

B. B. LECITHIN 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 268 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."

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

HOWARDS (LIVERPOOL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 87 Bidston Road, Birkenhead on the 11th November 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Alan Raymond Woodyer, F.C.A., of 223 India Buildings, Water Street, Liverpool 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(416) *A. S. Eccles*, Director.

INFINITIVE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Old Colley Farm, Colley Lane, Reigate, Surrey, on the 6th day of November 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Raymond Gabriel Carter, Chartered Accountant, of 555 Salisbury House, London Wall, London E.C.2, be and is hereby appointed Liquidator for the purposes of the winding-up."

(365) *Y. B. Pickard*, Chairman.

THE BARNES (H.G.) COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 76A Richmond Park Road, East Sheen, London S.W.14, on the 13th day of October 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Stuart Crookes of 15-17 Eldon Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(468) *C. Bottomley*, Chairman.

WHISTLEFARM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 Norfolk Street, Strand, London W.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 Gordon Byrd Porter, of 14 Norfolk Street, Strand, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(499) *C. J. Lawrence*, Chairman.

NEEPSSEND ENGINEERING COMPANY 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."

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

BUCKINGHAMSHIRE PLASTICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Old Mill, Mill Lane, Stony Stratford, Buckinghamshire, on the 27th day of 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 that the Company be wound up voluntarily, and that a Liquidator be appointed for the purpose of such winding-up."

(466) *P. J. Dillon*.

DODDRELL PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2 The Crescent, Pendleton Road, Meadvale, Reigate, Surrey, on the 7th day of November 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Parkinson, Chartered Accountant, of Eldon Street House, Eldon Street, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(465) *M. Doddrell*, Chairman.

IRONSIDE PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Arlen House, Salisbury Road, Leicester, on the 17th day of November 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that George Thomas Everard Chamberlain, F.C.A., of Arlen House, Salisbury Road, Leicester, be and is hereby appointed Liquidator for the purpose of such winding-up."

(464) *Jean Ironside*, Chairman.

HOVERMARINE LIMITED

(In Liquidation)

Notice is hereby given, pursuant to section 279 of the Companies Act 1948, that at a Meeting of the Company, duly convened, and held on the 5th day of November 1969, an Extraordinary Resolution was passed for the voluntary winding-up of the Company.

(467) *N. D. Piper*, Chairman.

THOMAS HANCOCK & SONS (SAWS) 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."

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

THE CENTURY DRILL WORKS 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."

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

APPOINTMENT OF LIQUIDATORS

Name of Company: JOHN CUFF LIMITED.
Nature of Business: FORD MAIN DEALER.
Address of Registered Office: Holker Street, Barrow in Furness, Lancashire.
Liquidator's Name and Address: A. J. Andrews, 13 Lion Lane, Billericay, Essex.
Date of Appointment: 30th September 1968.
By whom Appointed: Members. (226)