

WHARFEDALE CAFE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Barclays Bank Chambers, Otley Road, Shipley on the 1st day of January 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ivor V. Winfield of Barclays Bank Chambers, Otley Road, Shipley, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(108) *I. V. Winfield, Liquidator.*

BAKER, BUTTERWORTH (1969) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 56 Oxford Street in the city of Manchester, on the 16th day of December 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harry Shaw Stafford, of 12 Booth Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(107) *H. S. Stafford, Liquidator.*

D. G. LOCKWOOD MOTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Arkleigh Mansions, Brent Street, Hendon N.W.4, on the 29th day of December 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David William Graves, A.C.A., of 1 Arkleigh Mansions, Brent Street, Hendon, N.W.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(106) *D. G. Lockwood, Chairman.*

TAYLOR & SONS (FOOTWEAR) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Court Chambers, Friar Lane, Leicester, on the 18th 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 Ralph Aylwin Haigh, Court Chambers, Friar Lane, Leicester and John Luther Wells, of High Street, Kettering, Northants be and they are hereby appointed joint Liquidators for the purposes of such winding-up."

(104) *D. F. Taylor, Director.*

CHARLES LEWIS (LONDON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16 Finsbury Square, London E.C.2 on the 22nd 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 William Sowman, of Court Chambers, Friar Lane, Leicester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(114) *M. I. Lever, Director.*

T. P. PITT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at National Westminster House, High Street, Chelmsford, Essex, on the 31st day of December 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Winford Alington, Chartered Accountant, of National Westminster House, High Street, Chelmsford, Essex, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(117) *T. P. Pitt, Chairman.*

CASS & PHILLIP (CROUZET) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Thanet House, High Street, Brentford, Middlesex, on Wednesday the 31st day of December 1969, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Martin Samuel Whitbourn of 50 Wigganhall Road, Watford, Hertfordshire, be and is hereby appointed Liquidator for the purposes of such winding-up with authority to divide and distribute in specie the whole or any part or parts of the surplus assets of the Company remaining after payment of its liabilities among the Members in accordance with their respective rights and the Liquidator is hereby requested and directed to carry into effect this Resolution and shall be kept harmless and fully and effectually indemnified against all claims whatsoever in respect of his having so acted."

(210) *M. S. Whitbourn, Chairman.*

SABRINA TRAVEL (SHREWSBURY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 44 High Street, Shrewsbury, on the 20th day of December 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arthur Elder Fleming, Chartered Accountant, of 9 Cookson Street, Blackpool, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(115) *A. E. Fleming, Liquidator.*

JOHN FOOTE (WESSEX HOMES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Les Belles Arbres, La Ruelle, St. Martins, Guernsey in the Channel Islands, on the 24th day of December 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frank Leslie Foord of Stafford House, Billetfield, Taunton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(118) *John Foote, Chairman.*

CHEADLE CATERING SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Houldsworth Hall, Deansgate, Manchester 3, on the 18th day of December 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 Stanley Derek Crawford, F.C.A., of 1 Cooper Street, Manchester M2 2EN, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(101) *J. S. Brown, Director.*

RIVIERA MERCANTILE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Caxton Hall, Westminster, London S.W.1, on the 9th 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 Mr. Norman Harvey Russell, Chartered Accountant, of Messrs. Alfred Tooke & Co., 100 Park Street, London W.1, and Mr. Martin John Spencer, Chartered Accountant, of Messrs. Stoy, Hayward & Co., 95 Wigmore Street, London W.1, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

At a subsequent Meeting of Creditors duly convened and held pursuant to section 293 of the Companies Act, 1948, on the same day, the Resolutions were confirmed.

(246) *S. Reichenberg, Chairman.*