

QUITA PRODUCTS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Avern Works, Avern Road, East Molesey, Surrey, on Tuesday, the 9th December 1969, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Raymond Wemyss Whittaker of 73 Basinghall Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(227) *S. Green, Chairman.*

G. F. ZIEGLER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 14A Princes Street, Harrogate, Yorks, on the 5th December 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Perkins, of 14A Princes Street, Harrogate, Yorkshire, be and is hereby appointed Liquidator for the purposes of the winding-up."

(197) *John Jones, Chairman.*

CONSUMER DIRECT (BRISTOL) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 1st day of December 1969, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily."

(245) *A. James, Chairman.*

TWENTY-SIX 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."

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

FINANCE & MORTGAGES (WEST END) 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."

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

ROBERT DALE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20 Waterloo Street, Birmingham 2, on the 5th day of December 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arthur Rupert Adams, of Waterloo House, 20 Waterloo Street, Birmingham 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(477) *Wallace D. F. Dale, Chairman.*

WESTBOURNE 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 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."

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

SUSSEX GARDENS INVESTMENTS 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."

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

THE AYLESBURY BOAT CO. 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 27th 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 and that Mr. John Derek Naylor of the firm of W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, Chartered Accountants, be and he is hereby appointed as Liquidator of the Company for the purpose of the Voluntary Winding-up."

At the Statutory Meeting of Creditors, duly convened, pursuant to section 293 of the Companies Act, 1948, and held at the same place on the same day, it was resolved that the Voluntary Liquidation of the Company be confirmed with Mr. J. D. Naylor as Liquidator.

(437) *G. I. Morgan (Mrs.), Director.*

THE WILLJAY COMPANY

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Brackdene, Charcoal Road, Bowdon, Cheshire, on the 25th November 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David George Pepler Norton, Engineer, of Brackdene, Charcoal Road, Bowdon, Cheshire, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(200) *D. G. P. Norton, Chairman.*

CRISPINE ENGINEERING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 12 Portland Street, Southampton, on the 11th 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."

(247) *P. C. Tompkins, Director.*