

**A. GREENWOOD & CO. (ENGINEERS)
LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Old Mona Laundry, Penmaenmawr, on the 2nd May 1969, and adjourned to 29th October 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 Charles Arthur Huntington of 41 North John Street, Liverpool 2, be and is hereby appointed Liquidator of the Company".

(228) *A. Greenwood, Director.*

**ASHWORTH STREET WAREHOUSING &
HAULAGE CO., LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Parkin S. Booth & Co., Irwell Chambers West, Fazakerley Street, Liverpool 3, on the 28th October 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. G. F. Hitchman, of Irwell Chambers West, Fazakerley Street, Liverpool 3, Accountant, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(231) *G. R. Senior, Director.*

F.G. DEVELOPMENT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Churchill House, Regent Road, Hanley, Stoke-on-Trent, on the 4th November 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 Roy Geoffrey Lovatt, of Churchill House, Regent Road, Hanley, Stoke-on-Trent, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(236) *S. Green, Chairman.*

G. H. AUSTIN & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Churchill House, Regent Road, Hanley, Stoke-on-Trent, on the 31st day of 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 Roy Geoffrey Lovatt of Churchill House, Regent Road, Hanley, Stoke-on-Trent, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(238) *R. A. Austin, Chairman.*

RADLEY PUBLICITY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 84-88 Great Eastern Street, London E.C.2, on the 18th November 1969, the following Resolution was passed as a Special Resolution:

"That the Company be wound up as a Members' Voluntary winding-up and that John Stanley Pollard, Chartered Accountant, of Alderman's House, Bishopsgate, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(240) *H. C. O. Jackson, Chairman.*

B. & N. PROJECT PROMOTIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29 New Cavendish Street, London W.1, on the 19th 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 Michael Elliot, Chartered Accountant of 29 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors which was held at the same address on the same day the above Resolution was confirmed.

(244) *B. G. Duncan.*

WILLIAM WILLIAMS ESTATE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20 Tithebarn Street, Liverpool 2, on the 31st October 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Adams, F.C.A., of 1-3 Stanley Street, Liverpool 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(247) *W. Harvey Elias, Chairman.*

ALMA & CRANMORE TUBE CO. LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at T.I. House, Five Ways, Birmingham 16 on the 10th day of November 1969, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. D. Saunders be and he is hereby appointed Liquidator for the purpose of winding-up."

(251) *S. Levy, Chairman.*

**KNITSLEY REFRACTORY PRODUCTS
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Gladstone House, Crook, Co. Durham, on the 29th day of October 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George Wilfrid Robinson, of Gladstone House, Crook, Co. Durham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(207) *M. F. Wolski.*

VILLA ESPLANADE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at "Hillcrest", Broxa, Hackness, near Scarborough, on the 25th October 1969, the following Resolution was duly passed:

"That the Company be wound up voluntarily, and that Walter Bentley, of Pennine House, Russell Street, Leeds LS1 5TR, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(211) *L. H. Dodd, Chairman.*

GEORGE HAYTHORNTHWAITE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Messrs. Ashworth, Moulds & Co., 11 Nicholas Street, Burnley, Lancashire, on the 22nd day of October 1969, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily by means of a Members' voluntary winding-up, and that Stanley Parker Smith, of 11 Nicholas Street, Burnley, Lancashire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(214) *George Haythornthwaite, Chairman.*