

J. ALBERTI LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 55 Brown Street, Manchester 2, on the 24th October 1969, the following Special Resolution was duly passed:

"That the Company be wound-up voluntarily, and at the same last-mentioned Meeting Arnold Robinson, of 55 Brown Street, Manchester, was appointed Liquidator for the purposes of the winding-up."

(216) *V. Alberti*, Chairman.

S. & G. PECK 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 2, on the 21st 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 John Gordon Worrall, of 6 Howard Street, Glossop and Arthur William Wainwright, of 31 Lloyd Street, Manchester 2, be and are hereby appointed Liquidators for the purposes of such winding-up."

(837) *G. Peck*, Chairman.

CHEW INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company held at 11 George Square, Glasgow C.2, on 4th November 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Gott Gibson, Chartered Accountant, 11 George Square, Glasgow C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated 4th November 1969.

(218) *Nora Gibson*, Chairman.

BRITISH STEEL GOLF SHAFTS 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 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."

(253) *J. Sawkill*, Chairman.

BEDFORD SQUASH AND SPORTS CLUB LIMITED

(Company Limited by Shares)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Holmwood House, Turvey, on the 10th November 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Frank David George Cattley, A.C.A., be and is hereby appointed Liquidator for the purposes of the winding-up."

(277) *John Denton*, Chairman.

T. W. REYNOLDS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 6 Tudor Avenue, Hirwaun, Glamorgan, on the 31st October 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Vernon Keith Williams, Chartered Accountant, of 58-59 Lower Thomas Street, Merthyr Tydfil, Glamorgan, be and is hereby appointed Liquidator for the purposes of the winding-up."

(267) *R. H. Sleemon*, Director.

KENMORE CARPET CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Wig & Pen Club, 229 Strand, London W.C.2, on the 10th 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 Norman Harvey Russell, F.C.A., of 100 Park Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(298) *K. D. Dennington*.

BRAMLIFORT FINANCE CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 134-150 Hotwell Road, Bristol, on the 14th day of November 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ivor Anstice Bonner, of Westminster Bank Chambers, 83 Stokes Croft, Bristol, BS1 3PH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(123) *P. B. Heavers*, Director.

CAPILLARY FITTINGS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Haigh Park Road, Stourton, Leeds, on Tuesday, the 18th November 1969, the following Special Resolution was duly passed:

"That the Company be wound-up voluntarily; that James Reid Atkinson, of Haigh Park Road, Stourton, Leeds, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up; and that such Liquidator is hereby authorised to divide among the Members the whole or any part of the assets of the Company in specie."

(122) *C. G. Robinson*, Director.

KINDELLA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 73-75 Mortimer Street, London, W1N 8DX on the 30th October 1969, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Shareholders 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 Isidore Bellman, Chartered Accountant, of Messik, Bellman & Co., 73-75 Mortimer Street, London, W1N 8DX, be appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors which was held at The Hanover Grand, 6 Hanover Street, London W.1, on the same day, the above Resolution was confirmed.

(284) *H. Bohrer*, Director.

YOUTH-TOWN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 73-75 Mortimer Street, London, W1N 8DX on the 30th October 1969, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Shareholders 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 Isidore Bellman, Chartered Accountant, of Messik, Bellman & Co., 73-75 Mortimer Street, London, W1N 8DX, be appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors which was held at The Hanover Grand, 6 Hanover Street, London W.1, on the same day, the above Resolution was confirmed.

(294) *H. Bohrer*, Director.