

**JOHN DOYLE HAULIERS AND PLANT
HIRE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Batchwood Hall, St. Albans, Herts, on the 22nd day of September 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 Clive Becker-Jones, of Britannica House, 214-224 High Street, Waltham Cross, Herts, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At the subsequent Meeting of Creditors, duly convened, and held at the same place on the same day, the winding-up was confirmed and Michael Anthony Jordan, F.C.A., of 5-7 Eastcheap, London E.C.3, was appointed the Liquidator.

(101) *John Doyle, Chairman.*

FREDERICK STREET PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lee House, London Wall, London E.C.2, on the 6th day of November 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael John Bowman-Vaughan, F.C.A., be and he is hereby appointed Liquidator for the purpose of such winding-up."

(093) *D. E. G. Oglander, Chairman.*

CHADVILLE (LINCOLN) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly held at the Bridge Hotel, Gainsborough Road, Saxilby, on Tuesday, the 11th day of November 1969, at 2.45 p.m., the following Extraordinary Resolution was duly 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. John Herbert Priestley, 93 Queen Street, Sheffield 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(091) *R. Palmer, Director.*

DRESIWEAR 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 10th day of November 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."

(090) *J. Albiston, Chairman.*

BOLT ENGINEERING CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at No. 3 Conference Room, The Royal Pavilion, Brighton, Sussex on the 30th October 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. Reginald Arthur John Croydon, F.A.C.C.A., of 7 Old Steine, Brighton, BN1 1GA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(500) *George T. Bolt, Director.*

COLVER BROTHERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lancaster Street, Neepsend, Sheffield, on the 29th day of October 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Michael Beard of Knowle House, 4 Norfolk Park Road, Sheffield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(472) *C. G. Green, Chairman.*

AMINO EXTRACTS LIMITED

At an Extraordinary General Meeting of the above-named Company held at 1 Great Cumberland Place, London, W1H 8AL, on Thursday, the 6th day of November 1969, the following Resolution was proposed and passed as a Special Resolution:

"That pursuant to the provisions of section 278 of the Companies Act, 1948, the Company be wound up voluntarily, and that Mr. Thomas E. Breakell, of 1 Great Cumberland Place, London, W1H 8AL, be and is hereby appointed Liquidator of the Company for the purposes of such voluntary winding-up."

(088) *P. E. Kunzer, Chairman.*

CHARLES J. PEARCE (WATFORD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 67 Baldwins Lane, Croxley Green, Rickmansworth, Hertfordshire, on the 12th day of November 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian Glendinning Watt of 33 King William Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(429) *D. S. Pearce, Chairman.*

CRAIGSIDE INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5-6 Clements Inn, Strand, London W.C.2, on the 11th day of November 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James G. W. Dodd, of 11-13 Dowgate Hill, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(099) *V. G. Honeyball, Director.*

**N.F.C. INDUSTRIAL MACHINES
(FINANCE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Progress Drive, Bridgetown, Cannock, on the 1st day of October 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Malcolm Stanley Beebee of 9 Larkspur Avenue, Chasetown, Cannock in the county of Stafford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(473) *M. S. Beebee.*

J. PERRY (BOAT BUILDERS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Portland Chambers, 66 West Street, Fareham in the county of Hants on the 8th November 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 K. F. Cantle, Esq., of 140 Lodge Road, Southampton, Hants, be nominated as Liquidator for the purpose of such winding-up."

Dated 17th November 1969.

(415) *G. D. Meggeson, Chairman.*