

**EASTHORPE INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Vernon House, Friar Lane, Nottingham on the 24th October 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Cecil Gratton of Vernon House, Friar Lane, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(240) *R. C. Gratton, Director.*

**HANSLIPS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 8 Gammull Lane, Ribbleson, Preston, in the county of Lancaster, on the 11th November 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily." Dated 11th November 1969.

(241) *R. Halliwell, Chairman.*

**ROBSON & KINGHORN LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Prospect House, Throckley, Newcastle-upon-Tyne, 5 on the 3rd November 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Richard Bellerby Forrester of 1 Newgate Street, Newcastle-upon-Tyne, NE1 5RP be and he is hereby appointed Liquidator for the purposes of such winding-up."

(279) *W. Robson, Director.*

**OXHEY TENNIS COURTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 43 Watford Road, Kings Langley in the county of Hertford on Friday, the 7th November 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Norman Edward Picking of 26 The Gardens, Watford, Hertfordshire be appointed Liquidator."

(276) *Arthur H. Hemsley, Chairman.*

**L. I. KINGHORN LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 6 Grange Road, Newburn, Newcastle-upon-Tyne, 5 on the 3rd November 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Richard Bellerby Forrester of 1 Newgate Street, Newcastle-upon-Tyne, NE1 5RP be and he is hereby appointed Liquidator for the purposes of such winding-up."

(277) *L. J. Kinghorn, Director.*

**PICCADILLY LEASEHOLDS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 63 Fillebrook Avenue, Leigh-on-Sea, Essex on the 21st November 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stanley Norton Elgar, F.C.A., of 24 Bedford Row, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(252) *R. J. Fowles.*

**QUICK FREEZERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Pelham Road, Cleethorpes, Lincolnshire, on the 30th October 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that James Henry Morgan of Pelham Road, Cleethorpes, Lincolnshire, be and is hereby appointed Liquidator for the purposes of the winding-up."

(162) *A. H. Coburn, Chairman.*

**SAMSON BAIRSTOW & SONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 43 Cheapside, Bradford 1, on the 12th November 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Colin Howard Walker, Chartered Accountant, of Messrs. Lawson & Walker, Cheapside Chambers, 43 Cheapside, Bradford 1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(216) *W. R. Bairstow, Chairman.*

**LYNVET ASSOCIATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Paper Buildings, Temple, London E.C.4, on the 18th 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 Frederick Charles Johnson, of 53 New Broad Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(219) *D. L. Cullen.*

**T. W. BAYLY AND CO. (LIVERPOOL) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office, 829 Corn Exchange Building, Fenwick Street, Liverpool 2, on the 5th 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 Ian William Potts, of 829 Corn Exchange Building, Fenwick Street, Liverpool 2, be and he is hereby appointed Liquidator for the purposes of such winding-up, and so that he may exercise any of the powers given by paragraphs (d), (e) and (f) of subsection 1 of section 245, Companies Act, 1948, to a Liquidator in a winding-up by the Court, which paragraphs relate to the compromise of or dealings with claims by and against the Company."

(222) *T. W. Bayly.*

**WHINGATE CONSTRUCTION CO. LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the Law Institute, Albion Place, Leeds 1, on the 30th October 1969, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up: and that the Company be wound up accordingly.

That Robert Wheaton Hellyer, F.A.C.C.A., of City House, New Station Street, Leeds, LS1 4JL, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(381) *H. Green, Chairman.*

**GILTEXT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Armitage & Co., City House, New Station Street, Leeds, on the 30th October 1969, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up: and that the Company be wound up accordingly.

That Robert Wheaton Hellyer, F.A.C.C.A., of City House, New Station Street, Leeds, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(378) *G. Myers, Chairman.*