene Marcus Grainger, F.C.A., of Mutual House, 193-197 Regent Street London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(268) *J. S. Farr*, Director.

GENWOOD PRODUCTS, LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at "Charterhouse", 36 Meadow Street, Weston-super-Mare in the county of Somerset, on the 8th day of August 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. Anthony Arthur Neville Rowland of "Charterhouse", 36 Meadow Street, Weston-super-Mare be and is hereby appointed the Liquidator for the purpose of such winding-up."

(214) *W. J. A. Squire*, Chairman of the Meeting.