

MINING EQUIPMENT (LONDON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 95 Wigmore Street, London W.1, on the 5th day of 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 Alfred Aaron Davis, Chartered Accountant, of Messrs. Stoy, Hayward & Co., 95 Wigmore Street, London W.1, be and he is hereby 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 Voluntary Liquidation and the appointment of Alfred Aaron Davis were confirmed.

(345) *Z. F. Kellerman*, Chairman of both Meetings.

WAGMAS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 The Quadrant, Richmond, Surrey, on the 2nd 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 James Charles Terence Charlesworth, Certified Accountant, of 3 The Quadrant, Richmond, Surrey, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(517) *A. P. Cosmas*, Chairman.

FATHER & SON (BUILDERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 39 Ebury Bridge Road, Westminster, London S.W.1, 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 Norman Harvey Russell, F.C.A., of 100 Park Street, London W1Y 4AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(525) *D. W. Swigley*.

The Companies Acts 1931-1968
(Isle of Man)

SCAMMIT LIMITED

Notice is hereby given that at an Extraordinary General Meeting of Scammit Limited held at 63 Athol Street, Douglas, on Wednesday, 6th August 1969, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Roger Griffin of 63 Athol Street, Douglas, Chartered Accountant, be and he is hereby appointed the Liquidator for the purpose of such winding-up."

Dated 6th August 1969.

R. T. D. Stott, Chairman.

NOTE. This notice is served to comply with the Companies Acts 1931 to 1968. A Declaration of Solvency has been filed and all outstanding Creditors will be paid. (161)

CAMROCK 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."

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

PARHAM INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Jointant House, Eastern Avenue, Barkingside, Ilford, Essex, on the 31st day of July 1969, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Francis Henry William Wainwright Shaw, Chartered Accountant, of 95 Wigmore Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(343) *J. E. Bayman*, Chairman.

U.P.S. (PLASTICS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Onslow Mills, Trout Road, Yiewsley, Middlesex, on the 7th August 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. J. Wolchover of 63 Wood Street, Barnet, Herts., be and is hereby appointed Liquidator for the purposes of the winding-up."

(223) *H. E. Barrett*, Chairman.

A. W. KING (GRAVESEND) LIMITED

At an Extraordinary General Meeting of A. W. King (Gravesend) 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."

(232) *T. A. B. King*, Secretary.

GEORG JENSEN (WHOLESALE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 15B New Bond Street, London W1Y 9PF, on the 22nd July 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. J. Heaford of Messrs. Fuller, Jenks, Beecroft & Co. be and is hereby appointed Liquidator for the purposes of the winding-up."

(228) *J. Hostrup-Pedersen*, Chairman.

BRICK DEVELOPMENT ASSOCIATION (1954) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3-5 Bedford Row, London W.C.1, on Tuesday the 5th day of August 1969, the following Resolutions were duly passed:

"That the Company be wound up voluntarily, and that Ronald William Leslie Eke of Lee House, London Wall, London E.C.2, be and is hereby appointed Liquidator for the purposes of the winding-up. That the Liquidator be and is hereby authorised when and as soon as the debts and liabilities of the Company shall have been paid or satisfied or duly provided for to distribute in specie the whole or any part of the assets to The Brick Development Association Limited in accordance with Clause 5 of the Memorandum of Association, and to authorise the Liquidator to accept the signature of the Secretary of The Brick Development Association Limited as a full discharge in respect of any cash or other assets so distributed."

(208) *A. J. Filer*, Chairman.

SHERCARD 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 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."

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