

R. T. HOYLE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Walsall Chamber of Commerce, Tudor House, Bridge Street, Walsall, on the 29th day of 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 David Thomas Guest, F.C.A., of Messrs. Crombie, Lacon & Stevens, Chartered Accountants, 34 Waterloo Road, Wolverhampton, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(121) *R. T. Hoyle*, Chairman.

HENRY DIXON (OLDBURY) 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."

(255) *J. Sawkill*, Chairman.

UPTON HAIRDRESSERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24-28 Moorgate, London E.C.2, on the 3rd day of November 1969, the following Resolutions were passed as Special Resolutions:

"That the Company be wound up voluntarily."

"That Herbert Chase, of 24-28 Moorgate, London E.C.2, be and he is hereby appointed Liquidator for the purposes of winding-up of the Company."

(270) *D. Goldstein*, Chairman.

POLLARD, CURTIS & TAYLOR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of White & Hoggard, Chartered Accountants, Yorkersgate, Malton, Yorkshire, 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 David Llewellyn Morgan, A.C.A., of Price, Tooke & Co., 4 Silver Street, Hull, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(292) *G. H. Hoggard*.

HAROLD HENRY & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Park Court Hotel, 75 Lancaster Gate, London W.2, on the 31st 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 accordingly that the Company be wound up voluntarily, and that Laurence Jack Gerrard, F.C.A., of 1 Old Bond Street, Piccadilly, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(643) *F. Henry*, Director.

J. R. BROWN & SONS (HUDD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Firth Street, Huddersfield, Yorkshire, on Friday, the 24th day of October 1969, the undermentioned Resolution was duly passed as an Extraordinary Resolution:

"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. Dennis William Waite, F.C.A., of 28 Prescott Street, Halifax, be and is hereby appointed the Liquidator for the purpose of such winding-up."

At the General Meeting of Creditors held at "The Plough," West Gate, Huddersfield, on the same day, it was resolved that the Voluntary Liquidation of the Company be confirmed but with Mr. Norman Barrington Cork, of 19 Eastcheap, London E.C.3, and Mr. John Ashworth, of 369 Corn Exchange Buildings, Hanging Ditch, Manchester, as Joint Liquidators.

(644) *Joseph Brown*, Chairman of both Meetings.

C. V. CREFFIELD & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Chartered Insurance Institute, Aldermanbury, London E.C.2, on Friday, the 7th day of November 1969, the undermentioned Resolution was duly passed as an Extraordinary Resolution:

"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 the Company be wound up voluntarily."

That Mr. Norman Barrington Cork of the firm of W. H. Cork Gully & Co., of 19 Eastcheap, London E.C.3, Chartered Accountants, and Mr. Hereward Scott Davies, F.C.A., of Messrs. Hereward Scott Davies & Co., of 9 St. Helens Place, London E.C.3, Chartered Accountants, be and are hereby appointed as Joint Liquidators of the Company for the purpose of the voluntary winding-up."

At the General Meeting of the Creditors held at the same address, on the same day, it was resolved that the Voluntary Liquidation of the Company be confirmed but with Mr. Norman Barrington Cork and Mr. Alfred Aaron Davis, F.C.A., of Messrs. Stoy Hayward & Co., of 95 Wigmore Street, London W.1, Chartered Accountants as Joint Liquidators.

(646) *C. V. Creffield*, Chairman of both Meetings.

WARWICK PHARMACY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 19 Eastcheap, London E.C.3, on Thursday, the 23rd day of October 1969, the undermentioned Resolution was duly passed as an Extraordinary Resolution:

"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 the Company be wound up voluntarily and that Mr. Owen Neil Martin, of 19 Eastcheap, London E.C.3, be appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

At the General Meeting of Creditors held at the same address, on the same day, it was resolved that the Voluntary Liquidation of the Company be confirmed with Mr. Owen Neil Martin as Liquidator.

(645) *M. Blum*, Chairman of both Meetings.

BEAUMONT AND KINCH ELECTRICAL SERVICES LTD.

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Windover House, St. Ann Street, Salisbury, Wilts, on Tuesday the 28th October 1969, the following Extraordinary Resolutions were 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 accordingly that the Company be wound up voluntarily and that Mr. R. A. Hawken, Chartered Accountant, of Bank Chambers, 1 John Street, London W.C.1, be appointed Liquidator."

At a subsequent Meeting of Creditors of the above-named Company held on Wednesday the 29th October 1969, at The Bonnington Hotel, Southampton Row, London W.C.1, the voluntary liquidation was duly confirmed and Mr. Ronald Arthur Hawken, Chartered Accountant, Bank Chambers, 1 John Street, Bedford Row, London, W.C.1, was appointed Liquidator.—Dated this 29th day of October 1969.

(642) *P. E. Imgram*, Chairman.