

MICHAEL MORSE LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 2 Clarken Close, Nailsea, Somerset, on the 8th April 1970, the following Extraordinary Resolution was passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities carry on its business and that it is expedient that the Company be wound up voluntarily and that John Davis of John Davis & Co., 108C Stokes Croft, Bristol, be appointed Liquidator for the purposes of such winding-up."

(251) *Michael Morse*, Chairman.

G. H. DAVIES & SON (BRISTOL) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 19 Orchard Street, Bristol, BS1 5EG, on the 13th day of April 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Norman Geoffrey Bascombe of 19 Orchard Street, Bristol, BS1 5EG, be and is hereby appointed Liquidator for the purposes of the winding-up."

(230) *H. Bamford Davies*, Chairman.

THE MOORGATE TRUST LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 21 Moorgate, London E.C.2, on 13th April 1970, the subjoined Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that John Strover, A.C.A., of 24 Ludgate Hill, London E.C.4, be and is hereby appointed Liquidator for the purposes of winding-up and that the Liquidator be and he is hereby authorised and directed to enter into and carry into effect an agreement in the terms of the draft agreement expressed to be made between the Company and the Liquidator of the one part and London Publishing Company Limited of the other part which has been laid before this Meeting and signed for identification by the Chairman thereof with such modifications if any as the Liquidator may think expedient."

Dated 13th April 1970.

(235) *F. A. Noel Brady*, Chairman of the Meeting.

WIDE PUBLICITY LIMITED

Notice is hereby given that an Extraordinary General Meeting of this Company will be held at 24 Portland Place, London W.1, on Wednesday, 25th March 1970, at 12 o'clock noon precisely for the purpose of considering, and if thought fit passing as a Special Resolution, the Resolution set out below.

"That the Company be wound up voluntarily and that William Henry Grayson of 64 Broadoak Avenue, Enfield, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up and that the Liquidator is enabled to divide among the Members of the Company in specie, any part of the assets of the Company, including any shares in or securities of other Companies.

A Member entitled to attend and vote at the above Meeting may appoint a proxy or proxies to attend and vote instead of him. A proxy need not be a Member of the Company.

By Order of the Board.

(239) *A. A. H. Trepte*, Secretary.

J. G. STEER & SONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 24 College Street, Burnham-on-Sea in the county of Somerset, on the 10th day of April 1970, the following Special Resolution was duly passed:

"That a declaration of solvency having been lodged, the Members wished to proceed with Liquidation; and it was resolved that the Company be wound up voluntarily and that Mr. Leslie Samuel Alfred Truman be appointed Liquidator for the purpose of such winding-up."

(243) *G. F. Steer*, Director.

AUTOSPEED MACHINING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 124 Chancery Lane, London W.C.2, on the 1st April 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. John Osborne Brown of 124 Chancery Lane, London W.C.2, be and he is appointed Liquidator for the purposes of such winding-up."

(206) *P. E. Brown*, Secretary.

ABOSPORT GLASS & CHINA LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Liverpool House, 15-17 Eldon Street, London E.C.2, on the 8th day of April 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Reginald Herbert Diaper, F.C.A., of Liverpool House, 15-17 Eldon Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(396) *R. G. Welsh*, Chairman.

GINA PLASTICS (MOULDINGS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Farley Court, Allsop Place, London N.W.1, on the 9th day of April 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Vernon H. Epstein, A.C.A., of Farley Court, Allsop Place, London N.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(441) *G. Hamilton*.

GEORGE A. WILKINSON (ROOFING) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Piper's House, 28 Manor Row, Bradford 1, on the 14th day of April 1970, 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 Stanley Sephton, of Piper's House, 28 Manor Row, Bradford 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(444) *R. S. Glendinning*, Director.

STAUNTON & SON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of C. A. Huntington & Co., 41 North John Street, Liverpool 2, on the 8th April 1970, 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 Charles Arthur Huntington of 41 North John Street, Liverpool 2, be and is hereby appointed Liquidator of the Company."

(448) *E. D. Evans*, Director.

CAVIFOAM LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly held and convened at 42 High Street, Sutton, on 31st March 1970, the subjoined Resolution was 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 Company and accordingly that Eric Arthur Challis of 42 High Street, Sutton, Surrey, be appointed Liquidator for the purpose of such winding-up."

(279) *R. F. Petty*, Director.