

METAL POLISHERS (GLOS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Tewkesbury Road, Cheltenham, on the 3rd December 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that William Edward Wyman, of Windsor House, Bayshill Road, Cheltenham, be and is hereby appointed Liquidator for the purposes of the winding-up."

(177) *T. W. Bayston, Chairman.*

JOHNSONS (ST. IVES) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company held at 6 Lloyds Avenue, London E.C.3, on the 9th December 1969 the following Special Resolution was duly passed:

"That Johnsons (St. Ives) Limited be wound up voluntarily and that Roy Sidney Gregory, of 6 Lloyds Avenue, London E.C.3, be and he is hereby appointed the Liquidator for the purpose of such winding-up."

(180) *J. Main, Chairman.*

MICHAEL WINTERBOURNE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4 High Street, Alton, Hants, on the 8th December 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Dudley Nigel Stratford, M.A., F.C.A., of 4 High Street, Alton, Hants, be and is hereby appointed Liquidator for the purposes of the winding-up."

(195) *A. G. Strickland, Chairman.*

ROPECROFT PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Dorland House, 18-20 Lower Regent Street, London S.W.1, on the 4th December 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 Keith David Wickenden, of Thornton Baker & Co., 18-20 Lower Regent Street, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(210) *K. D. Wickenden, F.C.A., Liquidator.*

DONORETTE PERFUMERS LIMITED

At a Meeting of the Creditors duly convened and held at Shoreditch Town Hall, Old Street, London E.C.1, on the 12th December 1969 the subjoined 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 same and accordingly that the Company be wound up voluntarily and J. Neville Beckman, Esq., Chartered Accountant of Messrs. Gordon, Wayne & Co., be and is hereby appointed Liquidator for the purpose of such winding-up."

(212) *J. N. Beckman, Liquidator.*

ST. MICHAELS SECURITIES NEW ISSUES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2-10 Queen Street, Manchester 2, on the 5th December 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Lawrence Rowland Wilkinson, F.C.A., of Bedell & Blair, 20 Princess Street, Manchester, M1 4LS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(220) *K. F. Bothamley, Chairman.*

FERNBANK INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 181 Arthur Road, London S.W.19, on the 2nd day of December 1969, the following Special Resolution was duly passed, viz.:

"That the Company be wound up voluntarily."

Dated 3rd December 1969.

(272) *M. J. B. Somerville, Chairman.*

INSULAE INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 181 Arthur Road, London S.W.19, on the 2nd day of December 1969, the following Special Resolution was duly passed, viz.:

"That the Company be wound up voluntarily."

Dated 3rd December 1969.

(273) *M. J. B. Somerville, Chairman.*

FAIRWAY INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 181 Arthur Road, London S.W.19, on the 2nd day of December 1969, the following Special Resolution was duly passed, viz.:

"That the Company be wound up voluntarily."

Dated 3rd December 1969.

(274) *M. J. B. Somerville, Chairman.*

FIFTY-TWO LANCASTER GATE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Dorland House, 18-20 Lower Regent Street, London S.W.1, on the 4th December 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 Keith David Wickenden, of Thornton Baker & Co., 18-20 Lower Regent Street, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(202) *K. D. Wickenden, Liquidator.*

FINANCE & MORTGAGES SECURITIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Dorland House, 18-20 Lower Regent Street, London S.W.1, on the 4th December 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 Keith David Wickenden, of Thornton Baker & Co., 18-20 Lower Regent Street, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(204) *K. D. Wickenden, Liquidator.*

TWENTY-EIGHT CRAVEN ROAD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Dorland House, 18-20 Lower Regent Street, London S.W.1, on the 4th day of December 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 Keith David Wickenden of Thornton Baker & Co., 18-20 Lower Regent Street, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(267) *K. D. Wickenden, Liquidator.*